

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING OF APRIL 28/29, 2010
REPORT ON CORPORATE GOVERNANCE

Florence, April 13th, 2010 - The report on corporate governance and ownership structures ex article 123-*bis* of D. Lgs. 58/1998 and on the "Codice di Autodisciplina" application is available as of today at Company headquarters in Florence, Via dei Barucci, n. 2, at Borsa Italiana S.p.A. and at company website www.kme.com.

The Board of Directors

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This press release is available at the Company website, www.kme.com. Additional information may also be obtained directly from the Company (telephone number +39 055.4411454; e-mail investor.relations@kme.com).