



PRESS RELEASE

RESOLUTIONS ADOPTED BY THE ORDINARY SHAREHOLDERS' MEETING

APPROVAL OF THE 2009 STATUTORY FINANCIAL STATEMENTS

DIVIDEND ON THE SAVINGS SHARES (0.07241 EUROS)

AUTHORIZATION TO BUY AND DISPOSE OF TREASURY SHARES

REINSTATEMENT OF WARRANT EXERCISE RIGHTS

Florence, April 29, 2010 - The Shareholders' Meeting approved the 2009 statutory financial statements of KME Group S.p.A. and adopted a resolution declaring a dividend of 0.07241 euros per share on the savings shares, payable on May 13, 2010 against presentation of Coupon No. 1 for the abovementioned class of shares, May 10, 2010 record date. The dividend on the savings shares will require a payout of 2,651,240.00 euros, equal to 13.04% of the net profit, with the amount 796,135 euros being appropriated as retained earnings, thereby increasing the balance of this reserve.

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The Shareholders' Meeting further agreed to authorize the Board of Directors to purchase and dispose of treasury shares in accordance with the applicable laws currently in force.

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The right to exercise the "2006-2011 KME Group S.p.A. Common Share Warrants" and the "2009-2011 KME Group S.p.A. Common Share Warrants" is being reinstated as of May 10, 2010, in accordance with the respective Regulations.

The Board of Directors

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