

PRESS RELEASE

ORDINARY SHAREHOLDERS' MEETING OF APRIL 28/29, 2010
REPORT ON THE AUTHORIZATION OF PURCHASE AND DISPOSAL
OF TREASURY SHARES

Florence, April 13th, 2010 - The report on the authorization of purchase and disposal of treasury shares, both ordinaries and savings, provided by articles 2357 and 2357-ter of Italian Civil Code, and by article 132 D. Lgs. 58/1998 and followings is available at Company headquarters in Florence, 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).