



*KME Group S.p.A.*

**PRESS RELEASE**

Firenze, May 10, 2010 - The minute of KME Group Shareholders' Meeting of April 29, which approved the statutory financial Statements at December 31, 2009 and the authorization of purchase and disposal of treasury shares, as of today is available at Company's headquarters in Florence, Via dei Barucci n. 2, and at Borsa Italiana S.p.A. It is also available at Company's website: [www.kme.com](http://www.kme.com).

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