



KME Group S.p.A.

PRESS RELEASE

Firenze, May 7, 2010 - Due to changes in the organization, the Board of Directors' Meeting, which was planned on May 12, 2010 for the approval fo the Report of the Group's operation in the first quarter of 2010, will take place on May 13, 2010.

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This press release is available at the Company website, www.kme.com. Additional informations may also be obtained directly from the Company (telephone number +390554411454; e.mail investor.relations@kme.com)