



KME Group S.p.A.

Press release

**Filing of an Update to the
Information Memorandum
Concerning the Stock Option Plan of
KME Group S.p.A.**

(filing required pursuant to Article 84-bis of CONSOB Regulation No. 11971/99)

KME Group S.p.A. announces that the Information Memorandum concerning the Stock Option Plan reserved for the Company's Executive Directors and for Company or Group Managers, updated to reflect the resolutions adopted by the Board of Directors on October 7, 2010, is available upon request at the Company's head office and at the offices of Borsa Italiana S.p.A.

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

Florence, October 8, 2010

KME Group S.p.A.