

KME GROUP SpA

Calendar of corporate events for 2011

March 16, 2011	Board of Directors meeting to examine the draft of the financial statement and consolidated financial statement at December 31, 2010
April 27, 2011 (first call)	Shareholder's meeting to approve the financial statement at December 31, 2010
April 28, 2011 (second call)	Shareholder's meeting to approve the financial statement at December 31, 2010
May 12, 2011	Board of Directors meeting to examine the quarterly report for the period ending March 31, 2011
August 4, 2011	Board of Directors meeting to examine the half year report for the period ending June 30, 2011
November 10, 2011	Board of Directors meeting to examine the quarterly report for the period ending September 30, 2011

Eventual changements of the above mentioned events will be communicated.

Florence, January 26 2011