



KME Group S.p.A.

PRESS RELEASE

Firenze, March 16, 2011 - The Board of Directors has deliberated to postpone on March, 22 next the examination and approval of 2010 balance sheet in order to collect also the data of the subsidiary company ErgyCapital S.p.A. which, as communicated by itself recently, has postponed too its Board of Directors meeting from March 15 to March 22.

The Board of Directors

This press release is available at Company website, www.kme.com. Additional informations may also be obtained directly from the Company (telephone number 055. 4411454; e.mail investor.relation@kme.com).