

***KME Group S.p.A.***  
***Registered Office at 2 Via dei Barucci , Florence***  
***Capital stock: € 297.013.585,26 fully paid in***  
***registration number in the Company Register of the Court of Florence***  
***and tax I.D. number: 00931330583***

***Ordinary and Extraordinary***  
***Shareholders' Meeting on April 27/28, 2011.***

With reference to the received information, the Shareholders of KME Group S.p.A. are hereby advised that the Shareholders' Meeting will be reconvened **on the second calling, on April 28, 2011 at. 11.00 am.**

Florence, April 22, 2011