

Vote summary of the ordinary and extraordinary

Shareholders' meeting of April, 28 2011

Ordinary Shareholders' meeting

1. Financial statements for the year ended December 31, 2010; motion to allocate the net result.

Shares represented	n. 220.141.396 shares, that equal to 49,218 % of the share capital and 50,069% of voting shares
Voting shares	n. 220.141.396 shares, that equal to 49,218 % of the share capital and 50,069% of voting shares
favorable votes	n. 220.141.396
against votes	0
abstained votes	0

2. Election of Dr. Riccardo Garrè as Director.

Shares represented	n. 220.091.396 shares, that equal to 49,207 % of the share capital and to 50,058% of voting shares
Voting shares	n. 220.091.396 shares, that equal to 49,207 % of the share capital and to 50,058% of voting shares
favorable votes	n. 218.946.071
against votes	n. 1.145.325
abstained votes	0

3. Authorization to purchase and dispose of common and savings treasury shares, in accordance with the combined provisions of Article 2357 and Article 2357 *ter* of the Italian Civil Code, and Article 132 of Legislative Decree No. 58/1998.

Shares represented	n. 220.091.396 shares, that equal to 49,207 % of the share capital and to 50,058% of voting shares
Voting shares	n. 220.091.396 shares, that equal to 49,207 % of the share capital and to 50,058% of voting shares
favorable votes	n. 210.625.124
against votes	n. 9.466.272
abstained votes	0

Extraordinary Shareholders' meeting

1. Amendments to the following articles of the Bylaws: Article 4 (Share Capital); Article 5 (Classes of Shares), Article 11 (Attendance and Representation at Shareholders' Meetings), Article 13 (Minutes of Shareholders' Meetings), Article 14 (Management of the Company),

Article 17 (Election and Composition of the Board of Directors and Term of Office of its Members), Article 22 (Board of Statutory Auditors), Article 25 (Fiscal Year).

Shares represented	n. 220.091.396 shares, that equal to 49,207 % of the share capital and to 50,058% of voting shares
Voting shares	n. 220.091.396 shares, that equal to 49,207 % of the share capital and to 50,058% of voting shares
favorable votes	n. 219.772.512
against votes	n. 170.587
abstained votes	n. 148.297

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