

**PRESS RELEASE**

**Summary votes of the ordinary and extraordinary  
Shareholders' meeting of April, 28 2011**

**Firenze, May 2, 2011** - Pursuant to art. 125 quarter of Financial Code, summary votes of the ordinary and extraordinary Shareholders' Meeting of april, 28 2011 is published; it is also available at [ww.kme.com](http://ww.kme.com), *investor relations* section.

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