

Joint Press Release Pursuant to Article 114, Section 5, of Legislative Decree No. 58/1998

Florence - Milan, October 31, 2011 – The additional information listed below concerning the resolutions adopted by the Boards of Directors of KME Group S.p.A. (“**KME**”) and Intek S.p.A. (“**Intek**”), as reported in a press release issued on October 25, 2011, approving a transaction involving the concurrent launch of two voluntary public exchange offers for all outstanding shares, each of the two offers for the respective company shares, with the corresponding consideration consisting of debt securities to be issued by the offeror companies, is being provided further to a request made by the Consob pursuant to Article 114, Section 5, of Legislative Decree No. 58/1998.

At the meeting of KME Group’s Board of Directors, the Directors Salvatore Orlando, Vincenzo Manes, Diva Moriani and Marcello Gallo disclosed the following information pursuant to Article 2391 of the Italian Civil Code:

- Salvatore Orlando, Chairman, stated that he carries an interest in the transaction in his capacity as an Intek Director;
- Vincenzo Manes, Vice Chairman, stated that he carries an interest in the transaction in his capacities as shareholder of Quattrodue Holding BV, which indirectly controls KME Group, member of the Oversight Board of the same company and Intek’s Chairman and Chief Executive Officer;
- Diva Moriani, Vice Chairman, and Marcello Gallo, Director, stated that they carry an interest in the transaction, each in the capacity as Vice Chairman of Intek.

The meeting of KME Group’s Board of Directors was attended by all Board members and the resolutions were adopted by a unanimous vote.

At the meeting of Intek’s Board of Directors, the Directors Vincenzo Manes, Diva Moriani, Marcello Gallo and Salvatore Orlando disclosed the following information pursuant to Article 2391 of the Italian Civil Code:

- Vincenzo Manes, Chairman and Chief Executive Officer, stated that he carries an interest in the transaction in his capacities as shareholder of Quattrodue Holding BV, which controls Intek, member of the Oversight Board of the same company and Vice Chairman of KME Group;
- Diva Moriani and Marcello Gallo, Intek’s Vice Chairmen, stated that they carry an interest in the transaction, each, respectively, in the capacity as Vice Chairman of KME Group and Director of KME Group;
- Salvatore Orlando, Director, stated that he carries an interest in the transaction in his capacity as Chairman of KME Group.

The meeting of Intek’s Board of Directors was attended by all Board members and the resolutions were adopted by a unanimous vote.

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This press release is available of the following company websites: www.itk.it and www.kme.com.