

KME GROUP SpA

Calendar of corporate events for 2012

April 3, 2012	Board of Directors meeting to examine the draft of the financial statement and consolidated financial statement at December 31, 2011
May 11, 2012	Board of Directors meeting to examine the quarterly report for the period ending March 31, 2012
June 15-30, 2012	Shareholder's meeting to approve the financial statement at December 31, 2011
August 3, 2012	Board of Directors meeting to examine the half year report for the period ending June 30, 2012
November 13, 2012	Board of Directors meeting to examine the quarterly report for the period ending September 30, 2012

Eventual changements of the above mentioned events, according to the execution of the current operations, will be communicated.

Florence, January 30, 2012