



KME Group S.p.A.

PRESS RELEASE

Florence, March 26, 2012. Referring to the calendar of corporate events for 2012, the Board of Directors meeting to examine the draft of the financial statement and consolidated financial statement at December 31, 2011, is anticipated on March 28, 2012, originally settled on April 3, 2012.

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This press release is available on 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).