



*KME Group S.p.A.*

**PRESS RELEASE**

**PIETRO GRECO ELECTED COMMON REPRESENTATIVE OF SAVING SHAREHOLDERS**

Firenze, June 27<sup>th</sup>, 2012- The Meeting of the holders of KME's saving shares convened today at the Company' headquarters in Firenze on the third calling, elected Pietro Greco as common representative of the saving shareholders. His term of office was set for three years, until 2014.

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This notice has been made available to the public on the Company website [www.kme.com](http://www.kme.com). Additional information may also be obtained directly from the Company (phone no. +39 055.4411454; e-mail [investor.relations@kme.com](mailto:investor.relations@kme.com)).