

KME Group S.p.A.

Registered offices at 2, Via dei Barucci, Florence.

Capital stock € 297,040,568.04 fully paid in

Registration Number in the Company Register of the Court of Florence

and tax I.D: 00931330583

website: www.kme.com

SPECIAL SAVING SHAREHOLDERS' MEETING ON JUNE 27, 2012

The Saving Shareholders of KME Group S.p.A. are hereby advised that, on the basis of available information, the Saving Shareholders' Meeting will be reconvened on the third calling, on

Wednesday, June 27, at 15:30 P.M.

c/o KME Group S.p.A. premises located in Florence, 2, Via dei Barucci.

Florence, June 22nd, 2012