

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

ORDINARY SHAREHOLDERS' MEETING ON JUNE 27/28, 2012

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

Thursday, June 28, at 12:00 A.M.

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

Florence, June 22nd, 2012