

PRESS RELEASE

Ordinary Shareholders' Meeting held on June 28th, 2012

Summary report of the voting results on agenda

Firenze, July 3rd, 2012 - KME hereby informs that, pursuant to art. 125 *quater* of Italian Act n. 58/1998 (Financial Code), a brief summary of the voting results on the items on agenda of the Ordinary Shareholders' Meeting held on June 28th, 2012 is available on the Company website www.kme.com under the section www.kme.com/it/assembleaordinaria.

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This press release has been made available to the public 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).