

**PRESS RELEASE**

**Saving Shareholders' Special Meeting held on June 27<sup>th</sup>, 2012**

**Summary report of the voting results on agenda**

Firenze, July 2<sup>nd</sup>, 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 Saving Shareholders' Special Meeting held on June 27<sup>th</sup>, 2012 is available on the Company website [www.kme.com](http://www.kme.com) under the section [www.kme.com/it/assembleaspeciale2012](http://www.kme.com/it/assembleaspeciale2012).

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This press release 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 (telephone number +39 055.4411454; e-mail [investor.relations@kme.com](mailto:investor.relations@kme.com)).