

INTEK GROUP

Registered office: 20121 Milan (MI) Foro Buonaparte, 44
Share capital 314,225,009.80 euros fully paid-in
Milan Company Register and Tax I.D. No. 00931330583
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PRESS RELEASE

- **KME Group: Resignation of CEO Riccardo Garrè and new organization structure**

Milan, 5th September 2014 - Intek Group communicates that, starting from September 16th 2014, Mr. Riccardo Garrè will terminate his employment and administration relationship with KME Group.

The organization structure of KME Group will change and the Group will be managed by businesses: the Special business and Standard business. This change is aiming to increase the industrial efficiency and the value for the shareholders, continuing to pursue strategic alliances with potential partners.

The new focus by business will be prosecuted by a management team with operational and business expertise: Egon Mackoviack, will be in charge of the Special business, where he has wide and broad experience; Ulrich Becker, former CEO of MKM, has been recently appointed for taking responsibility of the Standard business.

KME AG Vorstand, in the persons of Mrs. Diva Moriani (CEO) and Mr. Italo Romano (CFO), will carry on all the strategic activities of direction, coordination, control and finance for both businesses.

Intek Group wish to thank Mr. Riccardo Garrè for the work done and wishing all the best for his future assignments.

This press release is available on the website www.itkgroup.it. In case of further questions, please contact the Company.