

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA S.p.A.  
Registered office: Via Matteo Civitali, 1 - Milan  
Company capital: € 26,063,457.00 fully paid up  
Tax code and registration number in Milan Company Register 00748210150

### **CALL TO ORDINARY SHAREHOLDERS' MEETING**

The Company's shareholders are hereby invited to attend the ordinary meeting to be held on 7 April 2009 at 10.00 a.m. in Via M. Civitali 1, Milan at the first convening, and if necessary, on 10 April 2009 at 10.00 a.m. at the second convening, to discuss and resolve on the following agenda:

1. Report of the Board of Directors; Report of the Board of Statutory Auditors; Financial Statements as at 31 December 2008; ensuing and related business.
2. Proposal to authorise the purchase and sale of own shares.

Pursuant to the law and Company by-laws, shareholders are entitled to take part in the meeting if notice has been served at the company's head office by their intermediaries, at least two days prior to the date scheduled for the shareholders' meeting as set forth in article 2370, paragraph 2 of the Civil Code.

Shareholders who still possess paper share certificates must hand over said share certificates to an intermediary so that they can be entered into the centralised management system for dematerialised securities as per article 51 of the Regulation adopted under CONSOB resolution no. 11768 of 23.12.1998, and request that notice is served as indicated in the previous paragraph.

As required by current legislation, any documents relating to the items on the agenda must be made available to the public at the company's head offices and at Borsa Italiana S.p.A. and published on the website [www.recordati.it](http://www.recordati.it), within the allotted time. Shareholders are entitled to obtain a copy.

For the Board of Directors  
the Chairman  
Mr. Giovanni Recordati

Milan, 3 March 2009