

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA S.p.A.

Registered office: 1, Via Matteo Civitali, Milan

Fully paid up share capital: € 26,140,644.50

Fiscal code and Milan Company Registration No. 00748210150

DIVIDEND PAYMENT FOR THE FINANCIAL YEAR 2010

We inform Shareholders that the Shareholders' Meeting held on April 13, 2011 approved, amongst other things, the Financial Statements of the Company as at December 31, 2010 and resolved to allocate a dividend relating to the financial year 2010 amounting to € 0.275 (before withholding tax) on each outstanding share, excluding shares in treasury stock. The dividend will be made available for payment, through the authorised intermediaries, from April 21, 2011 on coupon No. 7 presented on April 18, 2011.

Milan, April 14th, 2011

The Chairman of Board of Directors

Ing. Giovanni Recordati