

RECORDATI: NOTICE PURSUANT TO ART. 144-OCTIES, PARAGRAPH 2 OF ISSUERS' REGULATIONS

Milan, 24 March 2014 – Pursuant to art. 144-octies, paragraph 2 of Consob's Regulation 11971/1999 ("Issuers' Regulations") RECORDATI S.p.A. informs that, as of today, the only list which has been filed with reference to the appointment of the Statutory Auditors for the period 2014-2016 in the agenda of the Shareholders' General Meeting of 17 April 2014, single call, is the one presented by the majority shareholder Fimei Finanziaria Mobiliare ed Immobiliare S.p.A..

Therefore, pursuant to art. 144-sexies, paragraph 5, of the aforementioned Issuers Regulations and also pursuant to the Company's By-laws, the deadline for submission of further lists for the appointment of the Company's Statutory Auditors is extended to March 27, 2014, at 6pm, and the minimum threshold for the submission of lists, fixed at 1% of the Company's share capital having voting rights, is reduced by half, i.e. to 0,5% of the share capital.

Recordati, established in 1926, is an international pharmaceutical group, listed on the Italian Stock Exchange (Reuters RECI.MI, Bloomberg REC IM, ISIN IT 0003828271), with a total staff of around 4,000, dedicated to the research, development, manufacturing and marketing of pharmaceuticals. Headquartered in Milan, Italy, Recordati has operations in the main European countries, in Russia, in other Central and Eastern European countries, in Turkey, in North Africa and in the United States of America. An efficient field force of medical representatives promotes a wide range of innovative pharmaceuticals, both proprietary and under license, in a number of therapeutic areas including a specialized business dedicated to treatments for rare diseases. Recordati is a partner of choice for new product licenses for its territories. Recordati is committed to the research and development of new specialties within the urogenital therapeutic area and of treatments for rare diseases. Consolidated revenue for 2013 was € 941.6 million, operating income was € 195.4 million and net income was € 133.7 million.

For further information:

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Statements contained in this release, other than historical facts, are "forward-looking statements" (as such term is defined in the Private Securities Litigation Reform Act of 1995). These statements are based on currently available information, on current best estimates, and on assumptions believed to be reasonable. This information, these estimates and assumptions may prove to be incomplete or erroneous, and involve numerous risks and uncertainties, beyond the Company's control. Hence, actual results may differ materially from those expressed or implied by such forward-looking statements. All mentions and descriptions of Recordati products are intended solely as information on the general nature of the company's activities and are not intended to indicate the advisability of administering any product in any particular instance.

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