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RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA S.p.A.
Registered Office: Via Matteo Civitali, 1 - Milan
Company's share capital: € 26.140.644,50
Tax Code and number of inscription at the Milan Companies Register 00748210150

2013 ANNUAL REPORT

The 2013 Annual Report and Annual Report on Corporate Governance approved by the Board of Directors on 6th March 2014 are available at the Company's registered office, on the Company's website (www.recordati.it) and at Borsa Italiana S.p.A. (www.borsaitaliana.it).

The reports issued by the independent and by the statutory Auditors will be made available with the same formalities as per above within the terms of the law.

Milan, 7th March 2014

Chairman and CEO
Ing. Giovanni Recordati