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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

2015 ANNUAL REPORT

The 2015 Annual Report and Annual Report on Corporate Governance approved by the Board of Directors on 8th March 2016 are available at the Company's registered office, on the Company's website (www.recordati.it), at Borsa Italiana S.p.A. (www.borsaitaliana.it) and on the authorized storage system 1Info (www.1Info.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, 9th March 2016

Chairman and CEO
Ing. Giovanni Recordati