

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

2017 INTERIM DIVIDEND PAYMENT

We inform the Shareholders that the Board of Directors held on 26 October 2017 resolved to distribute an interim dividend relating to the 2017 financial year amounting to Euro 0.42 (before withholding tax) on each outstanding share, excluding shares in treasury stock. The Interim dividend relating to the 2017 financial year will be paid, through the authorized intermediaries, as from 22 November 2017, on coupon No. 20 to be presented on 20 November 2017 and record date 21 November 2017.

The financial statements of Recordati S.p.A. as at 30 June 2017 and the Directors' Report as per art. 2433-bis of the Italian Civil Code are available at the Company's registered offices and on the Company's web site www.recordati.it (Investors Section) and on the authorized storage system 1Info (www.1Info.it).

The Independent Auditor's opinion on the distribution of the interim dividend is also available at the Company's registered offices as per article 2433-bis of the Italian Civil Code.

Milan, 27 October 2017

Vice Chairman and CEO
Dr. Andrea Recordati