

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

2016 INTERIM DIVIDEND PAYMENT

We inform the Shareholders that the Board of Directors held on 27 October 2016 resolved to distribute an interim dividend relating to the 2016 financial year amounting to € 0.35 (before withholding tax) on each outstanding share, excluding shares in treasury stock. The Interim dividend relating to the 2016 financial year will be paid, through the authorized intermediaries, as from 23 November 2016, on coupon No. 18 to be presented on 21 November 2016 and record date 22 November 2016.

The financial statements of Recordati S.p.A. as at 30 June 2016 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 IInfo (www.IInfo.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, 28 October 2016

Vice Chairman and CEO
Dr. Andrea Recordati