

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

HALF – YEARLY FINANCIAL REPORT AT 30 JUNE 2014

The 2014 Half Yearly Financial Report approved by the Board of Directors on 29 July 2014 is available at the Company's registered office and is published on the Company's website www.recordati.it (Investors Section) and on the authorized storage system Info (www.1Info.it).

The Report issued by the Independent Auditors will be available through the same procedures within the terms of the law.

Milan, 30 July 2014

Chairman and CEO
Ing. Giovanni Recordati