

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

## **INTERIM REPORT – FIRST NINE MONTHS 2014 AND 2014 INTERIM DIVIDEND PAYMENT**

The Interim Report for the first nine months ended 30 September 2014 approved by the Board of Directors on 28 October 2014 is available at the Company's registered offices and on the Company's web site [www.recordati.it](http://www.recordati.it) (Investors Section) and on the authorized storage system 1Info ([www.1Info.it](http://www.1Info.it)).

We also inform Shareholders that the Board of Directors held on 28 October 2014 resolved to distribute an interim dividend relating to the 2014 financial year amounting to € 0.26 (before withholding tax) on each outstanding share, excluding shares in treasury stock. The Interim dividend relating to the 2014 financial year will be paid, through the authorized intermediaries, as from 19 November 2014, on coupon No. 14 to be presented on 17 November 2014 and record date 18 November 2014.

The financial statements of Recordati S.p.A. as at 30 June 2014 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](http://www.recordati.it) (Investors Section) and on the authorized storage system 1Info ([www.1Info.it](http://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, 29 October 2014

Chairman and CEO  
Ing. Giovanni Recordati