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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 registration number in the Milan Companies Register 00748210150

2015 FINAL DIVIDEND PAYMENT

We hereby inform Shareholders that, further to the Shareholders' meeting held on 13 April 2016, from 20 April 2016 (record date as of 19 April 2016) the final dividend relating to the financial year 2015 amounting to €0,30 (before withholding tax) will be payable, through the authorized intermediaries, on each outstanding share at 18 April 2016 (ex-dividend date) on coupon n. 17, excluding shares in treasury stock at 18 April 2016.

Milan, 14th April 2016

Chairman and CEO
Ing. Giovanni Recordati