

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 number of inscription at the Milan Companies Register 00748210150

2012 FINAL DIVIDEND PAYMENT

We hereby inform Shareholders that, further to the Shareholders' meeting held on 17 April 2013, from April 25, 2013 (record date as of April 24, 2013) the final dividend relating to the financial year 2012 amounting to €0.10 (before withholding tax) will be payable, through the authorized intermediaries, on each outstanding share at 22 April 2013 (ex-dividend date) on coupon n. 11, excluding shares in treasury stock at 22 April 2013.

Milan, 18th April 2013