

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

**Interim Report - First nine months 2013 and 2013 interim dividend payment**

The Interim Report for the first nine months ended 30 September 2013 approved by the Board of Directors on 30 October 2013 is available at the Company's registered offices and published on the Company's website ([www.recordati.com](http://www.recordati.com)). Such document may also be viewed at Borsa Italiana S.p.A.'s website.

We also inform Shareholders that the Board of Directors held on October 30, 2013 resolved to distribute an interim dividend relating to the financial year 2013 amounting to € 0.22 (before withholding tax) on each outstanding share, excluding shares in treasury stock. The interim dividend will be paid, through the authorised intermediaries, as from 21 November 2013 on coupon No. 12 to be presented on 18 November, 2013.

The financial statements of Recordati S.p.A. as at 30 June 2013 and the Directors' Report as per art. 2433-bis of the Italian Civil Code, are available at the Company's registered offices and published on the Company's website ([www.recordati.com](http://www.recordati.com)). Such documents may also be viewed at Borsa Italiana S.p.A.'s website.

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, 31 October 2013

Chairman and CEO  
Ing. Giovanni Recordati