



INFORMAZIONE

RECORDATI: DOCUMENTS OF THE ANNUAL SHAREHOLDERS' MEETING OF 13TH APRIL 2010 (IN FIRST CALL) AND 16TH APRIL 2010 (IN SECOND CALL).

Milan, 26th March 2010 – Notice is given that the Director's report on the items of the agenda of the Annual Shareholders' Meeting, including the proposals to authorize the purchase and utilization of treasury stocks, the report of the Board of Statutory Auditors and the reports of the independent auditors are now available to the public at the registered office of the Company, at the premises of Borsa Italiana S.p.A. and on the Company website www.recordati.it.

Recordati, established in 1926, is a European pharmaceutical group, listed on the Italian Stock Exchange (Reuters RECI.MI, Bloomberg REC IM, ISIN IT 0003828271), with a total staff of over 2,950, dedicated to the research, development, manufacturing and marketing of pharmaceuticals. It has headquarters in Milan, Italy, operations in the main European countries, and a growing presence in the new markets of Central and Eastern Europe. A European field force of over 1,450 medical representatives promotes a wide range of innovative pharmaceuticals, both proprietary and under license, in a number of therapeutic areas including a specialized business dedicated to treatments for rare diseases. Recordati's current and growing coverage of the European pharmaceutical market makes it a partner of choice for new product licenses from companies which do not have European marketing organizations. Recordati is committed to the research and development of new drug entities within the cardiovascular and urogenital therapeutic areas and of treatments for rare diseases. Consolidated revenue for 2009 was € 747.5 million, operating income was € 162.2 million and net income was € 110.6 million.

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