

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA S.p.A.

Registered office: 1, Via Matteo Civitali, Milan

Fully paid up share capital: €26,140,644.50

Fiscal code and Milan Company Registration No. 00748210150

### **2009 FINANCIAL STATEMENTS**

The separate financial statements at 31 December 2009, approved by a shareholders' meeting of 13 April 2010, the consolidated financial statements at 31 December 2009, the operating reviews and the report on corporate governance and ownership structure, accompanied by the reports and attestations required by the legislation in force, are available to the public at the registered offices of the Company, at the premises of Borsa Italiana S.P.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and may be consulted on the Company website at the address [www.recordati.it](http://www.recordati.it). Further documentation pursuant to article 77 of the Issuers' Regulations is also available at the registered offices of the Company.

The minutes of that shareholders' meeting will be made available within the time limits prescribed by law.

### **DIVIDEND PAYMENT FOR THE FINANCIAL YEAR 2009**

We inform shareholders that the dividend relating to the financial year 2009, approved by the shareholders' meeting of 13 April 2010 already mentioned, amounting to € 0.275 (before deductions required by law) on each outstanding share shall be paid from 29 April 2010 on coupon No. 6 presented on 26<sup>th</sup> April 2010.

Shareholders will be able to obtain payment of the dividend through their respective intermediaries who are registered with the Monte Titoli S.P.A. centralised management system or, in the case of shares that have not yet been dematerialised, they must first consign them to an intermediary to be entered in the central management system on a dematerialised basis.

The Chairman of Board of Directors

Ing. Giovanni Recordati