

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA S.p.A.
Registered Offices: Via Matteo Civitali, 1 – Milan - Italy
Company's share capital: € 26.140.644,50
Tax Code and registration number at the Milan Companies Register 00748210150

2011 INTERIM DIVIDEND PAYMENT

We inform Shareholders that the Board of Directors held on November 14, 2011 resolved to distribute an interim dividend relating to the financial year 2011 amounting to € 0.20 (before withholding tax) on each outstanding share, excluding shares in treasury stock. The interim dividend will be paid, through the authorised intermediaries, as from November 24, 2011 on coupon No. 8 to be presented on November 21, 2011.

The financial statements of Recordati S.p.A. as at 30 September 2011 and the Directors' Report are available at the Company's registered offices and Borsa Italiana S.p.A., as well as being published on the Company's web site **www.recordati.com**. 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, November 15th, 2011

The Chairman of Board of Directors

Ing. Giovanni Recordati