

RECORDATI

INDUSTRIA CHIMICA E FARMACEUTICA S.p.A.

Registered Office: Milan – Via M. Civitali 1

Share Capital: Euro 25,926,182.00 fully paid up

Tax Code and Registration no. in Milan Companies' Register 00748210150

HALF-YEARLY REPORT AT 30 JUNE 2007

In compliance with the provisions of art. 83 of the Regulations of Consob resolution no. 11971/1999, notice is hereby given that the management performance report at 30 June 2007, approved by the Board of Directors, has been deposited in the Registered Office and filed with Borsa Italiana S.p.A. and is available on request.

The report of the auditors and any comments from the board of statutory auditors will be made available as soon as possible, with the same arrangements.

**The Chief Executive Officer
Ing. Giovanni Recordati**