

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA S.p.A.

Registered Office: Milan – Via M. Civitali 1

Share Capital: Euro 26,037,082.00 fully paid up

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

FIRST NINE MONTHS 2008 FINANCIAL REPORT

Notice is hereby given that the Financial Report at 30 September 2008, (prepared pursuant to Article 154 ter of Legislative Decree 58/1998) has been deposited in the Registered Office and filed with Borsa Italiana S.p.A. and is available on the website www.recordati.com

Chairman and CEO
Giovanni Recordati