

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA S.p.A.

Registered Office: Milan – Via M. Civitali 1

Share Capital: Euro 26,094,707.00 fully paid up

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

INTERIM MANAGEMENT REPORT AT 30 SEPTEMBER 2009

Pursuant to Consob resolution of 17th August 2009, notice is hereby given that the interim management report at 30 September 2009 provided for under article 154ter, paragraph 5 of the legislative Decree n. 58/98, approved by the Board of Directors and filed with Borsa Italiana S.p.A is now available on request at the Registered Office and can be consulted on the web site www.recordati.it.

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.

Chairman and CEO
Giovanni Recordati