

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

HALF-YEARLY FINANCIAL REPORT AT 30 JUNE 2008

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 2008, 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.

Chairman and CEO
Giovanni Recordati