

Recordati S.p.A.

Annual disclosure document

(pursuant to Art. 54 of the Issuers' Regulations approved by Consob Resolution No. 11971/99)

13th April 2010 – 13th April 2011

ANNUAL DISCLOSURE DOCUMENT
pursuant to Art. 54 of Consob Resolution No. 11971/1999 (Issuers' Regulations)

This document contains a list of information either published or disclosed to the public by Recordati S.p.A. in the period from 13th April 2010 until 13th April 2011. This document is disclosed to the public and filed with the Consob in compliance with EU and national legislation and regulations governing financial instruments, the issuers of financial instruments and financial instrument markets.

For easy reference the information is grouped by type into five sections:

1. PRICE SENSITIVE PRESS RELEASES
2. INTERNAL DEALING COMMUNICATIONS (DISCLOSED IN THE SAME MANNER AS PRICE SENSITIVE PRESS RELEASES)
3. NON PRICE SENSITIVE PRESS RELEASES
4. FINANCIAL REPORTS AND OTHER FINANCIAL DOCUMENTS
5. OTHER CORPORATE DOCUMENTS

SECTION 1

PRICE SENSITIVE PRESS RELEASES

Price sensitive press releases were published in Italian and English, transmitted through the Network Information System (NIS) and also published on the corporate website (www.recordati.it)

NATURE	DATE OF PUBLICATION	WHERE AVAILABLE
Recordati meets the financial community and the specialist press	27.04.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: Shareholders' Meeting approves the 2010 accounts. Dividend €0.275 per share.	13.04.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: update on the execution of the share buy-back programme.	24.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: publication of the lists of candidates for the appointment of the Company's Directors and the Statutory Auditors.	23.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: information pursuant to art. 144-octies, paragraph 2 of Issuers' Regulations	20.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: update on the execution of the share buy-back programme.	18.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: Public Disclosure Compliance	14.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: publication of 2010 Annual Report and Annual Report on Corporate Governance and ownership structure.	10.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website

Recordati: update on the execution of the share buy-back programme.	10.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: Board of Directors approves the 2010 Annual Report. Net income € 108.6 million. Dividend €0.275 per share.	09.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: update on the execution of the share buy-back programme.	03.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: notice to convene an ordinary and extraordinary meeting of the shareholders.	02.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: update on the execution of the share buy-back programme.	23.02.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati initiates share buy-back programme.	15.02.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: change to the corporate events calendar 2011	10.02.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: preliminary full year 2010 results: revenues € 728.1 million, net income € 108.6 million, Profitability margins in line with 2009.	09.02.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati acquires Procto-Glyvenol® for Central and Eastern European markets.	19.01.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
Calendar of corporate events	21.12.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati and Nymox Pharmaceutical Corporation announce European licensing agreement for NX-1207.	16.12.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: Public Disclosure Compliance.	15.12.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: minutes of the board meeting published, which amended the by-laws to comply with new regulations on shareholder rights.	28.10.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
Notice of filing of financial report at 30th September 2010.	26.10.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: positive first nine months 2010 results, operating income and net income increase	26.10.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
Notice of filing of First Half 2010 financial report.	28.07.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: positive first half 2010 results, operating income and net income increase	28.07.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: positive conclusion to the Decentralized Procedure for the approval in Europe of pitavastatin (Livazo®).	15.07.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati enters the Romanian market.	08.06.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati signs an agreement with Zambon for the	07.05.2010	Recordati S.p.A. website

co-marketing of silodosin in France.		Borsa Italiana S.p.A. website
Notice of filing first quarter report at 31st March 2010.	06.05.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati: positive first quarter 2010 results, sales and income increase. Three year business plan updated.	06.05.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
Recordati meets with financial community and the specialist press.	27.04.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website

SECTION 2

INTERNAL DEALING COMMUNICATIONS (DISCLOSED IN THE SAME MANNER AS PRICE SENSITIVE PRESS RELEASES)

NATURE	DATE OF PUBLICATION	WHERE AVAILABLE
INTERNAL DEALING COMMUNICATION ANDREA RECORDATI	28.04.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
INTERNAL DEALING COMMUNICATION ANDREA RECORDATI	21.04.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
INTERNAL DEALING COMMUNICATION ANDREA RECORDATI	20.04.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
INTERNAL DEALING COMMUNICATION GIOVANNI RECORDATI	14.04.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
INTERNAL DEALING COMMUNICATION GIOVANNI RECORDATI	11.04.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
INTERNAL DEALING COMMUNICATION GIOVANNI RECORDATI	01.04.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
INTERNAL DEALING COMMUNICATION GIOVANNI RECORDATI	21.02.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
INTERNAL DEALING COMMUNICATION GIOVANNI RECORDATI	21.02.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website
INTERNAL DEALING COMMUNICATION GIOVANNI RECORDATI	30.09.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
INTERNAL DEALING COMMUNICATION GIOVANNI RECORDATI	19.07.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
INTERNAL DEALING COMMUNICATION FRITZ SQUINDO	25.05.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
INTERNAL DEALING COMMUNICATION GIOVANNI RECORDATI	20.05.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
INTERNAL DEALING COMMUNICATION ANDREA RECORDATI	20.05.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website
INTERNAL DEALING COMMUNICATION GIOVANNI RECORDATI	29.04.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website

SECTION 3

NON PRICE SENSITIVE PRESS RELEASES

No non price sensitive press releases were issued in the period in question.

SECTION 4

FINANCIAL REPORTS AND OTHER FINANCIAL DOCUMENTS

These documents are available at the registered office of the Company and were also published by transmitting them to Borsa Italiana S.p.A. through the Network Information System (NIS) and posting them on the corporate website (www.recordati.it).

NATURE	DATE OF PUBLICATION	WHERE AVAILABLE
2010 ANNUAL REPORT (INCLUSIVE OF THE DRAFT SEPARATE FINANCIAL STATEMENTS, THE CONSOLIDATED FINANCIAL STATEMENTS, THE REVIEW OF OPERATIONS, THE ATTESTATION PURSUANT TO ART. 154-BIS, PARAGRAPH 5 AND THE REPORTS OF THE BOARD OF STATUTORY AUDITORS AND OF THE FIRM OF AUDITORS).	10.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
QUARTERLY FINANCIAL REPORT (INTERIM FINANCIAL REPORT PURSUANT TO ART. 154 OF LEGISLATIVE DECREE NO. 58/1998) AT 30TH SEPTEMBER 2010.	26.10.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
AUDITOR'S REPORT ON THE MID TERM CONDENSED CONSOLIDATED FINANCIAL STATEMENTS.	30.07.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
MID TERM FINANCIAL REPORT AT 30.06.2010.	28.07.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
QUARTERLY FINANCIAL REPORT (INTERIM FINANCIAL REPORT PURSUANT TO ART. 154 OF LEGISLATIVE DECREE NO. 58/1998) AT 31ST MARCH 2010.	06.05.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office

SECTION 5

OTHER CORPORATE DOCUMENTS

NATURE	DATE OF PUBLICATION	WHERE AVAILABLE
BOARD OF DIRECTORS LIST - FIMEI	23.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
BOARD OF STATUTORY AUDITORS LIST - FIMEI	23.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
DIRECTORS' ILLUSTRATIVE REPORTS TO THE SHAREHOLDERS' MEETING OF 13TH-14TH APRIL 2011.	14.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
CORPORATE GOVERNANCE REPORT AND	10.03.2011	Recordati S.p.A. website

OWNERSHIP STRUCTURE IN 2010		Borsa Italiana S.p.A. website Registered office
DIRECTORS REPORT ON ITEM 2 ON THE AGENDA OF THE SHAREHOLDERS' MEETING: ELECTION OF THE BOARD OF DIRECTORS.	03.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
DIRECTORS REPORT ON ITEM 4 ON THE AGENDA OF THE SHAREHOLDERS' MEETING: ELECTION OF THE BOARD OF STATUTORY AUDITORS.	03.03.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
ANALYST PRESENTATION (2010 PRELIMINARY RESULTS – OUTLOOK FOR 2011)	09.02.2011	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
CORPORATE BY-LAWS	03.11.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS WHICH AMENDED THE CORPORATE BY-LAWS.	28.10.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
ANALYST PRESENTATION (2010 – FIRST NINE MONTHS AND 3Q RESULTS)	26.10.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
ANALYST PRESENTATION (2010 – FIRST HALF AND 2Q RESULTS)	28.07.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
ANALYST PRESENTATION (2010 – FIRST QUARTER RESULTS – OBJECTIVES FOR 2010 – 2012)	06.05.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
ANNUAL DISCLOSURE DOCUMENT FROM 8TH APRIL 2009 UNTIL 13TH APRIL 2010.	03.05.2010	Recordati S.p.A. website Borsa Italiana S.p.A. website Registered office
MINUTES OF THE ORDINARY GENERAL MEETING OF THE SHAREHOLDERS OF 13.04.2010	28.04.2010	Recordati S.p.A. website