

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA S.p.A.
Registered Office: Via Matteo Civitali, 1 - Milan
Company's share capital: € 26.140.644,50
Tax Code and number of inscription at the Milan Companies Register 00748210150

2013 FINAL DIVIDEND PAYMENT

We hereby inform Shareholders that, further to the Shareholders' meeting held on 17 April 2014, from May 2, 2014 (record date as of April 30, 2014) the final dividend relating to the financial year 2013 amounting to €0.11 (before withholding tax) will be payable, through the authorized intermediaries, on each outstanding share at 28 April 2014 (ex-dividend date) on coupon n. 13, excluding shares in treasury stock at 28 April 2014.

Milan, 18th April 2014