

RECORDATI: NOTICE PURSUANT TO ART. 144-OCTIES, PARAGRAPH 2 OF ISSUERS' REGULATIONS

Milan, 17 March 2017 – Pursuant to art. 144-octies, paragraph 2 of Consob's Regulation 11971/1999 ("Issuers' Regulations") RECORDATI S.p.A. informs that, as of today, the only list which has been filed with reference to the appointment of the Statutory Auditors for the period 2017-2019 in the agenda of the Shareholders' General Meeting of 11 April 2017, single call, is the one presented by the majority shareholder Fimei S.p.A..

Therefore, pursuant to art. 144-sexies, paragraph 5, of the aforementioned Issuers Regulations and also pursuant to the Company's By-laws, the deadline for submission of further lists for the appointment of the Company's Statutory Auditors is extended to 20 March 2017, at 6pm, and the minimum threshold for the submission of lists, fixed at 1% of the Company's share capital having voting rights, is reduced by half, i.e. to 0,5% of the share capital.

Recordati, established in 1926, is an international pharmaceutical group, listed on the Italian Stock Exchange (Reuters RECI.MI, Bloomberg REC IM, ISIN IT 0003828271), with a total staff of more than 4,100, dedicated to the research, development, manufacturing and marketing of pharmaceuticals. Headquartered in Milan, Italy, Recordati has operations in the main European countries, in Russia, in other Central and Eastern European countries, in Turkey, in North Africa, in the United States of America, in Mexico and in some South American countries. An efficient field force of medical representatives promotes a wide range of innovative pharmaceuticals, both proprietary and under license, in a number of therapeutic areas including a specialized business dedicated to treatments for rare diseases. Recordati is a partner of choice for new product licenses for its territories. Recordati is committed to the research and development of new specialties within the urogenital therapeutic area and of treatments for rare diseases. Consolidated revenue for 2016 was € 1,153.9 million, operating income was € 327.4 million and net income was € 237.4 million.

For further information:

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