

RECORDATI

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA S.p.A.

Registered Office: Via Matteo Civitali, 1 - Milan

Company's share capital: € 26.140.644,50 i.v.

Tax Code and registration number in the Milan Companies Register 00748210150

INTERIM REPORT – FIRST NINE MONTHS 2015 AND 2015 INTERIM DIVIDEND PAYMENT

The Interim Report for the first nine months ended 30 September 2015 approved by the Board of Directors on 28 October 2015 is available at the Company's registered offices and on the Company's web site www.recordati.it (Investors Section) and on the authorized storage system 1Info (www.1Info.it).

We also inform Shareholders that the Board of Directors held on 28 October 2015 resolved to distribute an interim dividend relating to the 2015 financial year amounting to € 0.30 (before withholding tax) on each outstanding share, excluding shares in treasury stock. The Interim dividend relating to the 2015 financial year will be paid, through the authorized intermediaries, as from 11 November 2015, on coupon No. 16 to be presented on 9 November 2015 and record date 10 November 2015.

The financial statements of Recordati S.p.A. as at 30 June 2015 and the Directors' Report as per art. 2433-bis of the Italian Civil Code, are available at the Company's registered offices and on the Company's web site www.recordati.it (Investors Section) and on the authorized storage system 1Info (www.1Info.it).

The Independent Auditor's opinion on the distribution of the interim dividend is also available at the Company's registered offices as per article 2433-bis of the Italian Civil Code.

Milan, 29 October 2015

Chairman and CEO
Ing. Giovanni Recordati



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