

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 registration number in the Milan Companies Register 00748210150

2014 FINAL DIVIDEND PAYMENT

We hereby inform Shareholders that, further to the Shareholders' meeting held on 15 April 2015, from April 22, 2015 (record date as of April 21, 2015) the final dividend relating to the financial year 2014 amounting to €0.24 (before withholding tax) will be payable, through the authorized intermediaries, on each outstanding share at 20 April 2015 (ex-dividend date) on coupon n. 15, excluding shares in treasury stock at 20 April 2015.

Milan, 16th April 2015