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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

2016 FINAL DIVIDEND PAYMENT

We hereby inform Shareholders that, further to the Shareholders' meeting held on 11 April 2017, from 26 April 2017 (record date as of 25 April 2017) the final dividend relating to the financial year 2016 amounting to €0,35 (before withholding tax) will be payable, through the authorized intermediaries, on each outstanding share at 24 April 2017 (ex-dividend date) on coupon n. 19, excluding shares in treasury stock at 24 April 2017.

Milan, 12th April 2017

Vice Chairman and CEO
Dr. Andrea Recordati