

*This is an English courtesy translation of the original documentation prepared in Italian language.*

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

## **2014 ANNUAL REPORT**

The 2014 Annual Report and Annual Report on Corporate Governance approved by the Board of Directors on 4<sup>th</sup> March 2015 are available at the Company's registered office, on the Company's website ([www.recordati.it](http://www.recordati.it)) and at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)).

The reports issued by the independent and by the statutory Auditors will be made available with the same formalities as per above within the terms of the law.

Milan, 5<sup>th</sup> March 2015

Chairman and CEO  
Ing. Giovanni Recordati