

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

Interim Report - First Quarter 2011

The Interim Report for the quarter ended 31 March 2011 is available at the Company's registered office and at Borsa Italiana S.p.A. and has also been published on Company's web site www.recordati.com.

Milan, 7th May 2011

Chairman and CEO
Ing. Giovanni Recordati