

MINUTES OF THE ORDINARY GENERAL SHAREHOLDERS' MEETING
of Reno De Medici S.p.A.
of 16 October 2009
- first call -

On 16 October 2009 at 3.30 p.m. in Piazza Affari, 6 – Palazzo Mezzanotte, Milan at the premises of Borsa Italiana S.p.A. the proceedings of the ordinary general shareholders' meeting of *Reno De Medici S.p.A.* commenced in first call.

Mr. Dubè gave a warm welcome to all those in attendance in his capacity as Chairman of the Board of Directors and called on Mr. Giuseppe Garofano to chair the meeting pursuant to article 11 of the company's bylaws in his capacity as Deputy Chairman.

The meeting agreed unanimously.

Notary Carlo Marchetti was called upon to act as secretary to the meeting, again by unanimous consent.

The Chairman communicated, informed and acknowledged that:

- the following members of the Board of Directors were in attendance in addition to himself as Deputy Chairman:

-- Christian Dubè - Chairman

-- Ignazio Capuano - Managing Director

-- Vincenzo Nicastro

-- Carlo Peretti

- the standing auditor Giuseppe Maria Conti was in attendance from the Board of Statutory Auditors;

- the other Directors and Statutory Auditors had provided justification of their absence;

- the meeting was in compliance with prevailing laws and regulations on the subject and the company's bylaws;

- the ordinary general shareholders' meeting had been properly convened in first call on 16 October 2009 and in second call on 19 October 2009, at 3.30 p.m., at the premises of Borsa Italiana S.p.A. in Piazza Affari, 6 – Palazzo Mezzanotte, Milan, in accordance with law and the company's bylaws and by means of a notice published in the daily newspaper *MF - Milano Finanza* on 12 September 2009, to discuss and adopt resolutions on the following

AGENDA

- 1. Proposal to adopt a plan based on financial instruments pursuant to article 114-bis of Legislative Decree no. 58/98 intended for employees of the group and applicable for the period 2010 - 2011: related and consequent resolutions.**
- 2. Proposal to adopt a plan based on financial instruments pursuant to article 114-bis of Legislative Decree no. 58/98 intended for the management of the company and applicable for the period 2009-2010-2011: related and consequent resolutions.**

The Chairman declared that as shareholders are present representing on their own behalf or by proxy 209,894,937 ordinary shares equal to 55.615% % of the 377,400,692 shares making up the company's share capital with voting rights, the shareholders' meeting was validly constituted in first call under the terms of law and the company's bylaws and may adopt resolutions on the matters on the agenda.

The Chairman then informed and reminded the meeting that:

- during the meeting he reserved the right to provide updated attendance figures before each vote;
- the notifications received from intermediaries allowing the persons entitled to attend this meeting to do so have been prepared in accordance with prevailing laws and regulations and in compliance with the requirements of the company's bylaws;
- pursuant to articles 8 and 9 of the company's bylaws and prevailing laws and regulations it has been verified that the shareholders present are entitled to attend the meeting and more specifically that the proxy forms brought to the meeting by the shareholders attending comply with the requirements of prevailing laws and regulations and the company's bylaws;
- pursuant to Legislative Decree no. 196/2003 (the personal data protection code) the data regarding persons attending this meeting are collected and processed by the company solely for the purpose of carrying out the requirements which are obligatory for holding the meeting and for corporate reasons;
- the proceedings of the meeting are being audio-recorded for the sole purpose of facilitating the preparation of the minutes and that the recording will only be retained for the time strictly necessary to draft such minutes, after which it will be cancelled;

- pursuant to article 120 of the Consolidated Finance Law shareholders owning directly or indirectly more than 2% of the company's capital who have not reported this to the company and Consob may not exercise the voting rights relating to the shares for which notification was not made.
- the voting rights relating to the shares for which the disclosure requirements as per the first paragraph of article 122 of the Consolidated Finance Law have not been satisfied may not be exercised;
- subscribed and paid-up share capital at today's date amounts to Euro 185,122,487.06, comprising 377,800,994 shares, of which 377,400,692 ordinary shares and 440,302 convertible savings shares, each of nominal value euro 0.49; the allocation between ordinary and savings shares is the consequence of the conversion of 5,686 savings shares into ordinary shares in September 2009 as announced in a notice as per article 84 of the Regulations for Issuers published on 2 October 2009 in the daily paper "*Milano Finanza*";
- the company's ordinary shares are admitted to trading on the Star Segment of the Electronic Share Market organised and managed by Borsa Italiana S.p.A.;
- as of today's date, according to the entries in the shareholders' register as supplemented by the notifications received pursuant to article 120 of the Consolidated Finance Law and other available information, shareholders directly or indirectly owning more than 2% of the subscribed share capital of Reno De Medici S.p.A. as represented by shares with voting rights are as follows:

SHAREHOLDER	NO. OF ORDINARY SHARES	% OF CAPITAL
CASCADES S.A.S. <i>Directly owned</i>	131,381,779	34.81
INDUSTRIA ED INNOVAZIONE S.P.A. <i>Directly owned</i>	34,241,364	9.07
SIANO DANTE <i>of which</i> <i>Directly owned</i> <i>and indirectly owned</i> INDUSTRIA DELLA COSTRUZIONE S.P.A.	20,890,773 440,773 20,450,000	5.53
EURINVEST FINANZA STABILE S.R.L. <i>Directly owned</i>	20,800,000	5.51
BONATI FABIO <i>Directly owned</i>	8,300,000	2.20

- the company is aware of the existence of a shareholders' agreement as per article 122 of Legislative Decree no. 58/98 whose object is shares of the company. The purpose of this agreement which was signed on 13 September 2007, has a three year term and became effective on 1 March 2008, is as follows:

-- to regulate certain matters concerning the corporate governance of Reno De Medici following its merger with Cascades Italia S.r.l. and the entry of the Cascades Group as a shareholder, in order amongst other things to ensure a common approach to management;

-- to restrict the circulation of shares to ensure stability within the future ownership structure;

- the names of the shareholders currently party to this agreement and the percentage of capital included therein are as follows:

<i>Party</i>	<i>No. of shares in the agreement</i>	<i>As a % of total shares in the agreement</i>	<i>As a % of shares having voting rights</i>
<i>Cascades</i>	<i>131,381,779</i>	<i>63.50%</i>	<i>34.81%</i>
<i>Industria e Innovazione</i>	<i>34,241,364</i>	<i>16.56%</i>	<i>9.07%</i>
<i>Eurinvest</i>	<i>20,798,570</i>	<i>10.06%</i>	<i>5.51%</i>
<i>IC</i>	<i>20,450,000</i>	<i>9.88%</i>	<i>5.42%</i>
<i>Total</i>	<i>206,871,713</i>	<i>100.00%</i>	<i>54.81%</i>

- an extract from the agreement and subsequent changes and additions have been published in the daily newspaper “*Milano Finanza*” and all formal legal requirements have been satisfied;

- there are no other shareholders’ agreements as per article 122 of Legislative Decree no. 58/98 which have as their object the company’s shares;

- the company is not under the management and coordination of other companies.

The Chairman invited any shareholder not having a legitimate right to vote to state as such and acknowledged that all the formalities required by prevailing laws and regulations for the matters on the agenda have been properly satisfied, and in particular:

- the Board of Directors’ illustrative report relating to the proposals concerning the first and second matters on the agenda was lodged at the company’s registered office and with Borsa Italiana S.p.A. on 1 October 2009;

- the Information Document prepared pursuant to article 114-bis of Legislative Decree no. 58/98 and article 84-bis of the Regulations for Issuers in connection with the incentive plan based on financial instruments and relating to the employees of the RDM Group for the period 2010-2011 was lodged at the company’s registered office and with Borsa Italiana S.p.A. on 1 October 2009, together with the respective regulations;

- the Information Document prepared pursuant to article 114-bis of Legislative Decree no. 58/98 and article 84-bis of the Regulations for Issuers in connection with the incentive plan based on financial instruments and relating to the management of the company was lodged at the company’s registered office and with Borsa Italiana S.p.A. on 1 October 2009;

- all of the above information has been made available on the company’s website.

The Chairman then informed the meeting that:

- the following will be attached to the minutes of this meeting and will be made available to shareholders:

- a list of the names of the shareholders attending the meeting either in person or by proxy, together with all the information required by Consob and a description of the respective shares;
- a list of the names of the shareholders who vote in favour of a motion, vote against, abstain or leave the meeting before the vote and the respective numbers of shares they represent in person or by proxy;
- a summary of the interventions during the meeting with the name of the speaker, the replies provided and any counter-replies will be included in the minutes of this meeting;
- for technical and organisational reasons connected with the proceedings certain of the company's employees and collaborators have been admitted to the meeting;
- accredited reporters, experts and financial analysts have been admitted to the meeting, although they will not be allowed to speak.

Continuing the Chairman:

- advised how the proceedings of meeting would proceed from a technical standpoint and how voting would be carried out, pointing out that:
 - on registering on entering the meeting each shareholder or proxy received an attendance form, or alternatively a series of forms if he represents other shareholders by proxy and has stated that he intends to cast a "different vote" on behalf of those shareholders;
 - persons attending in person or as proxies are kindly requested not to leave the room, within the bounds of possibility; if they must leave the meeting prior to the vote or the end of proceedings they are kindly asked to hand their attendance form back to the staff in charge;
 - if a person returns to the meeting his attendance form will be returned and his attendance will be recorded again;
 - if a single proxy is issued with more than one form and leaving the room hands back only one or some of these forms, under the procedure the holder of any forms not handed over to the staff in charge will automatically be considered as having left the room and will be excluded from the vote;
 - before each vote the shareholders present will be noted, together with the personal details of any shareholders stating that they do not wish to take part in the vote.

Before passing to a discussion of the matters on the agenda the Chairman recalled that:

- persons entitled to vote may request leave to speak only once on each matter on the agenda;

- at the end of all the interventions made on each matter replies will be provided to any questions raised by shareholders, with the possibility that proceedings may be suspended for a limited period of time;
- replies will be provided directly by the Chairman or, on his invitation, by the other Directors or by the Statutory Auditors;
- voting will take place on a show of hands, with anyone voting against a motion or abstaining having to provide their name and the number of shares they hold in person or by proxy;
- voting on each individual matter on the agenda will take place at the end of the debate on that matter.

The Chairman then passed to a discussion of the matters on the agenda, of which the first is as follows:

1. Proposal to adopt a plan based on financial instruments pursuant to article 114-bis of Legislative Decree no. 58/98 intended for employees of the group and applicable for the period 2010 - 2011: related and consequent resolutions.

The Chairman declared the discussion open on the first matter on the agenda.

The shareholder **Laudi** spoke at this point, proposing that a reading of the Report of the Board of Directors and the Information Document relating to the employees' plan be omitted given that the documents have been made available to shareholders in accordance with the terms of law.

The meeting agreed unanimously.

The Chairman then read the following proposed resolution for adoption by the meeting which in its main points corresponds to the proposal included in the Report of the Board of Directors to the meeting:

“The ordinary shareholders’ meeting of Reno De Medici S.p.A.

- *having examined the illustrative Report of the Board of Directors and acknowledged the matters described therein;*
- *having examined the Information Document prepared by the Board of Directors pursuant to article 114-bis of the Consolidated Finance Law and article 84-bis of the Regulations for Issuers and the Plan Regulations;*

resolves:

- 1. to approve the Incentive Plan based on financial instruments pursuant to article 114-bis of Legislative Decree no. 58/98 intended for employees of the Reno De Medici Group and applicable for the period 2010 - 2011, under the terms and conditions described in the Information Document prepared pursuant to article 114-bis of Legislative Decree no. 58/98 and article 84-bis of the Regulations for Issuers and in the related regulations;*
- 2. to grant the Board of Directors and on behalf of the Board the Chairman and Deputy Chairman, also severally, and with the possibility of delegating, each and every power that may be necessary to implement the Plan from a practical standpoint, to be exercised in accordance with the application criteria described in the Information Document prepared pursuant to article 114-bis of Legislative Decree no. 58/98 and article 84-bis of the Regulations for Issuers and related regulations”.*

The Chairman then opened the discussion, reminding anyone wishing to speak to book his place by providing his name and calling on speakers to keep their comments within the established time limits in order to allow all those wishing to speak to do so.

After requesting for his intervention to be minuted in accordance with article 2375 of the civil code, **Laudi** expressed his appreciation for the decision taken to introduce incentive plans as these enable employees to reinforce their sense of belonging to the company.

With nobody else requesting to speak, the Chairman emphasised how by means of the plans under discussion it was the Board's intention to introduce incentives addressed to both top management and employees; this objective is also connected with the fact that as things stand today the company is present in various geographical areas where previously it did not do business, after strengthening its presence in the French and German markets. This has led to the need to introduce tools capable of allowing these objectives to be reached - not an easy task - in order that the employees of the Group, in all the countries where it operates, may feel themselves part of a single group and a single business design.

The Chairman then briefly halted for a while to talk about the rules of the incentive plan and in particular the so-called contribution mechanism, which consists of an

amount which the company pays to each person joining the scheme (up to 1,000 euros per beneficiary, with a safety margin of 10% to take account of fluctuations in the price of the shares) to enable him to purchase further shares in addition to those originally bought as part of the plan; he stressed how this is a new mechanism for this country, one which required the Group to go into considerable technical and legal detail and which in particular was brought to the attention of the Board by the Chairman, to whom management's thanks are accordingly due.

At this point, with nobody else requesting to speak, the Chairman:

- declared the discussion closed;
- renewed his request for those in attendance not having a legitimate right to vote pursuant to law or the company's bylaws to state as such;
- asked the staff in charge to provide updated data on attendance prior to the commencement of voting and invited the shareholders present or their proxies not to leave the meeting until the voting procedure was completed;
- informed the meeting that shareholders are present representing on their own behalf or by proxy 210,020,745 ordinary shares equal to 55.649% of the 377,400,692 shares making up the company's share capital with voting rights,
- put to a vote on a show of hands (at 4.00 p.m.) the proposal which had been read out and is reproduced above.

The proposal was approved by a majority vote.

A total of 26,425 shares voted against the proposal (Laganà Laura as proxy for the 1199 Healthcare Employees Pension Trust).

The remaining 209,994,320 shares voted in favour of the proposal.

The Chairman declared the result and then passed to a discussion of the second matter on the agenda.

2. Proposal to adopt a plan based on financial instruments pursuant to article 114-bis of Legislative Decree no. 58/98 intended for management of the company and applicable for the period 2009-2010-2011: related and consequent resolutions.

The Chairman declared discussions open on the second item on the agenda.

The shareholder **Laudi** spoke at this point, once again proposing that a reading of the Report of the Board of Directors and the Information Document relating to the

management plan be omitted given that the documents have been made available to shareholders in accordance with the terms of law.

The meeting agreed unanimously.

The Chairman then read the following proposed resolution for adoption by the meeting which in its main points corresponds to the proposal included in the Report of the Board of Directors:

“The ordinary shareholders’ meeting of Reno De Medici S.p.A.

- having examined the Illustrative Report of the Board of Directors and acknowledged the matters described therein;*
- having examined the Information Document prepared by the Board of Directors pursuant to article 114-bis of the Consolidated Finance Law and article 84-bis of the Regulations for Issuers and the Plan Regulations;*

resolves:

- 1. to approve the Incentive Plan based on financial instruments pursuant to article 114-bis of Legislative Decree no. 58/98 intended for the management of the Reno De Medici Group and applicable for the period 2009 – 2010 - 2011, under the terms and conditions described in the Information Document prepared pursuant to article 114-bis of Legislative Decree no. 58/98 and article 84-bis of the Regulations for Issuers and in the related regulations;*
- 2. to grant the Board of Directors and on behalf of the Board the Chairman and Deputy Chairman, also severally, and with the possibility of delegating, each and every power that may be necessary to implement the Plan from a practical standpoint, to be exercised in accordance with the application criteria described in the Information Document prepared pursuant to article 114-bis of Legislative Decree no. 58/98 and article 84-bis of the Regulations for Issuers and related regulations”.*

The Chairman then opened the discussion, reminding anyone wishing to speak to book his place by providing his name and calling on speakers to keep their comments within the established time limits in order to allow anyone else wishing to speak to do so.

Mr. Caporale, speaking as proxy for **Industria e Innovazione S.p.A.**, proposed an amendment to article 9 of the Plan Regulations to bring the way in which the present incentive plan is governed into line with that for the plan discussed as part of the first

matter on the agenda, in the sense that given that the conditions of article 9 apply the Board of Directors should be granted the direct possibility of making advance payment of the amounts due to the beneficiaries under the plan and of eliminating the maximum amount that the company may be called upon to pay to such beneficiaries without the need for approval by the shareholders' meeting.

The Secretary then read the wording of article 9 of the Plan Regulations as it would be after the proposed amendment, which is as follows:

“In the case that a public tender offer on RDM shares should be announced and/or operations which would lead to a change in the present control, the Board of Directors may pay the bonus in advance, wholly or in part, and may eliminate the cap”.

The Chairman stressed that this was a reasonable proposal, especially because it avoided disparity in conditions (and therefore potential conflicts of interest) between on the one hand the beneficiaries of the plan and on the other the beneficiaries of the plan discussed as part of the first matter on the agenda and the other shareholders, a disparity and conflict which might result from the rigidity connected with the shareholders' resolution to eliminate the plan cap in the event of a public tender offer.

The Chairman therefore briefly halted for a while to talk about the incentive plan regulations and more specifically the parameters to which the payment of the bonus is subject.

At this point, with nobody requesting to speak, the Chairman:

- declared the discussion closed;
- renewed his request for those in attendance not having a legitimate right to vote pursuant to law or the company's bylaws to state as such;
- asked the staff in charge to provide updated data on attendance prior to the commencement of voting and invited the shareholders present or their proxies not to leave the meeting until the voting procedure was completed;
- informed the meeting that shareholders are still present representing on their own behalf or by proxy 210,020,745 ordinary shares equal to 55.649% of the 377,400,692 shares making up the company's share capital with voting rights;
- put to a vote on a show of hands (at 4.15 p.m.) the proposal which had been read out and is reproduced above, including the amendment to article 9 of the Plan Regulations as described above.

The proposal was approved by a majority vote.

A total of 152,233 shares voted against the proposal (Laganà Laura as proxy for the 26,425 shares of the 1199 Healthcare Employees Pension Trust and Montanarella Bruno as proxy for the 125,808 shares of Global Market Neutral Fund B Europe Small Cap).

The remaining 209,868,512 shares voted in favour of the proposal.

The Chairman declared the result and with the discussions on the matters on the agenda completed thanked everyone for attending and declared the meeting closed at 4.16 p.m..

The Chairman

signed by

Giuseppe Garofano

The Secretary

signed by

Carlo Marchetti

R E N O D E M E D I C I
 ASSEMBLEA ORDINARIA

del 16 OTTOBRE 2009 ore 15,30 in 1 Convocazione Stampa delle ore 16,19 Pag. 1

Cont. AZIONISTA F7 = ELENCO DELLE PRESENZE DELEGATO/LEGALE RAPPRESENTANTE in proprio per delega % Seriale

1	CASCADES S.A.	RIZZON SARA						15
2	INDUSTRIA E INNOVAZIONE S.P.A.	CAPORALE FEDERICO	34.241.364		131.223.279	34,770		15
3	EURINVEST FINANZA STABILE S.P.A.	CAPORALE FEDERICO			20.800.000	9,072		41
4	IC INDUSTRIA DELLA COSTRUZIONE	SIANO TOMMASO			20.450.000	5,511		24
5	BANCA MONTE DEI PASCHI DI SIENA S.P.A.	FOPPA VICENZINI GIOVANNI			2.927.395	0,775		4
6	GLOBAL MARKET NEUTRAL FUND B EUROPE SMALL CAP	MONTANARELLA BRUNO			125.808	0,033		32
7	PAGANI SILVIA		119.593			0,031		49
8	IRIBAR VELASCO DANIEL	MONTANARELLA BRUNO			41.935	0,011		42
9	1199 HEALTHCARE EMPLOYEES PENSION TRUST	LAGANA' LAURA			26.425	0,007		1
10	OTERO CEREZO JOSE ANTONIO	MONTANARELLA BRUNO			10.570	0,002		48
11	FORCEN ALONSO JESUS	MONTANARELLA BRUNO			8.000	0,002		27
12	CEBRIAN FERNANDEZ JERONIMO	MONTANARELLA BRUNO			5.000	0,001		17
13	FERNANDEZ PATINO JUAN BAUTISTA	MONTANARELLA BRUNO			5.000	0,001		26
14	TORNERO RUBIO JOSEFA	MONTANARELLA BRUNO			5.000	0,001		64
15	HERRERA RUBIO ELENA MARIA	MONTANARELLA BRUNO			5.000	0,001		38
16	COCHON GARCIA MANUEL	MONTANARELLA BRUNO			4.411	0,001		20
17	HERRERO MARTINEZ MARIA CANDELAS	MONTANARELLA BRUNO			3.780	0,001		39
18	PEREZ CAHAGNE MAXIMO	MONTANARELLA BRUNO			3.133	0,000		53
19	SEBRANGO BRIZ JOSE JOAQUIN	MONTANARELLA BRUNO			1.500	0,000		62

MEGATTA GALANINA

R E N O D E M E D I C I
ASSEMBLEA ORDINARIA

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Cont. AZIONISTA F7 = ELENCO DELLE PRESENZE
DELEGATO/LEGALE RAPPRESENTANTE

	in proprio	per delega	%	Seriale
20 URIEL LADRON DE GUEVARA YOLANDA		1.500	0,000	66
21 SANCHO VIRGOS ENRIQUE		1.400	0,000	60
22 GOMEZ LINARES MARIA DEL PILAR		1.092	0,000	34
23 CABRIA PAC RAMON		1.043	0,000	11
24 GARCIA BENITO ALISENTE ANTANO		1.000	0,000	28
25 PALACIOS GONZALES MARIANO		896	0,000	50
26 GARCIA HERRERO JOSE DE JACOB		630	0,000	30
27 BARBA CASTRO FRANCISCO		546	0,000	5
28 GOMEZ LINARES MATILDE		546	0,000	33
29 GOMEZ LINARES CARMEN		546	0,000	35
30 LARRAMENDI RODRIGO JOAQUIN		490	0,000	45
31 GOMEZ MARIN JULIANA		364	0,000	36
32 SANTOS ARES DEMETRIO LUIS		350	0,000	61
33 TUDANCA NUNEZ MARIA TERESA		350	0,000	65
34 GIMENEZ PEREZ JOSE LUIS		350	0,000	31
35 DEL RIVERO Y DIAZ DE ARCAAYA LOURDES		308	0,000	22
36 SANCET BUENO MARIA FERNANDA		308	0,000	58
37 PEIAEZ GIL OCTAVIO		217	0,000	51

R E N O D E M E D I C I
ASSEMBLEA ORDINARIA

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Cont. AZIONISTA

F7 = ELENCO DELLE PRESENZE

DELEGATO/LEGALE RAPPRESENTANTE

in proprio

per delega

%

Seriale

38	EFIN ECONOMIA E FINANZA S.R.L.	ANELLI MARIA LUISA		216	0,000	23
39	DE LA FUENTE DOMINGEZ	MONTANARELLA BRUNO		210	0,000	21
	JOSE IGNACIO					
40	BUENO SORIA	MONTANARELLA BRUNO		203	0,000	10
	MARIA PILAR					
41	CASIN GOMEZ	MONTANARELLA BRUNO		182	0,000	16
	BEGOMA					
42	GUTIERREZ JIMENEZ	MONTANARELLA BRUNO		154	0,000	37
	JOSE ANTONIO					
43	BARTOLOME FERNANDEZ	MONTANARELLA BRUNO		140	0,000	6
	CARMEN					
44	BRAGHERO		100		0,000	9
	CARLO MARIA					
45	LARA SANCHEZ	MONTANARELLA BRUNO		96	0,000	44
	RAFAEL MIGUEL					
46	LERA BETES	MONTANARELLA BRUNO		70	0,000	47
	MARIA ESTHER					
47	SANCET BUENO	MONTANARELLA BRUNO		63	0,000	59
	MARIA CARMEN					
48	PEREIRA RUA	MONTANARELLA BRUNO		49	0,000	52
	ROSA					
49	POLO ORTOLS	MONTANARELLA BRUNO		28	0,000	54
	CARLOS					
50	JIMENEZ MAYO	MONTANARELLA BRUNO		28	0,000	43
	ANGEL					
51	CAIMI	LAUDI		26	0,000	12
	ANNAMARIA	GIULIANO				
52	RODINO'		15		0,000	56
	WALTER					
53	GARCIA GASCON COCA	MONTANARELLA BRUNO		14	0,000	29
	JESUS FEDERICO					
54	LAUDI					
	GIULIANO		12		0,000	46
55	CHIGNOLI					
	GIORGIO		8		0,000	19
56	REALE					
	DAVIDE GIORGIO		2		0,000	55

R E N O D E M E D I C I
ASSEMBLEA ORDINARIA

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F7 = ELENCO DELLE PRESENZE

TOT. ASS. ORDINARIA IN PROPRIO	34.361.094	9,104
IN DELEGA	175.659.651	46,544
TOTALE GENERALE	210.020.745	55,649

RENO DE MEDICI S.P.A.

VINCOLI DI GARANZIA

AZIONISTA	BENEFICIARIO	VOTO A	N° AZIONI
IC INDUSTRIA DELLA COSTRUZIONE	BNL	IC	20.450.000