



RenoDeMedici

Share Capital EUR 185,122,487.06 fully paid-up
Milan Companies Register No. 00883670150
Registered office Viale Isonzo n. 25, Milan

ORDINARY SHAREHOLDERS' MEETING

We wish to notify Shareholders that, based on the information available, the number of shares required to make the meeting in first call announced for 29 April 2015 valid is not assured, therefore the Ordinary Shareholders' Meeting will take place in second call on 30 **April 2015 at 11.00** at the Civita Palace in Roma, Place Venezia n. 11.

Milan, 25 April 2015

for the Board of Directors
The Chairman
Robert Hall