



## **Press release**

*Public notice pursuant to Consob Regulation no. 11971 of May 14, 1999  
and subsequent amendments*

### **RENO DE MEDICI S.P.A.: CALENDAR OF CORPORATE EVENTS SCHEDULED FOR 2018**

*Milano, January 29, 2018\_* Reno De Medici De Medici S.p.A. publishes – pursuant to art. 2.6.2 of the Rules of the Markets organized and managed by Borsa Italiana S.p.A. – the calendar of corporate events scheduled for 2018:

- **February 13, 2018:** Board of Directors for the approval of the Interim Report as of December 31, 2017;
- **March 16, 2018:** Board of Directors for the approval of the 2017 Annual Financial Statements;
- **April 30, 2018 on first call** (on May 2, 2018 on second call, if necessary): Shareholders' Meeting for the approval of the Annual Financial Statements as of December 31, 2017;
- **May 2, 2018:** Board of Directors for the approval of the Interim Report as of March 31, 2018;
- **July 31, 2018:** Board of Directors for the approval of the Half-year Financial Report as of June 30, 2018;
- **October 31, 2018:** Board of Directors for the approval of the Interim Report as of September 30, 2018.

The previously mentioned Interim Reports are to be meant as “Additional Periodic Financial Information” as per art. 154 ter, paragraph 5 of the Consolidated Law on Finance (“TUF”), which the Company publishes within 45 days for the end of each quarterly period, also pursuant to the regulatory obligations connected to the qualification as STAR issuer.

Structure, content and manner of publication of these documents are unchanged with respect to the Interim Reports already published as per the previously in force art. 154 ter, paragraph 5 of Consolidated Law on Finance (“TUF”).



Any changes in the scheduled dates will be promptly communicated.

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### **For further information**

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