



INFORMATION REPORTING TO THE PUBLIC

* * *

Milan, April 4, 2014

Reno De Medici S.p.A. hereby announces that, in compliance with the Italian Law, **the Annual Financial Report at December 31, 2013** (containing: the Company Financial with the proposal to allocate the profit that will be submit to the Shareholders' Meeting, the Consolidated Financial Statements, the Directors' Report, and the declaration pursuant to article 154-bis subsection no. 5 of Legislative Decree no. 58/98), **the Report on Corporate Governance and Ownership Structures** pursuant to art. 123-*bis* of Legislative Decree no. 58/98, **the Statutory Auditor** and **the Independent Auditor Report** have been made available to the public at the company's registered office (in Milan, Via Durini n. 16/18) and with Borsa Italiana S.p.A..

The Report on Remuneration pursuant to art. 123-*ter* of Legislative Decree no. 58/98, The Social and Environment Report for year 2013 and the proxy for designated representative have been made available to the public by the same way. The Illustrative Report of Board of Directors to the Shareholders was published on 19th March 2014.

The above mentioned documentations have been also available on Company's website www.renodemedici.it, section governance/shareholders meeting.

The summary accounts of Reno De Medici relevant subsidiaries and affiliates have also been included in the Company Annual Financial Statement.

* * *

This document is an English translation from Italian. The Italian original shall prevail in case of difference in interpretation and/or factual errors.

* * *

For further information:

Reno De Medici
Investor Relator
Zaki Haned
Ph: +39 02 89966 202
E-mail: investor.relations@renodemedici.it

Image Building
Media Relations
Simona Raffaelli, Alfredo Mele, Valentina Bergamelli
Ph: +39 02 89011300
E-mail: RenoDeMedici@imagebuilding.it

Investor Relations
Ph: +39 02 89011300
E-mail: ir@imagebuilding.it

#