

RenoDeMedici



INFORMATION TO THE PUBLIC

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Milan, 7 October 2015

Note that following the change made to the composition of the share capital, pursuant to the current regulations, as from today the following amended documents will be available, if necessary, at the registered office (25 Viale Isonzo, Milan), at Borsa Italiana S.p.A. and on the Nis-Storage authorised storage system: a) Shareholders' Meeting notice of call; b) Directors' Report prepared pursuant to Article 2446 of the Italian Civil Code and pursuant to Article 74 of Consob Regulation 11971/99; c) Directors' Report prepared pursuant to Article 2445 of the Italian Civil Code and pursuant to Article 72 of Consob Regulation 11971/99.

The above-mentioned documentation can also be consulted on the Company's website www.renodemedici.it under the section: governance/Shareholders' Meeting.

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