

RenoDeMedici



INFORMATION REPORTING TO THE PUBLIC

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Milan, May 22, 2014

Reno De Medici S.p.A. hereby announces that, in compliance with the Italian Law, the Minutes of Ordinary Shareholders Meeting dated 29th April 2014 has been made available to the public at the company's registered office (in Milan, Via Durini n. 16/18), at Borsa Italiana S.p.A. and at the storage and filing service.

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

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

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