



Press Release

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

RENO DE MEDICI S.P.A.: NOTICE OF FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 30th 2018.

Milan, May 25, 2018: the Company informs that the minutes of the ordinary shareholders' meeting held on April 30th 2018 has been made available at the legal address of the company in Milan Viale Isonzo n. 25, on the corporate website www.rdmgroup.com section Company /Governance/Shareholders' Meeting, as well as on "eMarketStorage" authorized storage system (ww.emarketstorage.com).

For further informations:

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