



RESOLUTIONS ADOPTED BY THE SHAREHOLDERS' EXTRAORDINARY MEETING

- ◆ APPROVAL OF THE AMENDMENT OF ARTICLES N. 5, 6, 8, 12, 14, 19, 22 AND 24 OF THE BY-LAWS

Milan, September 3rd, 2013

The Shareholders' Extraordinary Meeting of Reno De Medici S.p.A. ("RDM" or the "Company"), parent company of one of the world's largest producers of recycled cardboard, met today in second call under the chairmanship of Giuseppe Garofano.

The Shareholders' Extraordinary Meeting approved the amendment of Articles n. 5, 6, 8, 12, 14, 19, 22 and 24 of the By-Laws. These amendments were relative to:

- Removal of the indication of the unit nominal value of ordinary and savings shares, through the amendment of Articles 5, 6 and 22 of the By-Laws. In a market characterized by uncertainty and volatility, this gives the Company a greater flexibility and capacity for action in determining the definitive terms of any issue;
- Introduction of the possibility of publishing the extract of the Notice of Call as introduced by Legislative Decree no. 91/2012, as well as the possibility of introducing, as a general rule, multiple calls in express derogation of the rule of a single call, through the amendment of Article 8 of the By-Laws;
- Reduction from 7 to 5 of the minimum number of members of the Board of Directors, through the amendment of Article 12, paragraph 1 of the By-Laws. This amendment forms part of the project to simplify the governance of the Company;
- Introduction of the principle of advance consultation of the Board of Directors, through the amendment of Article 14 of the By-Laws, with the aim to allow the BoD to discuss and request additional information on the matters that will be considered during the course of the individual meetings even before such meetings are held, simplifying the Governance rules of Reno De Medici S.p.A.;
- Introduction of the provisions of Law no. 120/2011 regarding gender balance in the composition of the management and control bodies of listed companies.

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The new text of Reno De Medici's bylaws will be deposited at the company's registered office and at Borsa Italiana and will also be made available on the corporate website www.renodemedici.it in the Governance section, within the legal term.

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The Minutes of RDM's Shareholders' Meeting will be made available to the public at the Company's registered office and at Borsa Italiana, in the terms and conditions provided by law.

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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.

**For further
information**

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