



RESOLUTIONS ADOPTED BY THE SPECIAL SAVINGS SHAREHOLDERS' MEETING

◆ APPOINTMENT OF THE COMMON REPRESENTATIVE FOR THE 2015-2017 THREE-YEAR PERIOD

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Milan, May 26, 2015

The Special Savings Shareholders' Meeting of Reno De Medici S.p.A., parent company of one of the world's largest producers of recycled cardboard, met today and appointed Mr. Roberto Ramorini, outgoing Representative, as Common Representative for the for the 2015-2017 three-year period.

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For further
information

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