



INFORMATION REPORTING TO THE PUBLIC

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Milan, March 23, 2011

We hereby announce that the explanatory reports by the Board of Directors to the extraordinary and ordinary shareholders' meetings have been made available to the public on the company's website www.renodemedici.it, as well as at the company's headquarters and at Borsa Italiana SpA. The extraordinary and ordinary shareholders' meeting has been convened on April 26, 2011, on first call and, where necessary, on April 27, 2011, with regard to: (i) the amendment of article n. 15 of By-Laws; (ii) appointment of the company's Board of Directors (iii) compensation plan based on financial instruments pursuant to art. 114 bis of Legislative Decree no. 58 of 24 February 1998 in favour of Management of the Group for years 2011-2012-2013.

In addition to the reports mentioned above, the Information Document relating to the Compensation plan based on financial instruments pursuant to art. 114 bis of Legislative Decree no. 58 of 24 February 1998 in favour of Management of the Group for years 2011-2012-2013 has been made available to the public with the same manners.

Further documents relating to the extraordinary and ordinary shareholders' meeting will be made available to the public in accordance with the terms and manners set out by the applicable laws.

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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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