

# Reno De Medici

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Reno De Medici S.p.A.

Share capital €85,122,487.06 fully paid-up

Registered office in Milan - Via Durini, 16/18

Milan Companies Register No. 00883670150

Tax code and VAT number 00883670150

## **ANNOUNCEMENT TO HOLDERS OF RENO DE MEDICI S.P.A. CONVERTIBLE SAVINGS SHARES**

It is hereby announced that conversion requests for 27,496 savings shares were received during the conversion period (September 1-30, 2013) for converting savings shares into ordinary shares.

In consideration of the conversion ratio (1 ordinary share for each convertible savings share), 27,496 ordinary shares will be issued with dividend entitlement as of 1.1.2013.

Once recorded in the Business Register, the share capital will thus be equal to €85,122,487.06 divided into 377,800,994 shares with no par value, of which 377,505,853 ordinary shares and 295,141 convertible savings shares.