

# Reno De Medici

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Reno De Medici S.p.A.  
Share capital EUR 185,122,487.06 fully paid-up  
Registered office in Milan - Via Durini, 16/18  
Milan Companies Register No. 00883670150  
Tax code and VAT number 00883670150

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

Please note that, during the conversion period (February 1-28, 2014) for converting savings shares into ordinary shares, conversion requests were received for 4,017 savings shares. Taking into consideration the conversion ratio (1 ordinary share for every convertible savings share), 4,017 ordinary shares will be issued with dividend entitlement as of January 01, 2013. After the Amended Bylaws have been recorded in the Register of Companies the share capital will be equal to EUR 185,122,487.06 divided into 377,800,994 shares with no par value, of which 377,509,870 will be ordinary shares and 291,124 convertible savings shares.