

Reno De Medici



Reno De Medici S.p.A.
Sede legale in Milano Via Durini 16/18
Capitale sociale Euro 185.122.487,06 i.v.
Registro delle Imprese di Milano n. 00883670150
Codice fiscale e Partita IVA 00883670150

FILING OF THE INFORMATION DOCUMENT IN COMPLIANCE WITH ARTICLE N. 71 OF CONSOB REGULATION N. 11971 OF 14 MAY 1999

It is hereby noted that in accordance with current legislation the Information Document prepared pursuant to article 71 of Consob Resolution no. 11971 of 14 May 1999, as subsequently amended and supplemented, relating to the business sale agreement signed with R.D.M. Ovaro S.p.A. on 22 June 2012 and follows and successive corporate transaction, is available at the Company's offices and at Borsa Italiana S.p.A..

The above documentation is also available on the Company's website (www.renodemedici.it) in the section investor relations/information documents.