

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 CONCERNING MATERIAL RELATED PARTY TRANSACTIONS

It is hereby noted that in accordance with current legislation the Information Document prepared pursuant to article 5, paragraph 1 of the Regulation containing provisions relating to transactions with related parties adopted by Consob with Resolution no. 17221 of 12 March 2010, as subsequently amended and supplemented, relating to the business sale agreement signed with R.D.M. Ovaro S.r.l. on 22 June 2012, is available at the Company's offices and at Borsa Italiana S.p.A..

Attached to the Information Document are (i) the favourable opinion expressed by the Related Party Transactions Committee and (ii) the appraisal of the Independent Expert.

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