

press release

RESIGNATION OF A MEMBER OF THE BOARD OF STATUTORY AUDITORS

Milan, March 27, 2014

Reno De Medici S.p.A. (“**RDM**” or the “**Company**”), announces that today Mrs. Laura Guazzoni resigned, as member of the Board of Statutory Auditors in compliance with the current regulation regarding the accumulation of management and control positions. Resignation will be effective on April 5 because of the activities related to the forthcoming approval of 2013 Financial Statements

Pursuant to Law and to the Company By-Laws, Mrs Tiziana Masolini, Deputy Auditor, takes office as member of the Board of Statutory Auditors. Since the deadline indicated in the article 125-bis, paragraph 2, legislative decree 58/98, is expired, Mrs. Masolini will hold the role until the Shareholders’ Meeting following the one already scheduled for April 28/29 2014

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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.

For further information

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