



**RESOLUTIONS ADOPTED BY THE SPECIAL SAVING-SHAREHOLDERS' MEETING**

**APPOINTMENT OF THE COMMON REPRESENTATIVE FOR THE THREE  
YEAR PERIOD 2012-2013-2014**

*Milan, 29 May 2012*

Reno De Medici S.p.A. hereby announces that the special saving-shareholders' meeting held today appointed Mr. Roberto Ramorini as common representative for the three year period 2012-2013-2014.

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