

RenoDeMedici



RESOLUTIONS
OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
AND OF THE SPECIAL SAVING SHAREHOLDERS' MEETING

Pontenuovo di Magenta, 8 May 2007

Reno De Medici S.p.A. announces that the ordinary and extraordinary Shareholders' meeting, as well as the special saving Shareholders' meeting, held today, resolved the following:

Ordinary Shareholders' meeting

1. In respect of the first matter on the agenda, Shareholders' meeting resolved:
 - to approve the Report of the Board of Directors and the Financial Statements of Reno De Medici S.p.A. at 31 December 2006;
 - to approve the cover of the loss for the year of Euro 15,336,833 through the use of the extraordinary reserve of Euro 424,664.24; the nominal value rounding reserve of Euro 899,990.70; the IFRS reserve of Euro 13,049,420.23; carrying forward the remaining loss of Euro 962,757.83
2. In respect of the second matter on the agenda, Shareholders' meeting resolved:
 - to establish in 9 the number of members in the Board of Directors;
 - to appoint, for the financial years 2007-2008-2009, as Directors of the Company:

Mr. Giuseppe Garofano
Mr. Carlo Peretti
Mr. Emanuele Rossini
Mr. Ignazio Capuano
Mr. Riccardo Ciardullo
Mr. Giancarlo De Min
Mr. Vincenzo Nicastro
Mr. Bruno Pavesi
Mr. Francesco Zofrea
 - to determine in Euro 90,000 the annual remuneration assigned to the Board of Directors.

Extraordinary Shareholders' meeting

1. In respect of the only matter on the agenda, Shareholders' meeting resolved:
 - to amend the articles 8, 10, 12, 13, 14, 15, 17 and 19 of the Company's Articles of Association, in compliance with Law no. 262/2005 (as amended by Legislative Decree no. 303/2006) and regulatory provisions.

Special saving Shareholders' meeting

1. In respect of the first and second matters on the agenda, Shareholders' meeting resolved:
 - to take note of the communication received from the Italian Stock Exchange, who starts the delisting procedure of the Company saving shares;
 - to set up a fund for charges, as expected by the article 146, subsection 1, letter c) of the Legislative Decree n. 58/1998, for an amount of Euro 10,000.
2. In respect of the third, fourth and fifth matters on the agenda, was not reached the quorum to rule.

For additional information please contact:

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