

RenoDeMedici



RESOLUTIONS OF THE ORDINARY SHAREHOLDERS' MEETING
AND NEWLY APPOINTED DIRECTORS

Pontenuovo di Magenta, 4 April 2008

SHAREHOLDERS' RESOLUTIONS

Reno De Medici S.p.A. announces that the ordinary Shareholders' meeting, held today, resolved the following:

- to establish in 11 the number of members in the Board of Directors;
- to appoint, for the financial years 2008-2009-2010, as Directors of the Company:
 1. Mirko Leo
 2. Emanuele Rossini
 3. Giuseppe Garofano
 4. Carlo Peretti
 5. Vincenzo Nicastro
 6. Ignazio Capuano
 7. Sergio Garribba
 8. Christian Dubé
 9. Laurent Lemaire
 10. Bernard Lemaire
 11. Riccardo Ciardullo
- to determine in Euro 110,000 in aggregate the annual remuneration assigned to the Board of Directors.

NEWLY APPOINTED DIRECTORS

Following the Shareholders' meeting resolution the new Board of Directors proceed with the appointment of Mr. Giuseppe Garofano, as **Chairman**, Mr. Bernard Lemaire, as **Vice Chairman** and Mr. Ignazio Capuano, as **Managing Director**, of Reno De Medici S.p.A..

The Board also established the **Internal Control Committee**, which consists of the independent directors: Mr. Carlo Peretti, Chairman, Mr. Sergio Garribba and Mr. Vincenzo Nicastro; the **Remuneration Committee**, which consists of the directors: Mr. Riccardo Ciardullo, Chairman, Mr. Vincenzo Nicastro and Mr. Carlo Peretti; as well as **the**

Supervisory Committee (“*Organismo di Vigilanza*”) pursuant to Legislative Decree no. 231/91 which consists of the directors Mr. Vincenzo Nicastro and Mr. Carlo Peretti, as well as the Head of Internal Control, Mr. Giuseppe Mario Ruscio.

For additional information please contact:

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