

RenoDeMedici



PUBLISHED THE
2008 CORPORATE GOVERNANCE REPORT

Milan, 14 April 2009

Reno De Medici S.p.A. published yesterday, 13 April 2009, its 2008 Corporate Governance Report, with Report pursuant to art. 123-bis TUF, on its website (www.renodemedici.it).

The Report has also been filed to the Company's registered office and Borsa Italiana S.p.A..

For additional information please contact:

Reno De Medici
Guido Vigorelli
Tel. +39 02 89966 202 Fax +39 02 89966 200
E-mail investor.relations@renodemedici.it

carlobruno&associati
Claudio Albanese
Tel. +39 02 89055101 Fax +39 02 89055112
E-mail c.albanese@carlobrunoassociati.com