

RenoDeMedici



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

**APPOINTMENT OF THE COMMON REPRESENTATIVE FOR THE THREE  
YEAR PERIOD 2009-2010-2011**

*Milan, 8 May 2009*

Reno De Medici S.p.A. hereby announces that the special saving-shareholders' meeting held today and chaired by Giuseppe Garofano appointed Mr. Roberto Ramorini, former Representative, as new Common Representative for the three year period 2009-2010-2011.

**For further information please contact:**

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