

RenoDeMedici



RESOLUTIONS OF THE ORDINARY SHAREHOLDERS' MEETING

Pontenuovo di Magenta, 13 May 2008

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

- to approve the Report of the Board of Directors and the Financial Statements of Reno De Medici S.p.A. at 31 December 2007;
- to approve the allocation of profit for the year, of Euro 107,685.92, as follows:
 - a) 5% to the legal reserve, amounting to Euro 5,385;
 - b) the remainder, amounting to Euro 102,300.92, to be used to absorb accumulated losses.

For additional information please contact:

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