

RenoDeMedici



**Resolutions of the special general meeting of savings shareholders
held on 14 February 2006**

Pontenuovo di Magenta, 14 February 2006

The special general meeting of savings shareholders approved the partial and proportional demerger of Reno De Medici S.p.A. into a newly established company, RDM Realty S.p.A., as approved by the Board of Directors of the company on 20 December 2005 and by the extraordinary Shareholders' Meeting on 7 February 2006.

The realisation of the demerger is subject to the admission of the shares of RDM Realty S.p.A. to trading on one of the markets regulated and administered by Borsa Italiana S.p.A. and the authorisation ("nulla osta") by Consob to proceed with the issue of the listing prospectus.

For further information please contact:

Reno De Medici S.p.A.
Guido Vigorelli
Tel. +39/02/979601 Fax +39/02/97960555
E-mail investor.relations@renodemedici.it

Bonaparte 48
Monica Strigelli
Tel. +39/02/8800971 Fax +39/02/72010530
E-mail monica.strigelli@bonaparte48.com