

RenoDeMedici



**Resolutions of the extraordinary Shareholders' Meeting
held on 7 February 2006**

Pontenuovo di Magenta, 7 February 2006

The extraordinary Shareholders' Meeting 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.

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.

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