

RenoDeMedici



PRESS RELEASE

ORGANIZATIONAL MODIFICATIONS

Milan, 30 September 2008

Reno De Medici S.p.A. announces that as of October 1st, Mr. Stefano Moccagatta will be appointed as Chief Financial Officer.

In the past Mr. Moccagatta has held several positions in various multinational companies, also as CFO.

Mr. Moccagatta replaces Mr. Maurizio Fusetti, who resigned today to pursue a different professional assignments.

Moreover, today resigned Mr. Marcello Priori as Statutory Auditors of Reno De Medici S.p.A., due to the new Consob regulations in terms of combined charges.

For additional information please contact the following:

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