



Resignation of a member of the Board of Directors

Pontenuovo di Magenta, 9 January 2006

Mr. Ugo Dell'Aria Burani resigned, for personal reasons, both as company executive and member of the Board of Directors of Reno De Medici S.p.A., with effect December 31st 2005.

Mr. Ugo Dell'Aria Burani was deputy chairman of the Board and member of the executive committee, as non-independent director, without specific management appointments. Mr. Ugo Dell'Aria Burani was not member of other internal committees.

Mr. Ugo Dell'Aria Burani owns n. 717,595 shares of Reno De Medici S.p.A. (approx. 0.27% of share capital).

For further information please contact:

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