

RenoDeMedici



## **Resolutions of the ordinary Shareholders' Meeting held on may, 9<sup>th</sup> 2005**

*Pontenuovo di Magenta, may 9<sup>th</sup> 2005*

The ordinary Shareholders' Meeting resolved on the following:

- approval of the Board of Directors' report and the financial statements of Reno De Medici S.p.A. as at December 31, 2004;
- approval of the coverage of the net loss for the year of euro 16,448,686 through the utilisation of the following reserves:
  - Extraordinary reserve for euro 15,362,360;
  - Share premium account for euro 1,086,326.

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