



RENO DE MEDICI S.P.A.

INFORMATION REQUIREMENTS WITH REGARD TO THE PUBLIC

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Milan, 5 April 2017

Notice is hereby given that, pursuant to the current regulations, from 5 April 2017, the **Annual Financial Report as at 31 December 2016** (including the draft Financial Statements and the Consolidated Financial Statements as at 31 December 2016, the Directors' Report on Operations, including the proposed allocation of the profit for the period, the certification under Article 154-*bis*, paragraph 5, of Legislative Decree 58/98), the **Report on Corporate Governance and Ownership Structure**, as well as the **Board of Statutory Auditors' Report** and the **Report of the Auditing Firm**, shall all be available at the company's registered office (Milan, Viale Isonzo no. 25) and at Borsa Italiana S.p.A.

The Remuneration Report pursuant to Article 123-*ter* of Legislative Decree 58/1998) was published on 24 March 2017.

The Board of Directors' Report on the other topics on the agenda has been published since 17 March 2017, together with the proxies. It is noted that, following the integration of the Agenda of the Ordinary and Extraordinary Shareholders' Meeting called for 27/28 April 2017, these documents were supplemented and published on 24 March 2017 in the same manner.

All documentation is also available on the Company's website at www.renodemedici.it in the section: [governance/assemblea](#) [governance/shareholders' meeting] and can be accessed from the website www.emarketstorage.com.

Please note that the statement summarising the essential data of the latest financial statements of the companies included in the scope of consolidation is included in the Annual Financial Report.

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