



Press Release

Public notice pursuant to Consob Regulation no. 11971 of May 14, 1999 and subsequent amendments

RENO DE MEDICI S.P.A.: NOTICE OF FILING OF THE MINUTES OF THE SPECIAL SAVINGS SHAREHOLDERS' MEETING HELD ON JUNE 28th 2018.

Milan, July 23, 2018: the Company informs that the minutes of Special Savings Shareholders' Meeting held on June 28th 2018 has been made available at the legal address of the company in Milan Viale Isonzo n. 25, on the corporate website www.rdmgroup.com section Governance/Special Meeting of preference shareholders, as well as on "eMarketStorage" authorized storage system (www.emarketstorage.com).

For further informations:

Reno De Medici Investor Relations

Chiara Borgini
Tel: +39.02.89966204
E-mail: investor.relations@rdmgroup.com

Media Relations Barabino&Partners

Marina Riva, Stefania Bassi
Tel: +39.02.72023535
E-mail: s.bassi@barabino.it; m.riva@barabino.it

IR Advisor Blue Arrow

Maria Grazia Mantini
Tel: +39.340.4980880
E-mail: mariagrazia.mantini@bluearrow.it