



RenoDeMedici

Share Capital EUR 185,122,487.06 fully paid-up
Milan Companies Register No. 00883670150
Registered office Viale Isonzo n. 25, Milan

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

We wish to notify Shareholders that, based on the information available, the number of shares required to make the meeting in first call announced for 30 October 2015 valid is not assured, therefore the Ordinary and Extraordinary Shareholders' Meeting will take place in second call on **2 November 2015 at 10.30** at the Starhotels Rosa Grand Hotel, Piazza Fontana n. 3, Milano

Milan, 29 October 2015

for the Board of Directors
The Chairman
Robert Hall