



Press release

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

**RENO DE MEDICI S.P.A.: PUBLICATIONS BOARD OF DIRECTORS' REPORTS
TO SHAREHOLDERS' MEETING**

Milan, 29 March 2018 - The company informs that, pursuant to Article 125-ter of Legislative Decree No. 58/1998, have been made available at the legal address of the company in Milan, Viale Isonzo n.25, on the corporate website www.rdmgroup.com, section Company/ Governance/Shareholders Meeting, as well as on eMarket Storage authorized storage system (www.emarketstorage.com), the Board of Directors' Reports on the following items on the agenda of the Ordinary Shareholders' meeting called on April 30, 2018 in first call (and, if necessary, in second call, on May 2, 2018):

- Proposal to confirm a director appointed by co-optation pursuant to Article 2386 of the Italian Civil Code; subsequent resolutions.
- Authorization to buy and sell treasury shares, pursuant to Articles 2357 and 2357-ter of the Italian Civil Code.

Per ulteriori informazioni

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