



RenoDeMedici

Share Capital EUR 140.000.000 fully paid-up
Milan Companies Register No. 00883670150
Registered office Viale Isonzo n. 25, Milan

ORDINARY SHAREHOLDERS' MEETING

We wish to notify Shareholders that, considering that no Shareholder participated to the meeting in first call announced for 28 April 2016, the Ordinary Shareholders' Meeting will take place in second call on **29 April 2016 at 11.00** at Borsa Italiana in Milano, Piazza degli Affari n. 6t

Milan, 28 April 2016

for the Board of Directors
The Chairman
Robert Hall