

RenoDeMedici



COMPANY EVENTS 2017

Milan, 25 January, 2017

Reno De Medici S.p.A. issues the Company Events for year 2017 pursuant to art. 2.6.2., paragraph n. 1, c), of the Rules of the Markets organised and managed by Borsa Italiana.

1. Board of Directors meeting for the approval of the Q4 2016 report:

15 February 2017

2. Board of Directors meeting for the approval of the draft of statutory and consolidated Annual Report 2016:

23 March 2017

3. Shareholders' meeting for the approval of the Annual Report 2017:

27 April 2017 (first call)
28 April 2017 (second call)

4. Board of Directors meeting for the approval of the Q1 2017 report:

28 April 2017

5. Board of Directors meeting for the approval of the H1 2017 report:

3 August 2017

6. Board of Directors meeting for the approval of the Q3 2017 report:

3 November 2017

Any changes with respect to what listed above will be immediately announced.