



RESIGNATION OF A MEMBER OF THE BOARD OF STATUTORY AUDITORS

Milan, October 02, 2015

Reno De Medici S.p.A. (“RDM” or the “Company”) announces that Mr Vincenzo D’Aniello resigned as member of the Board of Statutory Auditors for personal reasons. Resignation is immediately effective.

Pursuant to Law and to the Company By-Laws, Mr Giammaria Conti, Deputy Auditor, takes office as member of the Board of Statutory Auditors.

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This document is an English translation from Italian. The Italian original shall prevail in case of difference in interpretation and/or factual errors.

For further information

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