



RENO DE MEDICI S.P.A.

Share Capital EUR 140.000.000 fully paid-up

Milan Companies Register No. 00883670150

Registered office in Milan, Viale Isonzo n. 25

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 27 April 2017 valid is not assured, therefore the Ordinary Shareholders' Meeting will take place **in second call on 28 April 2017 at 9.30 at Borsa Italiana, Piazza degli Affari n. 6, in Milan.**

Milan, 26 April 2016

for the Board of Directors
The Chairman
Mr. Robert Hall