



RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

Milan, November 13, 2015

Reno De Medici S.p.A. (“RDM” or the “Company”) announces that Mr Enrico Giliberti resigned, for personal reasons, as independent member of the Board of Directors.

Mr Enrico Giliberti was member of the following Committees: Internal Control Committee, Compensation Committee and Nomination Committee.

It is worth noting that the co-optation procedure of the independent member will be carried out pursuant to the company by-laws and that the Company will promptly communicate it.

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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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