



Press Release

Public notice pursuant to Consob Regulation no. 11971 of May 14th, 1999 and subsequent amendments

RENO DE MEDICI APPOINTS LUCA RIZZO MANAGER IN CHARGE OF PREPARING THE FINANCIAL REPORTS AS CFO OF RDM GROUP

Milan, September 11, 2018 – The Board of Directors of Reno de Medici S.p.A., who met today under the chairmanship of Mr. Bianchi, following the favourable opinion of the Board of Statutory Auditors and verification of the respectability and professionalism requirements in accordance with the By-laws, appointed Mr. Luca Rizzo as manager in charge of preparing the financial reports (“Dirigente Preposto”), in compliance with Article 154-bis of Legislative Decree 58/98, as Group CFO in replacement of the outgoing manager, Mr. Stefano Moccagatta.

Rizzo gained several years of experience in the management control system, administration and finance fields, holding management positions in industry enterprises. In particular, he served as Managing Director of DS Smith Packaging Italia S.p.A. from 2015 to 2017 and, previously, for 17 years, as CFO of DS Smith Packaging Italia S.p.A., formerly Sca Packaging Italia S.p.A.

For further information

Investor Relations Reno De Medici S.p.A.

Chiara Borgini
Tel: +39.02.89966204
E-mail: investor.relations@rdmgroup.com

Media Relations Barabino&Partners

Marina Riva, Stefania Bassi
Tel: +39.02.72023535
E-mail: s.bassi@barabino.it; m.riva@barabino.it

IR Advisor Blue Arrow

Maria Grazia Mantini
Tel: +39.340.4980880
E-mail: mariagrazia.mantini@bluearrow.it