



Press Release

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

RENO DE MEDICI S.P.A.: PUBLICATION OF THE 2018 ANNUAL FINANCIAL REPORT AND FURTHER DOCUMENTS

Milan, April 5th, 2019 - Please note that the 2018 Annual Financial Report, pursuant to article 154-ter of Legislative Decree No. 58 of 1998, along with the Board of Statutory Auditors' Report and the Independent Auditors' Report, has been made available at the registered office in Milan, viale Isonzo no. 25, on the website: www.rdmgroup.com (Section Governance/Shareholders' Meeting) as well as on "eMarketStorage" authorized storage system (www.emarketstorage.com).

In addition, with the same procedures, the following documents are available:

the "2018 Corporate Governance and Ownership Structure Report", the "Report on Remuneration", the "Consolidated Non-Financial Report" pursuant to Legislative Decree No. 254 of 2016 and the Independent Auditors' Report.

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