



Press Release

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

RENO DE MEDICI S.P.A.: NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 29th, 2019.

Milan, May 23th, 2019 – it is announced that the minutes of the ordinary and extraordinary Shareholders' Meeting held on April 29th, 2019 has been made available at the Registered Office of the Company in Milan, viale Isonzo No. 25, on the corporate website www.rdmgroup.com section Governance/Shareholders' Meeting, as well as on "eMarketStorage" authorized storage system (www.emarketstorage.com).

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