



### **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 ILLUSTRATIVE REPORT PURSUANT TO ARTICLE 125-TER OF LEGISLATIVE DECREE NO. 58 OF 1998**

*Milan, November 12, 2020.* It should be noted that the Illustrative Report of the Board of Directors drafted pursuant to article 125-ter of the Legislative Decree No. 58 of 1998, containing the recommendation of the Internal Control and Audit Committee, is available at the registered office of the Company, in Milan, Viale Isonzo No. 25, on its website [www.rdmgroup.com](http://www.rdmgroup.com) (Section Governance/Shareholders' Meeting) as well as through the authorized storage mechanism "eMarketStorage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

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Share Capital €140,000,000.00 fully paid-up / Economic Administrative Index No. MI-153186 / Tax Code, VAT Registration No. and Milan Companies Register No. 00883670150