



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 OF THE DIRECTORS PREPARED IN ACCORDANCE WITH ARTICLE 125-ter OF LEGISLATIVE DECREE No. 58 of 1998 ON ITEMS 1, 2 AND 3 ON THE AGENDA OF THE ORDINARY SHAREHOLDERS' MEETING CONVENED IN ORDINARY SESSION FOR APRIL 29TH, 2021 ON FIRST CALL AND FOR APRIL 30TH, 2021 ON SECOND CALL.

Milan, March 19th, 2021 - Please note that the Illustrative Report of the Directors prepared pursuant to Article 125-ter of Legislative Decree No. 58 of 1998, on items 1, 2 and 3 on the agenda of the Ordinary Shareholders' Meeting convened for April 29th, 2021 on first call and for April 30th, 2021 on second call, 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).

For further information:

**Reno De Medici
Investor Relations Officer**

Chiara Borgini
Tel: +39 02 89966204
E-mail: investor.relations@rdmgroup.com

**Media Relations
Barabino&Partners**

Stefania Bassi, Francesco Faenza
Tel: +39 02 72023535
E-mail: s.bassi@barabino.it; f.faenza@barabino.it

**IR Advisor
Blue Arrow**

Maria Grazia Mantini
Tel: +41 91 2291710
E-mail: mariagrazia.mantini@bluearrow.ch