



## **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 PROPOSED RESOLUTION TO THE SHAREHOLDERS' MEETING PRESENTED BY THE SHAREHOLDER CASCADES INC. ON THE DETERMINATION OF THE REMUNERATIONS OF THE EFFECTIVE AUDITORS**

*Milan, April 8<sup>th</sup>, 2021* - Please note that the Proposed resolution to the Shareholders' Meeting presented by the Shareholder Cascades Inc. pursuant to art. 126-bis paragraph 1 of the Consolidated Law on Finance ("**TUF**"), on the determination of the remunerations for the Effective Auditors, has been made available at the registered office of the Company in Milan, Viale Isonzo No. 25, on the website: [www.rdmgroup.com](http://www.rdmgroup.com) (Section Governance/Shareholders' Meeting) as well as on "eMarketStorage" authorized storage system ([www.emarketstorage.com](http://www.emarketstorage.com)).

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