



## PRESS RELEASE

### FILING OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Milan, April 6<sup>th</sup>, 2021 – Please note that on March 30<sup>th</sup>, 2021 a list (**List No. 1**) of candidates for the appointment of the Board of Statutory Auditors was filed at the registered office of the Company from the majority Shareholder Cascades Inc. holder of 57,6% of the subscribed and paid-in share capital of Reno De Medici S.p.A.. The list presented by the majority Shareholder Cascades Inc. also contains the proposal for the determination of the compensation of the Board of Statutory Auditors.

It is also announced that on April 1<sup>st</sup>, 2021 a further list (**List No. 2**) has been filed other than that of the Cascades Inc. by a series of minority shareholders which hold a total of 2.84622% of the share capital of the Company.

The lists will be made available to the public today at the Company's headquarters and through the publication on the Company's website ([www.rdmgroup.com](http://www.rdmgroup.com)) in the section Governance/Shareholders' Meeting 2021 as well as through "eMarketStorage" authorized storage system ([www.emarketstorage.com](http://www.emarketstorage.com)).

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