



## **Press Release**

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

### **PUBLICATION OF THE NOTICE OF CALL OF THE SPECIAL SAVINGS SHAREHOLDERS' MEETING AND OF ILLUSTRATIVE REPORT OF THE COMMON REPRESENTATIVE OF THE SAVING SHAREHOLDERS'.**

Milan, June 18<sup>th</sup>, 2021. The Company informs that the notice of call of the Special Shareholders' Meeting of savings shareholders on July 22<sup>th</sup>, 2021 (July 23<sup>th</sup>, 2021 in second call and July 26<sup>th</sup>, 2021 in third call) has been made available on the corporate website [www.rdmgroup.com](http://www.rdmgroup.com) section Governance/Special Shareholders' Meeting, as well as on "eMarketStorage" authorized storage system ([www.emarketstorage.com](http://www.emarketstorage.com)).

The extract of the notice of call has also been published in the daily newspaper "Milano Finanza" on June 18<sup>th</sup>, 2021.

The illustrative report of the Common Representative of the savings shareholders containing the proposals of resolution on the items of the agenda of the Special Shareholders' Meeting of savings shareholders has been made available at the registered office of the company in Milan, Viale Isonzo No. 25, on the corporate website [www.rdmgroup.com](http://www.rdmgroup.com) section Governance/Special Shareholders' Meeting, as well as on "eMarketStorage" authorized storage system([www.emarketstorage.com](http://www.emarketstorage.com)).

#### **For further information:**

**Reno De Medici  
Investor Relations Officer**

Chiara Borgini  
Tel: +39 02 89966204  
E-mail: [investor.relations@rdmgroup.com](mailto:investor.relations@rdmgroup.com)

**Media Relations  
Barabino&Partners**

Stefania Bassi  
Tel: +39 02 72023535  
E-mail: [s.bassi@barabino.it](mailto:s.bassi@barabino.it)

**IR Advisor  
Blue Arrow**

Maria Grazia Mantini  
Tel: +41 91 2291710  
E-mail: [mariagrazia.mantini@bluearrow.ch](mailto:mariagrazia.mantini@bluearrow.ch)