



Press release

**RENO DE MEDICI S.P.A.**

**ORDINARY SHAREHOLDERS' MEETING OF RENO DE MEDICI S.P.A. CONVENED FOR 9 DECEMBER 2021 IN FIRST CALL AND, IF NECESSARY, FOR 10 DECEMBER 2021 IN SECOND CALL**

**EXTENSION OF THE DEADLINE FOR THE SUBMISSION OF PROPOSALS FOR RESOLUTIONS ON THE SOLE ITEM ON THE AGENDA**

**Milano, 1 December 2021** – With reference to the Ordinary Shareholders' Meeting of Reno De Medici S.p.A, convened for 9 December 2021, in first call and, if necessary, in second call for 10 December 2021, as no motions for resolutions on the sole item on the agenda have been received by the deadline of 7 November 2021 indicated in the notice of call, shareholders are informed that they may submit to the Company any individual proposals for resolutions pursuant to Art. 126-bis, paragraph 1, penultimate sentence, of Legislative Decree no. 58 of 24 February 1998 on the sole item on the agenda by the deadline of 5 December 2021.

Any proposals received will be made available to the public, within the aforementioned deadline, at the Company's registered office and through publication on the Company's website ([www.rdmgroup.com](http://www.rdmgroup.com)) in the Governance/Shareholders' Meeting 2021 section as well as through the authorized storage mechanism "eMarketStorage" ([www.emarketstorage.com](http://www.emarketstorage.com)), in order to allow all Shareholders to learn about them and give voting instructions to the Designated Representative.

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*This document is an English translation from Italian. The Italian original shall prevail in case of difference in interpretation and/or factual errors.*

**For further information:**

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