



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

DEPOSIT OF A PROPOSAL TO VOTE ON THE SINGLE ITEM ON THE AGENDA FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS SUBMITTED BY RIMINI BIDCO S.p.A.

Milano, 2 December 2021 - The majority shareholder Rimini BidCo S.p.A., owner of 66.68% of the subscribed and paid-up share capital of Reno De Medici S.p.A., has filed today at the Company's registered office a voting proposal relating to the sole item on the agenda for the appointment of the Board of Directors.

The voting proposal, together with the list of candidates presented by the shareholder Rimini BidCo S.p.A., is available to the public at the Company's registered office and is published on the Company's website (www.rdmgroup.com) in the section Governance/Shareholders' Meeting 2021 as well as through "eMarketStorage" authorized storage system (www.emarketstorage.com).

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

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