

RenoDeMedici



COMPANY EVENTS 2015

Milan, 13 April, 2015

Reno De Medici S.p.A. issues the Company Events for year 2015 pursuant to art. 2.6.2., paragraph n. 1, c), of the Rules of the Markets organised and managed by Borsa Italiana.

1. Shareholders' meeting for the approval of the Annual Report 2014:

29 April 2015 (first call)
30 April 2015 (second call)

2. Board of Directors meeting for the approval of the Q1 2015 report:

29 April 2015

3. Board of Directors meeting for the approval of the H1 2015 report:

30 July 2015

4. Board of Directors meeting for the approval of the Q3 2015 report:

6 November 2015

Any changes with respect to what listed above will be immediately announced.