

Informazione Regolamentata n. 0217-37-2015	Data/Ora Ricezione 26 Maggio 2015 13:49:18	MTA - Star
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Societa' : RENO DE MEDICI
Identificativo : 58996
Informazione
Regolamentata
Nome utilizzatore : RENON01 - Arciuolo
Tipologia : IRED 02
Data/Ora Ricezione : 26 Maggio 2015 13:49:18
Data/Ora Inizio : 26 Maggio 2015 17:00:03
Diffusione presunta
Oggetto : Saving Shareholders' Meeting: Resolution
adopted

Testo del comunicato

Vedi allegato.



RESOLUTIONS ADOPTED BY THE SPECIAL SAVINGS SHAREHOLDERS' MEETING

◆ APPOINTMENT OF THE COMMON REPRESENTATIVE FOR THE 2015-2017 THREE-YEAR PERIOD

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Milan, May 26, 2015

The Special Savings Shareholders' Meeting of Reno De Medici S.p.A., parent company of one of the world's largest producers of recycled cardboard, met today and appointed Mr. Roberto Ramorini, outgoing Representative, as Common Representative for the for the 2015-2017 three-year period.

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For further
information

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Fine Comunicato n.0217-37

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