

# Bit Market Services

Informazione Regolamentata n. 0217-47-2015	Data/Ora Ricezione 29 Settembre 2015 09:20:10	MTA - Star
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Societa' : RENO DE MEDICI  
Identificativo : 63591  
Informazione  
Regolamentata  
Nome utilizzatore : RENON01 - Arciuolo  
Tipologia : AVVI 16  
Data/Ora Ricezione : 29 Settembre 2015 09:20:10  
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Diffusione presunta  
Oggetto : Notice for the public

*Testo del comunicato*

Vedi allegato.

RenoDeMedici



**INFORMATION REPORTING TO THE PUBLIC**

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*Milan, September 28, 2015*

Reno De Medici S.p.A. hereby announces that, in compliance with the Italian Law, the following documents are available to the public at the Company's registered office (in Milan, Viale Isonzo n. 25), at Borsa Italiana S.p.A. and on the NIS-Storage: a) the Interim Statement of Financial position as at 30 June 2015; b) Illustrative Report of Board of Directors pursuant to article 2446 Italian Civil Code, article 125-ter of Legislative Decree no. 58/98 and article 74 of the Issuers' Regulation; c) Illustrative Report of Board of Directors pursuant to art. 2445 Italian Civil Code, article 125-ter of Legislative Decree no. 58/98 and article n. 72 of Issuers' Regulation; d) Illustrative report of Board of Directors on the proposal to authorize the purchase and disposal of treasury shares pursuant to Article 125-ter of the Legislative Decree n. 58/98 and Article 73 of the Issuers' Regulation; e) proxy to participate to the Shareholders' Meeting.

The above mentioned documentations have been also available on Company's website [www.renodemedici.it](http://www.renodemedici.it), section governance/shareholders meeting.

The remarks of the of Statutory Auditors to the report pursuant to article 2446 Italian Civil Code will be available in compliance with the article 125-ter, paragraph 2, of Legislative Decree no. 58/98.

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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.*

Fine Comunicato n.0217-47

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