

Bit Market Services

Informazione Regolamentata n. 0217-67-2015	Data/Ora Ricezione 13 Novembre 2015 08:44:58	MTA - Star
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Societa' : RENO DE MEDICI
Identificativo : 65653
Informazione
Regolamentata
Nome utilizzatore : RENON01 - Arciuolo
Tipologia : IRCG 03
Data/Ora Ricezione : 13 Novembre 2015 08:44:58
Data/Ora Inizio : 13 Novembre 2015 09:00:11
Diffusione presunta
Oggetto : Resignation of Director

Testo del comunicato

Vedi allegato.



RESIGNATION OF A MEMBER OF THE BOARD OF DIRECTORS

Milan, November 13, 2015

Reno De Medici S.p.A. (“RDM” or the “Company”) announces that Mr Enrico Giliberti resigned, for personal reasons, as independent member of the Board of Directors.

Mr Enrico Giliberti was member of the following Committees: Internal Control Committee, Compensation Committee and Nomination Committee.

It is worth noting that the co-optation procedure of the independent member will be carried out pursuant to the company by-laws and that the Company will promptly communicate it.

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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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Fine Comunicato n.0217-67

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