



Cascades Inc.
404, boul. Marie-Victorin, C.P. 30
Kingsey Falls (Québec) Canada J0A 1B0

Téléphone : 819 363-5100
Télécopie : 819 363-5155

Milan, April 3, 2017

Reno De Medici S.p.A.
Viale Isonzo, 25
20121 Milan

By registered letter with recorded delivery

Re: Ordinary and Extraordinary Shareholders' meeting of Reno De Medici S.p.A. to be held on April 27, 2017 (first call) and April 28, 2017 (second call).

With reference to the second item on the agenda for the called shareholders' meeting of Reno De Medici S.p.A., pursuant to Article 12 of your company's By-Laws, Cascades Inc. encloses herewith the list of its candidates for the appointment of the Board of Directors, accompanied by the required statements of each candidate and certification proving ownership of the number of shares required to submit the list.

Also attached, for each candidate, is a *curriculum vitae* detailing his or her personal and professional background, as well as a copy of an identification document.

Kind regards.

Cascades Inc.

The CEO

Mr Mario Plourde

A handwritten signature in black ink, appearing to read "Mario Plourde", written in a cursive style.



Cascades Inc.
404, boul. Marie-Victorin, C.P. 30
Kingsey Falls (Québec) Canada J0A 1B0

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LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF DIRECTORS OF RENO DE MEDICI S.P.A

Cascades Inc., owner of 217,474,385 ordinary shares representing approximately 57.61% of the share capital of Reno De Medici S.p.A.,

DECLARES

that it presents for the election of the Board of Directors of Reno De Medici S.p.A., which will take place during the Ordinary and Extraordinary Shareholders' Meeting called for April 27, 2017 at first call and, if necessary, for April 28, 2017 at second call, the following list of candidates in the following order:

LIST FOR THE BOARD OF DIRECTORS

1. Robert Hall, born in Sherbrooke (Canada) on March 21, 1957;
2. Michele Bianchi, born in Lucca on October 21, 1971;
3. Gloria Francesca Marino, born in Milan on May 4, 1968,*
4. Laura Guazzoni, born in Milan on April 21, 1965*;
5. Sara Rizzon, born in Gallarate on 9 January 1981;
6. Alan Hogg, born in Quebec City on September 12, 1966;
7. Giulio Antonello, born in Bari on April 12, 1968. *
8. Matteo Rossi, born in Milan in April 28, 1955*.

(*) Candidate satisfying the independence requirements established by law.

The list is accompanied by the following documentation:

- Statement by each candidate accepting the nomination and declaring on their own responsibility that there are no reasons they would be unelectable or have a conflict of interest, and that they satisfy the requirements established by current legislation and the By-Laws to hold the office of director of the Company;
- *Curriculum vitae* detailing the personal and professional background of each candidate;
- Copy of an identification document for the candidate;
- Certification proving ownership of the number of shares required to submit the list.

Comunicazione ex artt. 23/24 del Provvedimento Post Trading

1. Intermediario che effettua la comunicazione

ABI: 60713 CAB
 denominazione: THE BANK OF NEW YORK MELLON

2. Intermediario partecipante se diverso dal precedente

ABI (n.ro conto MT):
 denominazione:

3. data della richiesta

31032017
ggmmaaaa

4. data di invio della comunicazione

31032017
ggmmaaaa

5. n.ro progressivo annuo

5

6. n.ro progressivo della comunicazione che si intende rettificare/revocare²

7. causale della rettifica/revoca²

8. nominativo del richiedente, se diverso dal titolare degli strumenti finanziari

9. titolare degli strumenti finanziari:

cognome o denominazione: CASCADES INC
 nome:
 codice fiscale: 121508550
 comune di nascita: provincia di nascita:
 data di nascita: nazionalità:
ggmmaaaa
 indirizzo: 404 BOUL MARIE - VICTORIN RRL
 città: KINSEY FALLS QC J0A A B0 Stato:

10. strumenti finanziari oggetto di comunicazione:

ISIN: IT0001178299
 denominazione: BENO DE MENCI

11. quantità strumenti finanziari oggetto di comunicazione:

217474385,00

12. vincoli o annotazioni sugli strumenti finanziari oggetto di comunicazione

natura:
 Beneficiario vincolo:

13. data di riferimento

31032017
ggmmaaaa

14. termine di efficacia

03042017
ggmmaaaa

15. diritto esercitabile

DEP

16. note

DIRITTO ESERCITABILE: TO PRESENT THE LIST FOR THE APPOINTMENT OF THE NEW BOARD OF DIRECTORS

Firma Intermediario

ELIANA DELLA VERGA

² Campi da valorizzare in caso di Comunicazioni ex art. 24 del Provvedimento.

DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Robert Hall, who was born in Sherbrooke (Canada) on 21 March 1957, Tax Identification Code RBRHLL57C21Z401W

WHEREAS

- A) The undersigned has been appointed by shareholder Cascades Inc. for the appointment of the Board of Directors scheduled to take place at Reno De Medici S.p.A's Ordinary and Extraordinary Shareholders' Meeting of 27/28 April 2017;
- B) The undersigned is aware of the requirements of the applicable laws and the Company By-Laws which concern the assumption of the office of Director of Reno De Medici S.p.A..


NOW THEREFORE

The undersigned Robert Hall, under his sole and exclusive responsibility and pursuant to article 76 of Presidential Decree no. 445 of 28 December 2000 on false documentation and untruthful declarations

HEREBY DECLARES

- 1) that he accepts the candidature and possible appointment as Director of Reno De Medici S.p.A. and possesses the requirements set forth in the applicable laws in regard to this position;
- 2) that no causes for ineligibility and incompatibility exist pursuant to article 12 of the Company By-Laws of Reno De Medici S.p.A. and the applicable dispositions of the law;
- 3) that he possesses the requirements of integrity pursuant to article 148, par. 4 of Legislative Decree no. 58 of 24 February 1998, as these are set forth in article 147-quinquies of the aforementioned Legislative Decree 58/98;
- 4) that he does not possess the requirements of independence pursuant to article 148, par. 3 of Legislative Decree no. 58 of 24 February 1998 and of article 3 of the Code of Conduct;
- 5) that he can dedicate the time required to diligently and effectively carry out his duties as a Director of Reno De Medici S.p.A.;
- 6) that he will immediately notify Reno De Medici S.p.A and its Board of Directors of any cessation of fulfillment of the requirements or the occurrence of any situations of incompatibility.

Kinsey Falls (Canada)



Attached:

- a) resume;
- b) identification document.

Robert Hall

Robert Hall obtained a degree from the University of Sherbrooke in 1983. Before joining the Cascades Group in 1994, he was a partner at Byers Casgrain in Montreal. He has been a member of the Quebec Bar since 1984 and is currently a member of the CBA. He currently is the Chairman of the Board of Directors of Boralex Inc., and Chief Legal Officer and Corporate Secretary of Cascades Inc.

Mr. Robert Hall is also a member of the Board of Directors of Bishop's University.

DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Michele Bianchi, who was born in Lucca on 21 October 1971, Tax Identification Code BNCMHL71R21E715R

WHEREAS

- A) The undersigned has been appointed by shareholder Cascades Inc. for the appointment of the Board of Directors scheduled to take place at Reno De Medici S.p.A.'s Ordinary and Extraordinary Shareholders' Meeting of 27/28 April 2017;
- B) The undersigned is aware of the requirements of the applicable laws and the Company By-Laws which concern the assumption of the office of Director of Reno De Medici S.p.A..

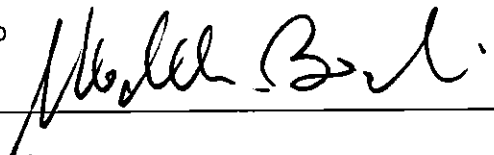
NOW THEREFORE

The undersigned Michele Bianchi, under his sole and exclusive responsibility and pursuant to article 76 of Presidential Decree no. 445 of 28 December 2000 on false documentation and untruthful declarations

HEREBY DECLARES

- 1) that he accepts the candidature and possible appointment as Director of Reno De Medici S.p.A. and possesses the requirements set forth in the applicable laws in regard to this position;
- 2) that no causes for ineligibility and incompatibility exist pursuant to article 12 of the Company By-Laws of Reno De Medici S.p.A. and the applicable dispositions of the law;
- 3) that he possesses the requirements of integrity pursuant to article 148, par. 4 of Legislative Decree no. 58 of 24 February 1998, as these are set forth in article 147-quinquies of the aforementioned Legislative Decree 58/98;
- 4) that he does not possess the requirements of independence pursuant to article 148, par. 3 of Legislative Decree no. 58 of 24 February 1998 and of article 3 of the Code of Conduct;
- 5) that he can dedicate the time required to diligently and effectively carry out his duties as a Director of Reno De Medici S.p.A.;
- 6) that he will immediately notify Reno De Medici S.p.A and its Board of Directors of any cessation of fulfillment of the requirements or the occurrence of any situations of incompatibility.

Milano



Attached:

- a) resume;
- b) identification document.

Michele Bianchi

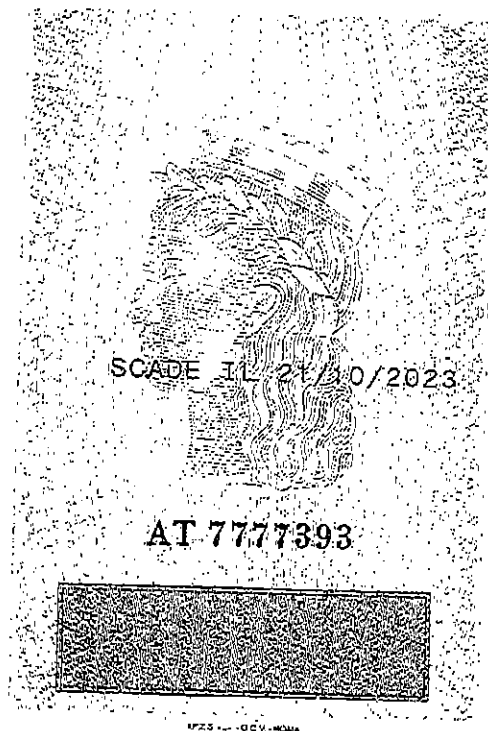
Michele Bianchi received a degree in chemical engineering in 2000 from the School of Engineering at the University of Pisa, and has over 17 years' experience in the paper industry. Mr. Bianchi began his career in 1999 as a Laboratory Manager at SCA Packaging Lucca and then became its Technology Manager in 2001 and Production Manager in 2002. In 2007 he was named Containerboard Market Development Manager of the holding company SCA Packaging Europe, and in 2009 the Containerboard Technology and Manufacturing Director at the same company. In 2011 he was Managing Director of SCA/DS Packaging Lucca, in 2014 he became S&M Director of the paper division of DS Smith, and in 2015 the Paper Sourcing Managing Director.

In November 2016, Michele Bianchi was named General Manager of Reno De Medici S.p.A., and became its CEO on November 2, 2016.

Cognome BIANCHI
 Nome MICHELE
 nato il 21/10/1971
 (atto n. 1926 s. I A)
 a LUCCA (.....)
 Cittadinanza ITALIANA
 Residenza CAPANNORI-BADIA DI CANTIGNANO
 Via VIA DI PETTINAGLIO 4/G
 Stato civile *****
 Professione DIRIGENTE
 CONNOTATI E CONTRASSEGNI SALIENTI
 Statura 174 cm
 Capelli neri
 Occhi castani
 Segni particolari



Firma del titolare *M. del Banchi*
 CAPANNORI/..... 10/05/2013.....
 Imprints of the left index finger
 COMUNE DI SAN MARTINO FIORENTINA
 CAPANNORI
 COMUNE DI CAPANNORI



Gloria Francesca Marino

Dottore Commercialista
Iscritto al Registro dei Revisori Legali
Via A. Manzoni n. 42
20121 Milano
p.i. 10682720155
c.f. MRN GRF 68E44 F205M

Tel. 780724 - 76020019

Spett.le
Reno De Medici s.p.a.
Via Isonzo, n. 25
20135 Milano
P.I. 00883070150

DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Gloria Marino, who was born in Milan, on May 4th, 1968, Tax Identification Code MRN GRF 68E44F205M

WHEREAS

- A) The undersigned has been appointed by shareholder Cascades Inc. for the appointment of the Board of Directors scheduled to take place at the Ordinary and Extraordinary Reno De Medici S.p.A. Shareholders' Meeting of 27/28 April 2017;
- B) The undersigned is aware of the requirements of the applicable laws and the Company By-Laws which concern the assumption of the office of Director of Reno De Medici S.p.A..

NOW THEREFORE

The undersigned Gloria Marino, under his sole and exclusive responsibility and pursuant to article 76 of Presidential Decree no. 445 of 28 December 2000 on false documentation and untruthful declarations

HEREBY DECLARES

- 1) that she accepts the candidature and possible appointment as Director of Reno De Medici S.p.A. and possesses the requirements set forth in the applicable laws in regard to this position;
- 2) that no causes for ineligibility and incompatibility exist pursuant to article 12 of the Company By-Laws of Reno De Medici S.p.A. and the applicable dispositions of the law;
- 3) that she possesses the requirements of integrity pursuant to article 148, par. 4 of Legislative Decree no. 58 of 24 February 1998, as these are set forth in article 147-quinquies of the aforementioned Legislative Decree 58/98;
- 4) that she does possess the requirements of independence pursuant to article 147 *ter*, par.4 and art. 148, par. 3 of Legislative Decree no. 58 of 24 February 1998 and of article 3 of the Code of Conduct;
- 5) that she can dedicate the time required to diligently and effectively carry out his duties as a Director of Reno De Medici S.p.A.;
- 6) that she will immediately notify Reno De Medici S.p.A and its Board of Directors of any cessation of fulfillment of the requirements or the occurrence of any situations of incompatibility.

Milan, March 29th 2017



Attached:

- a) resume;
- b) identification document.

Gloria Francesca Marino

dob Milan, 4th May 1968
address Via A. Manzoni n. 42, 20121 Milano
tel +39 02 780724
email gloria.marino@marinoassociati.it

WORK EXPERIENCE

1992	Marino Partners Accountancy Firm Chartered Accountant and Auditor Areas of practice Corporate Law and Tax Consultancy	Milan
1993	Chartered Accountant 'Dottore Commercialista' Registration n. 3576 on 15-9-1993	Milan
1995	Chartered Auditor 'Revisore Legale' Registration n. 65098, D.M. 13-6-1995, G.U. 46 bis 16-6-1995	Italy

Current Assignments

2013	Newcotech (Eni group)	Statutory auditor
2003	Uvigal	Statutory auditor

Recent Assignments

2006 -2015	Liguria Società di Assicurazioni (UGF group)	Statutory auditor
2006 -2015	Liguria Vita Assicurazioni (UGF group))	Statutory auditor
2006- 2014	Incontra Assicurazioni (UGF group)	Statutory auditor
2000- 2015	Pronto Assistance (UGF group)	Statutory auditor
2010- 2014	Advise Only Sim (BoI – regulated)	Chairman of Statutory Auditors
2014 - 2014	Mediacontech (listed company)	Board Member
3/2016 - 9/2016	Bolzoni (listed company)	Independent Board Member

ADDITIONAL ACTIVITIES

1996 -now	Chartered Accountants' Association Member of Study Committees of Milan ODCEC From 2017 member of Study Committee "Governance of Listed Companies"	Milan
1995- 2000	Young Chartered Accountants' Association General Secretary: organization of the association's meetings and initiatives	Milan
1992 - 1999	La Tribuna dei Dottori Commercialisti Member of the editing committee	Milan

EDUCATION

1992	L. BOCCONI University Degree in Business Administration: major in Accountancy, final grade 108/110	Milan
1986	Atlantic College (United World College) International Baccalaureate: two-year scholarship	Wales
	Liceo Classico Parini	Milan

FOREIGN LANGUAGES

English fluent
French fluent

Milan, 29th March 2017

A handwritten signature in black ink, appearing to read 'S. Parini', with a large, stylized initial 'S'.

DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Sara Rizzon, who was born in Gallarate (VA), on January 9, 1981, Tax Identification Code RZZSRA81A49D869V

WHEREAS

- A) The undersigned has been appointed by shareholder Cascades Inc. for the appointment of the Board of Directors scheduled to take place at Reno De Medici S.p.As Ordinary and Extraordinary Shareholders' Meeting of 27/28 April 2017;
- B) The undersigned is aware of the requirements of the applicable laws and the Company By-Laws which concern the assumption of the office of Director of Reno De Medici S.p.A..

NOW THEREFORE

The undersigned Sara Rizzon, under his sole and exclusive responsibility and pursuant to article 76 of Presidential Decree no. 445 of 28 December 2000 on false documentation and untruthful declarations

HEREBY DECLARES

- 1) that she accepts the candidature and possible appointment as Director of Reno De Medici S.p.A. and possesses the requirements set forth in the applicable laws in regard to this position;
- 2) that no causes for ineligibility and incompatibility exist pursuant to article 12 of the Company By-Laws of Reno De Medici S.p.A. and the applicable dispositions of the law;
- 3) that she possesses the requirements of integrity pursuant to article 148, par. 4 of Legislative Decree no. 58 of 24 February 1998, as these are set forth in article 147-quinquies of the aforementioned Legislative Decree 58/98;
- 4) that she can dedicate the time required to diligently and effectively carry out his duties as a Director of Reno De Medici S.p.A.;
- 5) that she will immediately notify Reno De Medici S.p.A and its Board of Directors of any cessation of fulfillment of the requirements or the occurrence of any situations of incompatibility.

Milan, March 9, 2017


Attached:

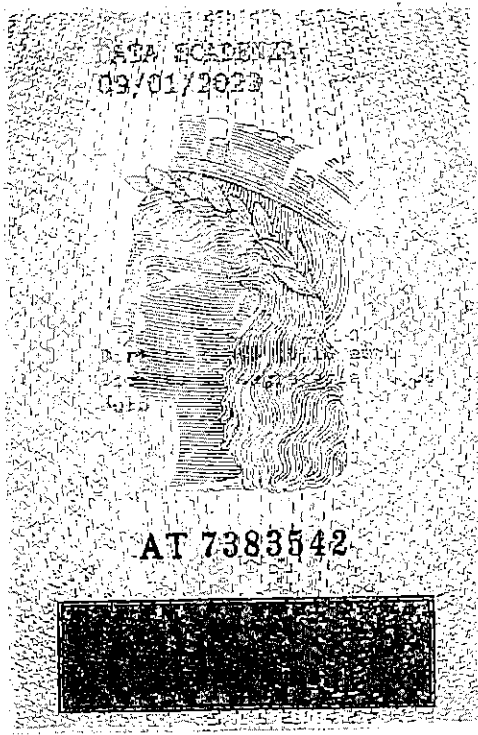
- a) resume;
- b) identification document.

SARA RIZZON – CURRICULUM VITAE

Sara Rizzon graduated in Law at the University of Milan in 2006 and was admitted to the Bar in 2010. She joined the Milan office of Jones Day in 2007, where she presently practices. Sara spent many years assisting clients in M&A transactions concerning various industries. She also gained substantive experience in advising clients on regulatory and compliance matters involving Italian listed companies. Recently, Sara focused her activity on real estate matters, particularly as they relate to corporate real estate transactions.

Cognome RIZZINI
 Nome SARA
 nato il 09/01/1988
 (atto n. 10 P. 1 S. 1)
 a GALLARATE (VA)
 Cittadinanza ITALIANA
 Residenza Besnate (VA)
 Via VIA EGASNETTO
 Stato civile CONIUGATA
 Professione AVVOCATO
 CONNOTATI E CONTRASSEGNI SALIENTI
 Statura CM. 155
 Capelli CASTANI
 Occhi VERDI
 Segni particolari REPUBBLICANO


 Firma del titolare Sara Rizzini
 Besnate IL 01/07/2012
 SINDACO
Stefano Riva
 SEGRETERIA
516
 SEGRETERIA
026
 SEGNATE



DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Laura Guazzoni, who was born in Milan, on April 21, 1965, Tax Identification Code GZZLRA65D61F205I

WHEREAS

- A) The undersigned has been appointed by shareholder Cascades s.a.s. for the appointment of the Board of Directors scheduled to take place at the Ordinary Reno De Medici S.p.A. Shareholders' Meeting of 27/28 April 2017;
- B) The undersigned is aware of the requirements of the applicable laws and the Company By-Laws which concern the assumption of the office of Director of Reno De Medici S.p.A..

NOW THEREFORE

The undersigned Laura Guazzoni, under his sole and exclusive responsibility and pursuant to article 76 of Presidential Decree no. 445 of 28 December 2000 on false documentation and untruthful declarations

HEREBY DECLARES

- 1) that she accepts the candidature and possible appointment as Director of Reno De Medici S.p.A. and possesses the requirements set forth in the applicable laws in regard to this position;
- 2) that no causes for ineligibility and incompatibility exist pursuant to article 12 of the Company By-Laws of Reno De Medici S.p.A. and the applicable dispositions of the law;
- 3) that she possesses the requirements of integrity pursuant to article 148, par. 4 of Legislative Decree no. 58 of 24 February 1998, as these are set forth in article 147-quinquies of the aforementioned Legislative Decree 58/98;
- 4) that she does possess the requirements of independence pursuant to article 147 *ter*, par.4 and art. 148, par. 3 of Legislative Decree no. 58 of 24 February 1998 and of article 3 of the Code of Conduct;
- 5) that she can dedicate the time required to diligently and effectively carry out his duties as a Director of Reno De Medici S.p.A.;
- 6) that she will immediately notify Reno De Medici S.p.A and its Board of Directors of any cessation of fulfillment of the requirements or the occurrence of any situations of incompatibility.

Milan, march 28th 2017

Attached:

- a) resume;
- b) identification document.

LAURA GUAZZONI
DOTTORE COMMERCIALISTA

CURRICULUM VITAE

LAURA GUAZZONI

Personal Information

Born in Milan, 21 April 1965, Italian citizen, married, two children.

Degree in economic management at Università Commerciale L. Bocconi, academic year 1987/1988

Professional activities

Inscribed in the Institute of Chartered Accountants in Milan since 1991.

Inscribed in the Register of auditors since 1996.

Technical Consultant of Judges at Court of Milan since 1997.

Office in Via Agnello, 6/1 - 20121 Milan; tel. 0247762404 Fax 02796142; mail laura.guazzoni@studioguazzoni.com

Consultancy in management of companies (direction, management e account analysis); company finance and stock exchange; technical consultancy in the judicial arbitration and in proceedings both in civil and in penal law.

Some Company position currently held

President of statutory auditors in AgustaWestland S.p.a., Sace BT S.p.a.

Member of statutory auditors: Il Sole 24ore S.p.a. e Gas Plus S.p.a. (listed on Borsa Italiana), Simest S.p.a., Campus Bio-Medico S.p.a., Centro Diagnostico Italiano S.p.a., MT Manifattura Tabacchi S.p.a.

Member of board of directors of Retelit S.p.a. (listed on Borsa Italiana)

Responsible of "Organismo di vigilanza" ex 231/01 Law of Assolombarda Confindustria Milano Monza e Brianza, Assoservizi S.r.l., AgustaWestland S.p.a.

Other experiences

Valuation of companies and divisions for M&A operations, financial operations, companies sell offs, valuation of intangible assets.

Liquidator in bankruptcy proceedings at the Court of Milan

LAURA GUAZZONI
DOTTORE COMMERCIALISTA

Other charges for the judicial nominations for the Court of Milan.

Academic experience

Independent Professor at Università Commerciale L. Bocconi on courses in economy and company management since 1994.

Milan, march 28th, 2017

A handwritten signature in black ink, appearing to read 'Laura Guazzoni', with a large circular flourish above the name.

DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Allan Hogg, who was born in Québec City (Canada) on 12 September 1966, Tax Identification Code HGG LLN 66P12 Z401 A

WHEREAS

- A) The undersigned has been appointed by shareholder Cascades s.a.s. for the appointment of the Board of Directors scheduled to take place at Reno De Medici S.p.A.'s Ordinary and Extraordinary Shareholders' Meeting of 27/28 April 2017;
- B) The undersigned is aware of the requirements of the applicable laws and the Company By-Laws which concern the assumption of the office of Director of Reno De Medici S.p.A..

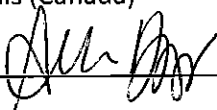
NOW THEREFORE

The undersigned Allan Hogg, under his sole and exclusive responsibility and pursuant to article 76 of Presidential Decree no. 445 of 28 December 2000 on false documentation and untruthful declarations

HEREBY DECLARES

- 1) that he accepts the candidature and possible appointment as Director of Reno De Medici S.p.A. and possesses the requirements set forth in the applicable laws in regard to this position;
- 2) that no causes for ineligibility and incompatibility exist pursuant to article 12 of the Company By-Laws of Reno De Medici S.p.A. and the applicable dispositions of the law;
- 3) that he possesses the requirements of integrity pursuant to article 148, par. 4 of Legislative Decree no. 58 of 24 February 1998, as these are set forth in article 147-quinquies of the aforementioned Legislative Decree 58/98;
- 4) that he does not possess the requirements of independence pursuant to article 148, par. 3 of Legislative Decree no. 58 of 24 February 1998 and of article 3 of the Code of Conduct;
- 5) that he can dedicate the time required to diligently and effectively carry out his duties as a Director of Reno De Medici S.p.A.;
- 6) that he will immediately notify Reno De Medici S.p.A and its Board of Directors of any cessation of fulfillment of the requirements or the occurrence of any situations of incompatibility.

Kingsey Falls (Canada)



Attached:

- a) resume;
- b) identification document.

Biography – Mr. Allan Hogg
Vice-President and Chief Financial Officer
Cascades Inc.

Allan Hogg holds a Bachelor's of Business Administration in Accounting, is a member of the Order of Chartered Public Accountants of Québec and has been with Cascades for more than 26 years.

Over the years, he has held various positions, including that of Corporate Controller, of Director of Finance, of Treasurer of the company and, since 2010, that of Vice-President and Chief Financial Officer.

A key actor in the management of Cascades and in the company's relations with its financial partners, Mr. Hogg was also a director of Boralex Inc., a renewable energy sector company in which Cascades now holds a 17% share.

DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Giulio Antonello, who was born in Milan, on April 12, 1968, Tax Identification Code NTNGLI68D12A662J

WHEREAS

- A) The undersigned has been appointed by shareholder Cascades ~~INC.~~ for the appointment of the Board of Directors scheduled to take place at Reno De Medici S.p.A.'s Ordinary and Extraordinary Shareholders' Meeting of 27/28 April 2017;
- B) The undersigned is aware of the requirements of the applicable laws and the Company By-Laws which concern the assumption of the office of Director of Reno De Medici S.p.A..

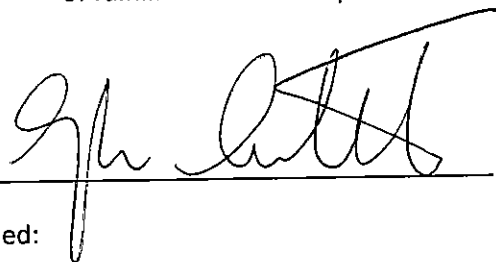
NOW THEREFORE

The undersigned Giulio Antonello, under his sole and exclusive responsibility and pursuant to article 76 of Presidential Decree no. 445 of 28 December 2000 on false documentation and untruthful declarations

HEREBY DECLARES

- 1) that he accepts the candidature and possible appointment as Director of Reno De Medici S.p.A. and possesses the requirements set forth in the applicable laws in regard to this position;
- 2) that no causes for ineligibility and incompatibility exist pursuant to article 12 of the Company By-Laws of Reno De Medici S.p.A. and the applicable dispositions of the law;
- 3) that he possesses the requirements of integrity pursuant to article 148, par. 4 of Legislative Decree no. 58 of 24 February 1998, as these are set forth in article 147-quinquies of the aforementioned Legislative Decree 58/98;
- 4) that he does possess the requirements of independence pursuant to article 147 *ter*, par.4 and art. 148, par. 3 of Legislative Decree no. 58 of 24 February 1998 and of article 3 of the Code of Conduct;
- 5) that he can dedicate the time required to diligently and effectively carry out his duties as a Director of Reno De Medici S.p.A.;
- 6) that he will immediately notify Reno De Medici S.p.A and its Board of Directors of any cessation of fulfillment of the requirements or the occurrence of any situations of incompatibility.

Milan,



A handwritten signature in black ink, appearing to read 'Giulio Antonello', is written over a horizontal line.

Attached:

- a) resume;
- b) identification document.

Giulio Antonello

Nato nel 1968, cognugato, con due figli.

Nazionalità Svizzera.

Ha ricevuto la sua formazione accademica negli Stati Uniti dove ha ottenuto una laurea (Bachelor of Science) in finanza alla Wharton School della University of Pennsylvania e un MIA alla Columbia University.

Negli USA ha lavorato come investment banker per il gruppo Credit Agricole a New York.

Tornato in Europa, ha ricoperto diversi ruoli all'interno del gruppo cementiero Ciment Portland, oggi parte di HolcimLafarge AG. Fra questi, è stato membro del Consiglio di Amministrazione di Concrete Milano SpA, Dolomite Colombo SpA e Industriale Calce SpA.

Dal 2006 al 2015 è CEO di Alerion Clean Power SpA, società quotata alla borsa di Milano fra i leader in Italia nella produzione di energia da fonti rinnovabili. E' entrato nel management del gruppo sin dalla sua fondazione nel 1996 ed ha contribuito nella sua focalizzazione da holding diversificata ad operatore industriale.

Dal 2016 segue i propri interessi nei settori immobiliare, agroalimentare e finanziario.

Oltre alle cariche ricoperte all'interno del gruppo Alerion Clean Power, nel periodo 1996-2016, Giulio Antonello, è stato membro del Consiglio di Amministrazione di Campisi SIM, Telelombardia SpA, oltre che di Enertad SpA (oggi ERG Renew), SIAS SpA, Industria e Innovazione SpA, Reno de Medici SpA, Eurotech SpA e Italcementi SpA quotate alla Borsa di Milano.

CARICHE ATTUALI:

Società quotate in borsa:

Eurotech SpA
Go Internet SpA

Consigliere
Consigliere

Altre società significative:

Financiere Phone 1690 SA, Neuchatel
Quercus Asset Selecton Sarl, Luxembourg
Azienda Agricola Riserva San Massimo SpA

Administrateur
Advisory Board member
Presidente

In fede,

Giulio Antonello

DECLARATION IN LIEU OF CERTIFICATION AND AFFIDAVIT

The undersigned Matteo Rossi, who was born in Milan, on April 28, 1955, Tax Identification Code RSSMTT55D28F205W

WHEREAS

- A) The undersigned has been appointed by shareholder Cascades Inc. for the appointment of the Board of Directors scheduled to take place at Reno De Medici S.p.A.'s Ordinary and Extraordinary Shareholders' Meeting of 27/28 April 2017;
- B) The undersigned is aware of the requirements of the applicable laws and the Company By-Laws which concern the assumption of the office of Director of Reno De Medici S.p.A..

NOW THEREFORE

The undersigned Matteo Rossi, under his sole and exclusive responsibility and pursuant to article 76 of Presidential Decree no. 445 of 28 December 2000 on false documentation and untruthful declarations

HEREBY DECLARES

- 1) that he accepts the candidature and possible appointment as Director of Reno De Medici S.p.A. and possesses the requirements set forth in the applicable laws in regard to this position;
- 2) that no causes for ineligibility and incompatibility exist pursuant to article 12 of the Company By-Laws of Reno De Medici S.p.A. and the applicable dispositions of the law;
- 3) that he possesses the requirements of integrity pursuant to article 148, par. 4 of Legislative Decree no. 58 of 24 February 1998, as these are set forth in article 147-quinquies of the aforementioned Legislative Decree 58/98;
- 4) that he does possess the requirements of independence pursuant to article 147 *ter*, par.4 and art. 148, par. 3 of Legislative Decree no. 58 of 24 February 1998 and of article 3 of the Code of Conduct;
- 5) that he can dedicate the time required to diligently and effectively carry out his duties as a Director of Reno De Medici S.p.A.;
- 6) that he will immediately notify Reno De Medici S.p.A and its Board of Directors of any cessation of fulfillment of the requirements or the occurrence of any situations of incompatibility.

Milan, *29 marzo 2017*

[Signature]
Attached:

- a) resume;
- b) identification document.

Matteo Rossi

Born in Milan on April 28, 1955, he studied and graduated in law in Italy. He has been on the Milan Bar since 1979.

Since then he has worked as a lawyer and continues to practice in the firm established by his father in 1950. He is authorized to plead before the Court of Cassation.

He was entitled to practice in France before the issuing of the European directives that facilitated working as a freelancer in Europe. He is a member of the Bar of the Paris Court of Appeal.

In 1980, he opened a firm in Paris and developed French-Italian relations, helping clients from both countries.

In the 1990s he became a member of the European Commission that drafts regulations for the protection of software copyright, representing Italy.

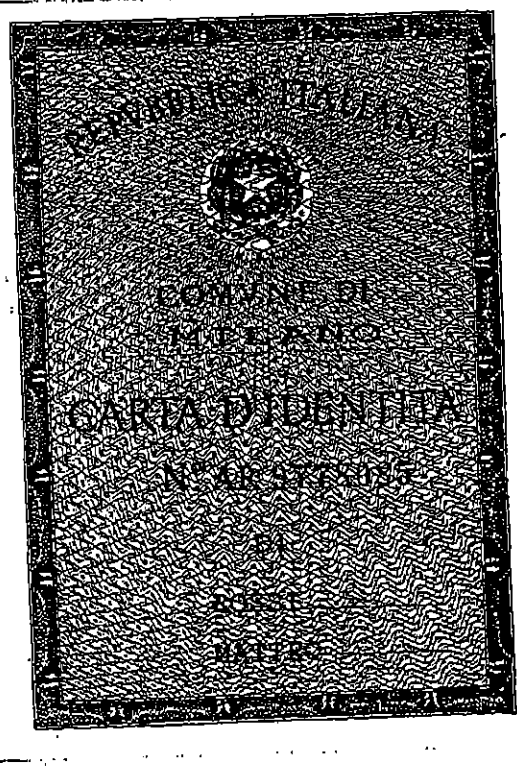
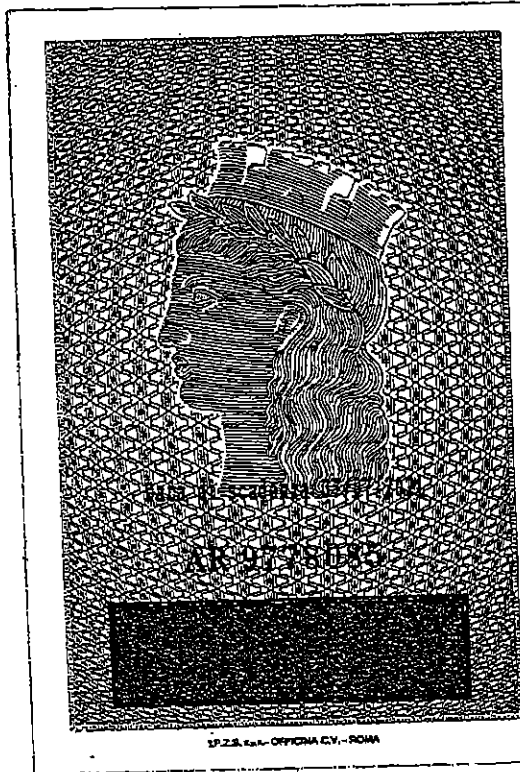
An Honorary Magistrate from 1992 to 1998 appointed by the Magistrates Governing Body, he also worked as a Single Presiding Magistrate initially and then as a member of the board of the VI criminal division of the Court of Milan.

A civil lawyer for the families of the victims of the Mont Blanc Tunnel fire, he worked with the French Ministry of Justice and, in 2005, took part, at the invitation of the latter, in a conference at the Council of Europe. He reported on the solution adopted for the compensation of the families of the 39 victims of 9 different nationalities, through the application of all the most favorable European tables. In this way, he contributed to the adoption of European regulations on the compensation of victims of collective accidents.


He was honored by the President of the Republic of France with the Chevalier de l'Ordre National du Mérite and was granted French Citizenship.

He is involved in many conferences in Italy and France and at the University of Lyon III on the subject of comparative law.

As of the date of this report, in light of the various qualities and (even internationally renowned) abilities of its Board members, RDM did not feel it was necessary to specify rules on the maximum number of director and supervisory positions that its members may hold in other companies; the company therefore decided to allow them to make a judgment on the effective performance of their duties as director in relation to the number of positions held and the amount of work required by each of them. For the same reason, and in light of the huge experience of all directors in the areas in which the Company operates, it was not deemed necessary to set up specific training courses for directors.



Cognome ROSSI
 Nome MATTEO
 nato il 28/04/1955
 (atto n. 1364)
 a MILANO
 Cittadinanza ITALIANA
 Residenza MILANO
 Via CHIESA ROGENIO N. 4
 Stato civile _____
 Professione AVVOCATO
CONNOTATI E COMPASSEGNI SALIENTI
 Statura 1,70
 Capelli BRUNZOLATI
 Occhi CASTANI
 Segni particolari _____


 Firma del titolare [Signature]
 MILANO 08/07/2011
 Impronta del dito indice sinistro
[Fingerprint]
 Euro 5,42
 [Stamp]