



SPAFID CONNECT

Informazione Regolamentata n. 0217-21-2018	Data/Ora Ricezione 06 Aprile 2018 11:25:48	MTA - Star
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Societa' : RENO DE MEDICI

Identificativo : 101746

Informazione
Regolamentata

Nome utilizzatore : RENONSS01 - Buonanno

Tipologia : 3.1

Data/Ora Ricezione : 06 Aprile 2018 11:25:48

Data/Ora Inizio : 06 Aprile 2018 11:25:49

Diffusione presunta

Oggetto : Publication of the slates for the
appointment of the members of the Board
of Statutory Auditors at the Shareholders'
Meeting called on April 30 2018

Testo del comunicato

Vedi allegato.



Press Release

Public notice pursuant to Consob Regulation no. 11971 of May 14, 1999 and subsequent amendments

RENO DE MEDICI S.P.A.: PUBLICATION OF THE SLATES FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF STATUTORY AUDITORS AT THE SHAREHOLDERS MEETING CALLED ON APRIL 30 2018. NOTICE PURSUANT ART. 144 OCTIES, PARAGRAPH 2 OF CONSOB REGULATION NO. 11971/1999

Milan, April 6 2018: As of April 5, 2018 – terms deadline as referred to in art. 144 sexies paragraph 4 of Consob Regulation no. 11971 /1999 (“Regolamento Emittenti”) – one slate has been filed for the appointment of the members of the board of statutory auditors for the three-year period 2018/2022, as stated in the agenda of the Ordinary Shareholders’ Meeting called on April 30, 2018 (May 2 on second call).

The slate has been filed by the shareholder Cascades inc. holder of a 57.66% stake in the share capital.

In compliance with article 144 octies paragraph 2 of the Regolamento Emittenti, the deadline for the presentation of slates of candidates for the appointment of the board of statutory auditors is extended until April 8, 2018 and the participation in the share capital required for the presentation of the slates is reduced to 1,25%

The slate filed by Cascades inc., together with the related documents, as per art.144 sexies paragraph 4 of Regolamento Emittenti, has been made available at the legal address of the company in Milan Viale Isonzo n. 25, on the corporate website www.rdmgroup.com section Company /Governance/Shareholders’ Meeting, as well as on “eMarketStorage” authorized storage system (ww.emarketstorage.com).

For further information

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Fine Comunicato n.0217-21

Numero di Pagine: 3