



# SPAFID CONNECT

Informazione Regolamentata n. 0217-31-2018	Data/Ora Ricezione 25 Maggio 2018 12:15:58	MTA - Star
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Societa' : RENO DE MEDICI

Identificativo : 104369

Informazione  
Regolamentata

Nome utilizzatore : RENONSS01 - Buonanno

Tipologia : 3.1

Data/Ora Ricezione : 25 Maggio 2018 12:15:58

Data/Ora Inizio : 25 Maggio 2018 12:15:59

Diffusione presunta

Oggetto : Notice of filing of the minutes of the  
ordinary shareholders' meeting held on  
April 30th 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.: NOTICE OF FILING OF THE MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 30th 2018.**

*Milan, May 25, 2018:* the Company informs that the minutes of the ordinary shareholders' meeting held on April 30<sup>th</sup> 2018 has been made available at the legal address of the company in Milan Viale Isonzo n. 25, on the corporate website [www.rdmgroup.com](http://www.rdmgroup.com) section Company /Governance/Shareholders' Meeting, as well as on "eMarketStorage" authorized storage system ([ww.emarketstorage.com](http://ww.emarketstorage.com)).

#### **For further informations:**

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Fine Comunicato n.0217-31

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