



# SPAFID CONNECT

Informazione Regolamentata n. 0217-33-2018	Data/Ora Ricezione 28 Maggio 2018 10:14:52	MTA - Star
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Societa' : RENO DE MEDICI

Identificativo : 104421

Informazione  
Regolamentata

Nome utilizzatore : RENONSS01 - Buonanno

Tipologia : 3.1

Data/Ora Ricezione : 28 Maggio 2018 10:14:52

Data/Ora Inizio : 28 Maggio 2018 10:14:52

Diffusione presunta

Oggetto : Publication of the call notice of the special shareholders' meeting for holders of savings share and of board of directors' report

*Testo del comunicato*

Vedi allegato.



### **Press Release**

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

## **PUBLICATION OF THE CALL NOTICE OF THE SPECIAL SHAREHOLDERS' MEETING FOR HOLDERS OF SAVINGS SHARE AND OF BOARD OF DIRECTORS' REPORT**

Milan, May 28 2018: the Company informs that the call notice of the Special Savings Shareholders' Meeting on June 28, 2018 (June 29, 2018 in second call and June 30, 2018 in third call) has been made available on the corporate website [www.rdmgroup.com](http://www.rdmgroup.com) section Company /Governance/Shareholders' Meeting, as well as on "eMarketStorage" authorized storage system ([www.emarketstorage.com](http://www.emarketstorage.com)). The extract of the call notice has also been published in the daily newspaper "Italia Oggi" on May 28, 2018.

The Board of Directors' Report on items of the agenda 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 ([www.emarketstorage.com](http://www.emarketstorage.com))

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

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