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Informazione Regolamentata n. 0217-15-2019	Data/Ora Ricezione 29 Marzo 2019 15:15:03	MTA - Star
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Societa' : RENO DE MEDICI

Identificativo : 116031

Informazione
Regolamentata

Nome utilizzatore : RENONSS01 - Buonanno

Tipologia : 3.1

Data/Ora Ricezione : 29 Marzo 2019 15:15:03

Data/Ora Inizio : 29 Marzo 2019 15:15:05

Diffusione presunta

Oggetto : Reno De Medici S.P.A.: Publication of the Board Of Directors Reports to the Ordinary and Extraordinary Shareholders' Meeting of April 29th, 2019

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 BOARD OF DIRECTORS REPORTS TO THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF APRIL 29th, 2019.

Milan, March 29th, 2019 - Please note that, pursuant to Article 125-ter of Legislative Decree No. 58 of 1998, the Board of Directors Reports on the following items on the agenda of the Ordinary and Extraordinary Shareholders' Meeting called for April 29th, 2019 (April 30th, 2019 in the event of a second call):

Item 3 of the ordinary part: *Authorization to purchase and disposal of treasury shares, pursuant to articles 2357 and 2357-ter of the Civil Code;*

Item 1 of the extraordinary part: *Approval, on the basis of the respective Financial Statements as at December 31st, 2018, in place of the patrimonial situations pursuant to article 2501-quater of the Civil Code, of the merger plan by incorporation of Bellim S.r.l. in Reno De Medici S.p.A. to be implemented through cancellation without replacement of the shares representing the entire share capital of the merged company as they are wholly owned by the incorporating company; related and consequent mandates and resolutions;*

are available at the registered office in Milan, viale Isonzo n. 25, on the website www.rdmgroup.com (Section Governance/Shareholders' Meeting) as well as through the authorized storage mechanism "eMarketStorage" (www.emarketstorage.com).

With regard to Item 1 of the extraordinary part, in addition, the following documents:

- the merger plan pursuant to Article 2501-ter of the Civil Code;
- the Financial Statements at December 31st, 2018 of the companies participating in the merger used in replacement of the balance sheets as per article 2501-quater of the Civil Code;

are available at the registered office, on the website www.rdmgroup.com (Section Governance/Shareholders' Meeting) as well as through the authorized storage mechanism "eMarketStorage" (www.emarketstorage.com).

For further information:

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Share Capital €140,000,000.00 fully paid-up / Economic Administrative Index No. MI-153186 / Tax Code, VAT Registration No. and Milan Companies Register No. 00883670150

Fine Comunicato n.0217-15

Numero di Pagine: 3