



SPAFID CONNECT

Informazione Regolamentata n. 0217-24-2019	Data/Ora Ricezione 23 Maggio 2019 16:31:50	MTA - Star
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Societa' : RENO DE MEDICI

Identificativo : 118899

Informazione
Regolamentata

Nome utilizzatore : RENONSS01 - Buonanno

Tipologia : REGEM; 3.1

Data/Ora Ricezione : 23 Maggio 2019 16:31:50

Data/Ora Inizio : 23 Maggio 2019 16:31:51

Diffusione presunta

Oggetto : Notice of Publication of the Minutes of the
Ordinary and Extraordinary Shareholders'
Meeting held on 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.: NOTICE OF PUBLICATION OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 29th, 2019.

Milan, May 23th, 2019 – it is announced that the minutes of the ordinary and extraordinary Shareholders' Meeting held on April 29th, 2019 has been made available at the Registered Office of the Company in Milan, viale Isonzo No. 25, on the corporate website www.rdmgroup.com section Governance/Shareholders' Meeting, as well as on "eMarketStorage" authorized storage system (www.emarketstorage.com).

For further information:

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www.rdmgroup.com

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.0217-24

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