



# SPAFID CONNECT

Informazione Regolamentata n. 0217-32-2019	Data/Ora Ricezione 02 Ottobre 2019 09:31:44	MTA - Star
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Societa' : RENO DE MEDICI

Identificativo : 123242

Informazione  
Regolamentata

Nome utilizzatore : RENONSS01 - Buonanno

Tipologia : 2.6

Data/Ora Ricezione : 02 Ottobre 2019 09:31:44

Data/Ora Inizio : 02 Ottobre 2019 09:31:46

Diffusione presunta

Oggetto : Outcome of exercise of conversion option  
of convertible saving shares into ordinary  
shares. Exercise period: September 1st  
-30th, 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.: OUTCOME OF EXERCISE OF CONVERSION OPTION OF CONVERTIBLE SAVING SHARES INTO ORDINARY SHARES. EXERCISE PERIOD: SEPTEMBER 1<sup>st</sup> – SEPTEMBER 30<sup>th</sup>, 2019.**

*Milan, October 2<sup>nd</sup>, 2019.* With reference to the previous communication of August 30<sup>th</sup>, 2019, notice is hereby given that, in the exercise period 1<sup>st</sup> September - 30<sup>th</sup> September 2019, no requests to convert savings shares into ordinary shares of Reno De Medici S.p.A. were received.

Consequently, the share capital of Reno De Medici S.p.A. equal to Euro 140.000.000,00 composed of n. 377,800,994 shares without nominal value, is unchanged, namely:

- n. 377.546.217 ordinary shares;
- n. 254.777 saving shares, convertible into ordinary shares upon shareholder request in February and September of each year.

Due to no conversion, the article 5 of the By-Laws of Reno De Medici S.p.A. has not been updated and its current version is still the one filed on March 4<sup>th</sup>, 2019 in the Milan Business Register, available on the website [www.rdmgroup.com](http://www.rdmgroup.com) - subheading 'Governance' - and at the Authorized Storage System "eMarketStorage" ([www.emarketstorage.com](http://www.emarketstorage.com)).

#### **For further information:**

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Fine Comunicato n.0217-32

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