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Informazione Regolamentata n. 0217-17-2021	Data/Ora Ricezione 19 Marzo 2021 18:13:34	MTA - Star
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Societa' : RENO DE MEDICI
Identificativo : 143878
Informazione
Regolamentata
Nome utilizzatore : RENONSS01 - Buonanno
Tipologia : 3.1
Data/Ora Ricezione : 19 Marzo 2021 18:13:34
Data/Ora Inizio : 19 Marzo 2021 18:13:35
Diffusione presunta
Oggetto : Press release on Illustrative Report of the
Directors on the items 1,2,3 of the
Shareholders Meeting

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 ILLUSTRATIVE REPORT OF THE DIRECTORS PREPARED IN ACCORDANCE WITH ARTICLE 125-ter OF LEGISLATIVE DECREE No. 58 of 1998 ON ITEMS 1, 2 AND 3 ON THE AGENDA OF THE ORDINARY SHAREHOLDERS' MEETING CONVENED IN ORDINARY SESSION FOR APRIL 29TH, 2021 ON FIRST CALL AND FOR APRIL 30TH, 2021 ON SECOND CALL.

Milan, March 19th, 2021 - Please note that the Illustrative Report of the Directors prepared pursuant to Article 125-ter of Legislative Decree No. 58 of 1998, on items 1, 2 and 3 on the agenda of the Ordinary Shareholders' Meeting convened for April 29th, 2021 on first call and for April 30th, 2021 on second call, has been made available at the registered office in Milan, Viale Isonzo No. 25, on the website: www.rdmgroup.com (Section Governance/Shareholders' Meeting) as well as on "eMarketStorage" authorized storage system (www.emarketstorage.com).

For further information:

**Reno De Medici
Investor Relations Officer**

Chiara Borgini
Tel: +39 02 89966204
E-mail: investor.relations@rdmgroup.com

Media Relations

Barabino&Partners

Stefania Bassi, Francesco Faenza
Tel: +39 02 72023535
E-mail: s.bassi@barabino.it; f.faenza@barabino.it

IR Advisor

Blue Arrow

Maria Grazia Mantini
Tel: +41 91 2291710
E-mail: mariagrazia.mantini@bluearrow.ch

Fine Comunicato n.0217-17

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