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CONNECT

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| Informazione Regolamentata n. 0217-23-2021 | Data/Ora Ricezione 06 Aprile 2021 16:17:05 | MTA - Star |
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Societa' : RENO DE MEDICI
Identificativo : 144871
Informazione
Regolamentata
Nome utilizzatore : RENONSS01 - Buonanno
Tipologia : 3.1
Data/Ora Ricezione : 06 Aprile 2021 16:17:05
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Diffusione presunta
Oggetto : Filing of the lists of candidates for the
appointment of the board of statutory
auditors

Testo del comunicato

Vedi allegato.



PRESS RELEASE

FILING OF THE LISTS OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS

Milan, April 6th, 2021 – Please note that on March 30th, 2021 a list (**List No. 1**) of candidates for the appointment of the Board of Statutory Auditors was filed at the registered office of the Company from the majority Shareholder Cascades Inc. holder of 57,6% of the subscribed and paid-in share capital of Reno De Medici S.p.A.. The list presented by the majority Shareholder Cascades Inc. also contains the proposal for the determination of the compensation of the Board of Statutory Auditors.

It is also announced that on April 1st, 2021 a further list (**List No. 2**) has been filed other than that of the Cascades Inc. by a series of minority shareholders which hold a total of 2.84622% of the share capital of the Company.

The lists will be made available to the public today at the Company's headquarters and through the publication on the Company's website (www.rdmgroup.com) in the section Governance/Shareholders' Meeting 2021 as well as through "eMarketStorage" authorized storage system (www.emarketstorage.com).

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Fine Comunicato n.0217-23

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