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Informazione Regolamentata n. 0217-27-2021	Data/Ora Ricezione 08 Aprile 2021 17:19:29	MTA - Star
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Societa' : RENO DE MEDICI

Identificativo : 144999

Informazione  
Regolamentata

Nome utilizzatore : RENONSS01 - Buonanno

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Data/Ora Ricezione : 08 Aprile 2021 17:19:29

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Diffusione presunta

Oggetto : Publication of proposed resolutions to Shareholders' Meeting by Cascades Inc. on the determination of the remunerations for the Effective Auditors

*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 PROPOSED RESOLUTION TO THE SHAREHOLDERS' MEETING PRESENTED BY THE SHAREHOLDER CASCADES INC. ON THE DETERMINATION OF THE REMUNERATIONS OF THE EFFECTIVE AUDITORS**

*Milan, April 8<sup>th</sup>, 2021* - Please note that the Proposed resolution to the Shareholders' Meeting presented by the Shareholder Cascades Inc. pursuant to art. 126-bis paragraph 1 of the Consolidated Law on Finance ("TUF"), on the determination of the remunerations for the Effective Auditors, has been made available at the registered office of the Company in Milan, Viale Isonzo No. 25, on the website: [www.rdmgroup.com](http://www.rdmgroup.com) (Section Governance/Shareholders' Meeting) as well as on "eMarketStorage" authorized storage system ([www.emarketstorage.com](http://www.emarketstorage.com)).

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Fine Comunicato n.0217-27

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