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CONNECT

Informazione Regolamentata n. 0217-37-2021	Data/Ora Ricezione 18 Giugno 2021 10:07:26	MTA - Star
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Societa' : RENO DE MEDICI

Identificativo : 148871

Informazione
Regolamentata

Nome utilizzatore : RENONSS01 - Buonanno

Tipologia : 3.1

Data/Ora Ricezione : 18 Giugno 2021 10:07:26

Data/Ora Inizio : 18 Giugno 2021 10:07:27

Diffusione presunta

Oggetto : Publication notice of call of special savings
shareholders' meeting and illustrative
report of the common representative of
saving shareholders'

Testo del comunicato

Vedi allegato.



Press Release

Public notice pursuant to Consob Regulation no. 11971 of May 14, 1999 and subsequent amendments

PUBLICATION OF THE NOTICE OF CALL OF THE SPECIAL SAVINGS SHAREHOLDERS' MEETING AND OF ILLUSTRATIVE REPORT OF THE COMMON REPRESENTATIVE OF THE SAVING SHAREHOLDERS'.

Milan, June 18th, 2021. The Company informs that the notice of call of the Special Shareholders' Meeting of savings shareholders on July 22th, 2021 (July 23th, 2021 in second call and July 26th, 2021 in third call) has been made available on the corporate website www.rdmgroup.com section Governance/Special Shareholders' Meeting, as well as on "eMarketStorage" authorized storage system (www.emarketstorage.com).

The extract of the notice of call has also been published in the daily newspaper "Milano Finanza" on June 18th, 2021.

The illustrative report of the Common Representative of the savings shareholders containing the proposals of resolution on the items of the agenda of the Special Shareholders' Meeting of savings shareholders 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/Special Shareholders' Meeting, as well as on "eMarketStorage" authorized storage system(www.emarketstorage.com).

For further information:

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Fine Comunicato n.0217-37

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