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CONNECT

Informazione Regolamentata n. 0217-154-2021	Data/Ora Ricezione 02 Dicembre 2021 14:33:47	Euronext Star Milan
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Societa' : RENO DE MEDICI
Identificativo : 154886
Informazione
Regolamentata
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Tipologia : REGEM
Data/Ora Ricezione : 02 Dicembre 2021 14:33:47
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Diffusione presunta
Oggetto : Proposal of vote on the sole item on the
Agenda by Rimini BidCo S.p.A.

Testo del comunicato

Vedi allegato.

Press release

RENO DE MEDICI S.P.A.

ORDINARY SHAREHOLDERS' MEETING OF RENO DE MEDICI S.P.A. CONVENED FOR 9 DECEMBER 2021 IN FIRST CALL AND, IF NECESSARY, FOR 10 DECEMBER 2021 IN SECOND CALL

DEPOSIT OF A PROPOSAL TO VOTE ON THE SINGLE ITEM ON THE AGENDA FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS SUBMITTED BY RIMINI BIDCO S.p.A.

Milano, 2 December 2021 - The majority shareholder Rimini BidCo S.p.A., owner of 66.68% of the subscribed and paid-up share capital of Reno De Medici S.p.A., has filed today at the Company's registered office a voting proposal relating to the sole item on the agenda for the appointment of the Board of Directors.

The voting proposal, together with the list of candidates presented by the shareholder Rimini BidCo S.p.A., is available to the public at the Company's registered office and is published 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).

This document is an English translation from Italian. The Italian original shall prevail in case of difference in interpretation and/or factual errors.

For further information:

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Fine Comunicato n.0217-154

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