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Informazione Regolamentata n. 0217-175-2021	Data/Ora Ricezione 09 Dicembre 2021 20:28:15	Euronext Star Milan
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Societa' : RENO DE MEDICI  
Identificativo : 155117  
Informazione  
Regolamentata  
Nome utilizzatore : RENON01 - Buonanno  
Tipologia : REGEM  
Data/Ora Ricezione : 09 Dicembre 2021 20:28:15  
Data/Ora Inizio : 09 Dicembre 2021 20:28:16  
Diffusione presunta  
Oggetto : The Shareholders Meeting appoints the  
new Board of Directors

*Testo del comunicato*

Vedi allegato.

## Press release

*Information to the public pursuant to CONSOB resolution No. 11971 of May 14, 1999, as subsequently amended and extended*

### **RENO DE MEDICI S.P.A.**

#### **NEW BOARD OF DIRECTORS APPOINTED FOR THE THREE-YEAR PERIOD 2021-2023**

*Milano, 9 December 2021* - The Shareholders' Meeting of Reno De Medici S.p.A. met today in ordinary session under the chairmanship of CEO Michele Bianchi.

The Shareholders' Meeting proceeded to:

- appoint the Board of Directors for the three-year period 2021-2023, that is, until the approval of the Financial Statements as at 31 December 2023;
- set the number of members of the Board of Directors at 7;
- recommend to the Board of Directors the appointment of Andrea Moneta as Chairman of the Board of Directors;
- set the total annual remuneration for the entire Board of Directors at Euro 170,000.00.

The following were therefore elected to the new Board of Directors: Marc Evan Becker, Monta Ozolina, Jordan Saint John Lubkeman, Andrea Moneta, Michele Bianchi, Giulio Antonello (independent) and Laura Guazzoni (independent).

Marc Evan Becker, Monta Ozolina and Jordan Saint John Lubkeman are all taken from the only list presented by the shareholder Rimini BidCo S.p.A..

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*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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