



## RESOLUTIONS ADOPTED BY THE ORDINARY SHAREHOLDERS' MEETING

- ◆ APPROVAL OF THE 2012 FINANCIAL STATEMENTS
- ◆ DETERMINED IN 8 THE NUMBER OF THE BOARD OF DIRECTORS' MEMBERS
- ◆ INTEGRATION OF THE ASSIGNMENT FOR THE EXTERNAL AUDIT OF THE ACCOUNTS AT DELOITTE & TOUCHE
- ◆ APPROVAL OF THE FIRST SECTION OF ANNUAL REMUNERATION REPORT EX. 123 TER D.LGS. 58/1998

\* \* \*

*Milan, April 29, 2013*

The Shareholders' Ordinary Meeting of Reno De Medici S.p.A. ("RDM" or "the Company"), parent company of one of the world's largest producers of recycled cardboard, met today in second call under the chairmanship of Giuseppe Garofano.

The Ordinary Shareholders' Meeting approved the Financial Statements of Reno De Medici S.p.A. as of December 31<sup>st</sup>, 2012, as proposed by the Board of Directors and already disclosed on March 20th 2013, which ended with a Net Result negative by €9.9 million, voting to carryforward the entire amount.

During the meeting, the 2012 Consolidated Financial Statements and the Document of Social and Environmental Communication of the RDM Group were presented.

The Ordinary Shareholders' Meeting, in partial modification of the Meeting resolution of April 27, 2011 and also considering the approaching expiry of mandate of the Board of Directors of Reno De Medici S.p.A., in office until approval of the financial statements as of December 31<sup>st</sup>, 2013, has also decided to reduce to 8 the number of members of the Board and therefore resolved not to proceed to the appointment of a new member to replace Mr. Christian Dubé, who resigned on November 2<sup>nd</sup>, 2012. The ordinary Shareholders' Meeting, held today, also integrated and adapted the relevant fee for the activity of auditing of the financial statements of Deloitte & Touche S.p.A. for 2012-2020 nine-year period, and approved the First Section of the Annual Remuneration Report ex art. 123 ter D. Lgs. 58/98, on the basis of the Annual Remuneration Report ex art. 123 ter D. Lgs. 58/98.



\* \* \*

*Mr. Stefano Moccagatta, the officer in charge of drafting the Company's accounting documents, declares, pursuant to Art. 154-bis, sub-section 2, of Italian Decree Law 58/1998 ("Consolidated Law on Financial Intermediation"), that the information contained in this press release corresponds to documentary results and to accounting books and records.*

\* \* \*

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

\* \* \*

*The financial statement at 31 December 2012, the 2012 consolidated financial statement, with Annual Report, Directors' Reports for business on the agenda for the Shareholders' Meeting, the Board of Auditor's Report, and the Accounting Firm's Report, as well as the Report on corporate governance and ownership structure, the 2012 Document of Social and Environmental Communication of the RDM Group, the Annual Remuneration Report ex art. 123 ter D. Lgs. 58/98 will be made available to the public at the Company's headquarters at Via Durini n. 16/18, Milan, Italy and at Borsa Italiana S.p.A. by the deadlines and with the methods required by law, with the right to obtain a copy thereof. Such documents will also be consultable on the website: [www.Renodemedici.it](http://www.Renodemedici.it).*

\* \* \*

*The Minutes of RDM's Shareholders' Meeting will be made available to the public at the Company's registered office and at Borsa Italiana, in the terms and conditions provided by law.*

\* \* \*



For further  
information

Reno De Medici

Investor Relator

Zaki Haned

Tel: +39 02 89966 234

E-mail: [investor.relations@rdmgroup.com](mailto:investor.relations@rdmgroup.com)

Image Building

Media Relations

Simona Raffaelli, Alfredo Mele, Valentina Bergamelli

Tel: +39 02 89011300

E-mail: [RenoDeMedici@imagebuilding.it](mailto:RenoDeMedici@imagebuilding.it)

press release