



RenoDeMedici

Share Capital EUR 185,122,487.06 fully paid-up
Milan Companies Register No. 00883670150
Registered office 16/18 Via Durini, Milan

ORDINARY SHAREHOLDERS' MEETING

We wish to notify Shareholders that, based on the information available, the number of shares required to make the meeting in first call announced for 28 April 2014 valid is not assured, therefore the Ordinary Shareholders' Meeting will take place in second call on **29 April 2014 at 10.30** at the Centro Congressi Fondazione Stelline, 61/63 corso Magenta in Milan.

Milan, 26 April 2014

for the Board of Directors
The Chairman
Robert Hall