

RenoDeMedici



## **RESOLUTIONS ADOPTED BY THE ORDINARY SHAREHOLDERS' MEETING**

### **APPROVAL OF THE 2008 FINANCIAL STATEMENTS**

### **APPROVAL OF THE EXTENSION OF THE ENGAGEMENT OF THE AUDITORS PRICEWATERHOUSECOOPERS S.P.A.**

### **APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS FOR THE THREE YEAR PERIOD 2009-2010-2011**

*Milan, 28 April 2009*

Reno De Medici S.p.A. hereby announces that the ordinary shareholders' meeting held today and chaired by Giuseppe Garofano:

- approved the company's financial statements for the year ended 31 December 2008 together with the Board of Directors' proposal to carry forward the loss for the year of Euro 19,737,531;
- approved the proposal to extend the engagement of the auditors PricewaterhouseCoopers S.p.A.;
- appointed the Board of Statutory Auditors for the three year period 2009-2010-2011.

### **KEY ECONOMIC DATA FOR 2008**

Regarding the key economic data for the financial statements 2008, both of the Group and the Parent company, please make reference to the wider information disclosed in occasion of the draft financial statements approval by the Board of Directors on 24 March 2009.

### **APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS**

Shareholders appointed the Board of Statutory Auditors which will remain in office for the three year period 2009-2010-2011.

Prof. Sergio Pivato, Giovanni Maria Conti and Carlo Tavormina were appointed standing auditors.

Domenico Maisano and Myrta De Mozzi were appointed substitute auditors.

The elected members of the Board of Statutory Auditors all appeared on the list presented by the shareholder Industria ed Innovazione S.p.A., a member of the current shareholders' pact; the other members of the pact, Cascades s.a.s., IC (Industria della Costruzione) S.p.A. and Eurinvest Finanza Stabile S.p.A., also voted for this list.

Prof. Sergio Pivato was appointed Chairman of the Board.

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