

RenoDeMedici



Presentation of minority lists for the appointment of the board of statutory auditors of Reno De Medici S.p.A.

Milan, 15 April 2009

With reference to the requirements of paragraph 2 of article 144-octies of the Regulations for Issuers adopted by Consob in Resolution no. 11971 of 14 May 1999, it is hereby stated that no minority lists for the appointment of the board of statutory auditors had been filed by 14 April 2009, the last day of the term available for filing such lists.

Accordingly, in compliance with the provisions of paragraph 5 of article 144-sexies of the Regulations for Issuers referred to above, it is hereby noted that additional lists for the appointment of the board of statutory auditors may be filed by and not beyond 20 April 2009 at the registered office of Reno De Medici S.p.A. in Via Durini 16/18, Milan, Italy, and that the shareholding threshold required to present such lists, as provided in the company's bylaws, is reduced by one half, and is therefore equal to 25% of share capital with voting rights in ordinary shareholders' meetings.

For further information please contact:

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