

## PRESS RELEASE

## FILING OF LIST OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF DIRECTORS

*Milan, April 7<sup>th</sup>, 2020* – Please note that on April 3<sup>rd</sup>, 2020 a list of candidates for the appointment of the Board of Directors was filed at the registered office of the Company from the majority Shareholder Cascades Inc. holder of 57,6% of the subscribed and paid-in share capital of Reno De Medici S.p.A..

No further lists have been filed other than that of the Cascades Inc..

The list of the Shareholder Cascades Inc., also containing a voting proposal made in relation to the item on the agenda relating to the appointment of the Board of Directors, will be made available to the public today at the Company's headquarters and through the publication on the Company's website (www.rdmgroup.com) in the section Governance/Shareholders' Meeting 2020 as well as through "eMarketStorage" authorized storage system (www.emarketstorage.com).

For further information:

Reno De Medici Investor Relations Officer Chiara Borgini Tel: +39 02 89966204 Media Relations Barabino&Partners Stefania Bassi, Francesco Faenza Tel: +39 02 72023535 E-mail: s.bassi@barabino.it; f.faenza@barabino.it

IR Advisor Blue Arrow Maria Grazia Mantini Tel: +41 91 2291710 E-mail: mariagrazia.mantini@bluearrow.ch