



## COMPANY EVENTS 2014

*Milan, April 11th, 2014*

*Reno De Medici S.p.A issues the Company events for year 2014 pursuant to art. 2.6.2.*

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1. Shareholders' meeting for the approval of the Annual Report 2013:

**April, 28<sup>th</sup>, 2014 (first call)**  
**April, 29<sup>th</sup>, 2014 (second call)**

2. Board of Directors meeting for the approval of the Q1 2014 report:

**April, 29<sup>th</sup>, 2014**

3. Board of Directors meeting for the approval of the H1 2014 report:

**August, 1st , 2014**

4. Board of Directors meeting for the approval of the Q3 2014 report:

**October, 30 rd , 2014**

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Any changes with respect to what listed above will be immediately announced.