

RenoDeMedici



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.

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

April, 28th, 2014 (first call)
April, 29th, 2014 (second call)

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

April, 29th, 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

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