

RenoDeMedici



COMPANY EVENTS 2011

Milano, April 21, 2011

Reno De Medici S.p.A. issues the Company Events for year 2011 pursuant to art. 2.6.2., paragraph n. 1, c), of the Rules of the Markets organised and managed by Borsa Italiana.

1. Shareholders' meeting for the approval of the Annual Report 2010:

26 April 2011 (first call)
27 April 2011 (second call)

2. Board of Directors meeting for the approval of the Q1 2011 report:

3 May 2011

3. Board of Directors meeting for the approval of the H1 2011 report:

3 August 2011

4. Board of Directors meeting for the approval of the Q3 2011 report:

7 November 2011

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