

Summary report of the voting on the items on the Shareholders' meeting agenda of 7 May 2019

1) Presentation of the 2018 Annual Report

Holders of voting rights were not required to vote on this item.

2) Financial report at 31 December 2018

2.1 Approval of the Financial statements at 31 December 2018; Management Report prepared by the Board of Directors; Independent Auditors' Report; Report of the Board of Statutory Auditors; Related and consequent resolutions

	Number of Shareholder (in person or by proxy)	Number of shares	% share capital	Number of votes that can be exercised	% on voting rights that can be exercised present or represented	% on voting rights granted to capital stock
In favour	37	7,608,327	65.97%	7,804,999	100%	65.40%
Against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Not voting	0	0	0	0	0	0
Total	37	7,608,327	65.97%	7,804,999	100%	65.40%

SABAF S.p.a.

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2.2 Resolution as to the dividend proposal

	Number of Shareholder (in person or by proxy)	Number of shares	% share capital	Number of votes that can be exercised	% on voting rights that can be exercised present or represented	% on voting rights granted to capital stock
In favour	37	7,608,327	65.97%	7,804,999	100%	65.40%
Against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Not voting	0	0	0	0	0	0
Total	37	7,608,327	65.97%	7,804,999	100%	65.40%

3) Report on Remuneration; Resolution on the first section in accordance with Article 123-ter of Italian Legislative Decree 58/1998

	Number of Shareholder (in person or by proxy)	Number of shares	% share capital	Number of votes that can be exercised	% on voting rights that can be exercised present or represented	% on voting rights granted to capital stock
In favour	9	6,009,796	52.10%	6,009,796	77.00%	50.36%
Against	27	1,598,031	13.86%	1,794,703	23.00%	15.04%
Abstentions	0	0	0	0	0	0
Not voting	0	0	0	0	0	0
Total	36	7,607,827	65.96%	7,804,499	100%	65.40%

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4) Appointment of a director to supplement the Board of Directors; related and consequent resolutions

	Number of Shareholder (in person or by proxy)	Number of shares	% share capital	Number of votes that can be exercised	% on voting rights that can be exercised present or represented	% on voting rights granted to capital stock
In favour	16	6,807,240	59.02%	6,807,240	87.22%	57.04%
Against	19	400,587	3.47%	400,587	5.13%	3.36%
Abstentions	1	400,000	3.47%	596,672	7.65%	5.00%
Not voting	0	0	0	0	0	0
Total	36	7,607,827	65.96%	7,804,499	100%	65.40%

5) Authorisation for the purchase and disposal of treasury shares, upon revocation, for the non-executed part of the resolution of 8 May 2018; Related and consequent resolutions

	Number of Shareholder (in person or by proxy)	Number of shares	% share capital	Number of votes that can be exercised	% on voting rights that can be exercised present or represented	% on voting rights granted to capital stock
In favour	19	7,458,319	64.66%	7,654,991	98.08%	64.15%
Against	17	149,508	1.30%	149,508	1.92%	1.25%
Abstentions	0	0	0	0	0	0
Not voting	0	0	0	0	0	0
Total	36	7,607,827	65.96%	7,804,499	100%	65.40%

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