



Unieuro S.p.A. registered office in forli, giovanni schiaparelli, no. 31
share capital euro 4,000,000 fully paid
tax identification number and number of
registration in the business register of forli-cesena 00876320409.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING DECEMBER 17TH, 2020

Summary account of the votes on the items of the agenda pursuant
Article 125-quater, paragraph 2, of the Legislative Decree 58/1998

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ORDINARY PART

Item 1 of the agenda

1. Resolutions on the Company's remuneration policy referred to in the first section of the report pursuant to art. 123-ter, paragraph 3-bis of Legislative Decree 24 February 1998 No. 58.

Shares present at the meeting when the vote was opened no. 8,525,348 equal to 42.569% of the no. 20,027,096 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	7,344,114	86.144%
Votes Against	1,181,234	13.856%
Abstentions	0	0.000%
No votes	0	0.000%
Total Shares	8,525,348	100.000%

Item 2 of the agenda

2. Submission for approval of plan granting rights to be allocated ordinary shares of Unieuro S.p.A. on a gratuitous basis such plan entitled the "2020-2025 Performance Shares Plan" reserved for employees and/or directors of Unieuro S.p.A. and/or the other companies belonging to the group of which Unieuro is parent company; inherent and consequent resolutions.

Shares present at the meeting when the vote was opened no. 8,446,265 equal to 42.174% of the no. 20,027,096 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	5,982,065	70.825%
Votes Against	2,464,200	29.175%
Abstentions	0	0.000%
No votes	0	0.000%
Total Shares	8,446,265	100.000%

Item 3 of the agenda

3. Authorization for the purchase and disposal of treasury shares; inherent and consequent resolutions.

Shares present at the meeting when the vote was opened no. 8,525,348 equal to 42.569% of the no. 20,027,096 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	7,264,075	85.206%
Votes Against	1,261,273	14.794%
Abstentions	0	0.000%
No votes	0	0.000%
Total Shares	8,525,348	100.000%

EXTRAORDINARY PART

Item 1 of the agenda

1. Proposal that the Board of Directors be authorised pursuant to art. 2443 Italian Civil Code and for a period of five years to run from the date of the relative resolution, to make one or more share capital increases on a gratuitous basis, pursuant to art. 2349 Italian Civil Code, up to a maximum of Euro 180,000 to be allocated in full to capital, such capital increase through issuance of a maximum of 900,000 ordinary shares having no express indication of par value and earmarked for the beneficiaries of the plan entitled the "2020- 2025 Performance Shares Plan" giving rise to the grant of rights to receive Unieuro S.p.A. ordinary shares on a gratuitous basis; consequent amendment to Article 6 of the current Articles of Association.

Shares present at the meeting when the vote was opened no. 8,525,348 equal to 42.569% of the no. 20,027,096 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	5,993,048	70.297%
Votes Against	2,462,300	28.882%
Abstentions	70,000	0.821%
No votes	0	0.000%
Total Shares	8,525,348	100.000%