

**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON JUNE 15TH, 2021**

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

ORDINARY PART

Item 1 of the agenda

- 1. Financial Statements as at 28 February 2021, accompanied by the Management Report of the Board of Directors and including the Report of the Board of Statutory Auditors and the Report of the Auditing Firm. Presentation of the Consolidated Financial Statements as at 28 February 2021 and the nonfinancial consolidated statement drawn up pursuant to Legislative Decree 254/2016.**

Shares present at the meeting when the vote was opened no. 9,969,279 equal to 48.299% of the no. 20,640,849 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	9,969,279	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
No votes	0	0.000%
Total Shares	9,969,279	100.000%

Item 2 of the agenda

- 2. Allocation of profits from the business year and proposal for the distribution of a dividend. Related resolutions.**

Shares present at the meeting when the vote was opened no. 9,969,279 equal to 48.299% of the no. 20,640,849 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	9,969,279	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
No votes	0	0.000%
Total Shares	9,969,279	100.000%

Item 3 of the agenda

3. Report concerning the policy for remuneration and recompense paid:

3.1 resolutions on the Company's remuneration policy referred to in the first section of the report pursuant to art. 123-ter paragraphs 3-bis and 3-ter of Legislative Decree of 24 February 1998 No. 58;

Shares present at the meeting when the vote was opened no. 9,969,279 equal to 48.299% of the no. 20,640,849 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	6,621,307	66.417%
Votes Against	2,946,080	29.552%
Abstentions	401,892	4.031%
No votes	0	0.000%
Total Shares	9,969,279	100.000%

3.2 resolutions on the second section of the report pursuant to art. 123-ter paragraph 6 of Legislative Decree of 24 February 1998 No. 58.

Shares present at the meeting when the vote was opened no. 9,969,279 equal to 48.299% of the no. 20,640,849 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	9,567.387	95.969%
Votes Against	0	0.000%
Abstentions	401,892	4.031%
No votes	0	0.000%
Total Shares	9,969,279	100.000%

Item 4 of the agenda

4. Proposal that the remuneration of the Board of Directors be increased. Related Resolutions.

Shares present at the meeting when the vote was opened no. 9,969,279 equal to 48.299% of the no. 20,640,849 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	9,567,387	95.969%
Votes Against	0	0.000%
Abstentions	401,892	4.031%
No votes	0	0.000%
Total Shares	9,969,279	100,000%

Item 5 of the agenda

5. Proposal that the remuneration of the Board of Auditors be increased. Related Resolutions.

Shares present at the meeting when the vote was opened no. 9,969,279 equal to 48.299% of the no. 20,640,849 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
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Votes for	9,833,889	98.642%
Votes Against	0	0.000%
Abstentions	135,390	1.358%
No votes	0	0.000%
Total Shares	9,969,279	100.000%

Item 6 of the agenda

6. Appointment of No. 2 (two) Directors, subject to the increase from No. 9 (nine) to No. 11 (eleven) of the number of the members of the Board of Directors. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 9,969,279 equal to 48.299% of the no. 20,640,849 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	9,420,475	94.495%
Votes Against	548,804	5.505%
Abstentions	0	0.000%
No votes	0	0.000%
Total Shares	9,969,279	100.000%

EXTRAORDINARY PART

Item 1 of the agenda

1. Proposed amendments to the Company's Articles of Association. Related resolutions.

1.1 Proposed amendment to Article 13.1 on the majority required for the approval by the outgoing Board of Directors of the list for the appointment of the new Board of Directors;

Shares present at the meeting when the vote was opened no. 9,969,279 equal to 48.299% of the no. 20,640,849 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	9,969,279	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
No votes	0	0.000%
Total Shares	9,969,279	100.000%

1.2 Proposed amendment to Article 13.9 on the deadline for filing the list submitted by the outgoing Board of Directors;

Shares present at the meeting when the vote was opened no. 9,969,279 equal to 48.299% of the no. 20,640,849 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	9,969,279	100.000%
Votes Against	0	0.000%
Abstentions	0	0.000%
No votes	0	0.000%
Total Shares	9,969,279	100.000%

1.3 Proposed amendment to Article 14 on the procedures for electing members of the Board of Directors;

Shares present at the meeting when the vote was opened no. 9,969,279 equal to 48.299% of the no. 20,640,849 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	9,969,279	100.000%
Votes Against	0	0.000%

Abstentions	0	0.000%
No votes	0	0.000%
Total Shares	9,969,279	100.000%

1.4 Proposed amendment to Article 17.1 on granting the Board of Directors the authority to appoint the Chairman.

Shares present at the meeting when the vote was opened no. 9,969,279 equal to 48.299% of the no. 20,640,849 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	4,428,045	44.417%
Votes Against	5,541,234	55.583%
Abstentions	0	0.000%
No votes	0	0.000%
Total Shares	9,969,279	100.000%