



COIMARES

COIMA RES S.P.A. SIIQ

REGISTERED OFFICE IN MILAN, VIA DELLA MOSCOVA, 18
SHARE CAPITAL OF EUR 14,450,800.00 FULLY SUBSCRIBED AND PAID IN
REGISTRATION NUMBER IN THE COMPANIES REGISTRY OF MILAN
AND FISCAL CODE 09126500967

ORDINARY SHAREHOLDERS' MEETING HELD ON 17TH MARCH 2017

SUMMARY ACCOUNT OF THE VOTES ON THE ITEMS OF THE AGENDA

Item 1 of the agenda

- 1. Approval of the financial statements as at 31 December 2016 and presentation of the consolidated financial statements as at 31 December 2016. Resolutions pertaining thereto and resulting therefrom**

Shares present at the meeting when the vote was opened no. 23,204,700 equal to 64.445 % of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° azioni	%
Votes for	23,200,700	99.983 %
Votes Against	0	0.000 %
Abstentions	4,000	0.017 %
Total Shares	23,204,700	100.000 %

Item 2 of the agenda

- 2. Allocation of the profit for the year and proposed distribution of dividends. Resolutions pertaining thereto and resulting therefrom**

Shares present at the meeting when the vote was opened no. 23,204,700 equal to 64.445 % of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

	n° azioni	%
Votes for	23,200,700	99.983 %
Votes Against	0	0.000 %
Abstentions	4,000	0.017 %
Total Shares	23,204,700	100.000 %

Item 3 of the agenda

3. Remuneration Report, pursuant to Article 123-ter, paragraph 3 of Legislative Decree 58/98, as amended; resolutions pertaining thereto and resulting therefrom

Shares present at the meeting when the vote was opened no. 23,204,700 equal to 64.445 % of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
Votes for	18,403,111	79.308 %
Votes Against	4,797,589	20.675 %
Abstentions	4,000	0.017 %
Total Shares	23,204,700	100.000 %

Item 4 of the agenda

4. Addition to the control body through the appointment of a third alternate auditor; resolutions pertaining thereto and resulting therefrom

Shares present at the meeting when the vote was opened no. 23,204,700 equal to 64.445 % of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
Votes for	22,630,475	97.525 %
Votes Against	33,471	0.144 %
Abstentions	540,754	2.331 %
Total Shares	23,204,700	100.000 %