

ORDINARY SHAREHOLDERS' MEETING HELD ON 12TH APRIL 2018

SUMMARY ACCOUNT OF THE VOTES ON THE ITEMS OF THE AGENDA

Item 1 of the agenda

1. Approval of the financial statements for the year ended December 31st, 2017 and presentation of the consolidated financial statements at December 31st, 2017. Related and consequent resolutions;

Shares present at the meeting when the vote was opened no. 22,315,183 equal to 61.975% of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° azioni	%
Votes for	21,565,183	96.639 %
Votes Against	0	0.000 %
Abstentions	750,000	3.361 %
No votes	0	0.000 %
Total Shares	22,315,183	100.000 %

Item 2 of the agenda

2. Destination of the result for the year and proposed dividend distribution. Inherent and consequent resolutions;

Shares present at the meeting when the vote was opened no. 22,315,183 equal to 61.975% of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

	n° azioni	%
Votes for	21,565,183	96.639 %
Votes Against	0	0.000 %
Abstentions	750,000	3.361 %
No votes	0	0.000 %
Total Shares	22,315,183	100.000 %



Item 3 of the agenda

3. Report on Remuneration, pursuant to art. 123-ter, paragraph 3, of Legislative Decree February 24th, 1998, n. 58, as subsequently amended; inherent and consequent resolutions;

Shares present at the meeting when the vote was opened no. 22,315,183 equal to 61.975% of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
Votes for	19,064,391	85.432 %
Votes Against	2,500,792	11.207 %
Abstentions	750,000	3.361 %
No votes	0	0.000 %
Total Shares	22,315,183	100.000 %

Item 4 of the agenda

4. Appointment of the Board of Directors

- 4.1 Determination of the number of members of the Board of Directors;
- 4.2 Determination of the term of office of the Board of Directors;
- 4.3 Appointment of the members of the Board of Directors;
- 4.4 Appointment of the Chairman of the Board of Directors;
- 4.5 Determination of the remuneration of the members of the Board of Directors;

Item 4.1 of the agenda

4.1 Determination of the number of members of the Board of Directors;

Shares present at the meeting when the vote was opened no. 22,315,183 equal to 61.975% of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
Votes for	20,837,010	93.376 %
Votes Against	728,173	3.263 %
Abstentions	750,000	3.361 %
No votes	0	0.000 %
Total Shares	22,315,183	100.000 %



Item 4.2 of the agenda

4.2 Determination of the term of office of the Board of Directors;

Shares present at the meeting when the vote was opened no. 22,315,183 equal to 61.975% of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
Votes for	21,565,183	96.639 %
Votes Against	0	0.000 %
Abstentions	750,000	3.361 %
No votes	0	0.000 %
Total Shares	22,315,183	100.000 %

Item 4.3 of the agenda

4.3 Appointment of the members of the Board of Directors;

Shares present at the meeting when the vote was opened no. 22,315,183 equal to 61.975% of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
Votes for	21,308,413	95.488 %
Votes Against	256,770	1.151 %
Abstentions	750,000	3.361 %
No votes	0	0.000 %
Total Shares	22,315,183	100.000 %

The Board of Directors, which will be in office for the financial year 2018, is the following:

- Feras Abdulaziz Al Naama*
- Manfredi Catella
- Caio Massimo Capuano
- Olivier Elamine*
- Luciano Gabriel*
- Alessandra Stabilini*
- Agostino Ardisson*
- Ariela Caglio*
- Michel Vauclair*

*Directors who have the requirements of independence set by Art. 148, Par. 3, of Legislative Decree No. 58/1998 and the Corporate Governance Code of Listed Companies adopted by Borsa Italiana S.p.A., by which the Company abides.



Item 4.4 of the agenda

4.4 Appointment of the Chairman of the Board of Directors;

Shares present at the meeting when the vote was opened no. 22,315,180 equal to 61.975% of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
Votes for	20,970,147	93.973 %
Votes Against	595,033	2.666 %
Abstentions	750,000	3.361 %
No votes	0	0.000 %
Total Shares	22,315,180	100.000 %

The Annual General Meeting confirmed Caio Massimo Capuano as Chairman of the Board of Directors.

Item 4.5 of the agenda

4.5 Determination of the remuneration of the members of the Board of Directors;

Shares present at the meeting when the vote was opened no. 22,315,180 equal to 61.975% of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
Votes for	18,388,953	82.406 %
Votes Against	3,176,227	14.233 %
Abstentions	750,000	3.361 %
No votes	0	0.000 %
Total Shares	22,315,180	100.000 %

Item 5 of the agenda

5. Appointment of the Board of Statutory Auditors

5.1 Appointment of the members and of the Chairman of the Board of Statutory Auditors;

5.2 Determination of the remuneration of the members and of the Chairman of the Board of Statutory Auditors;



Item 5.1 of the agenda

Appointment of the members

Shares present at the meeting when the vote was opened no. 22,315,180 equal to 61.975% of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
Votes for	21,565,180	96.639 %
Votes Against	0	0.000 %
Abstentions	750,000	3.361 %
No Votes	0	0.000 %
Total Shares	22,315,180	100.000 %

The Board of Statutory Auditors, who will be in office in the 2018-2020 period, is the following:

- 1) Massimo Laconca, Standing Statutory Auditor
- 2) Milena Livio, Standing Statutory Auditor
- 3) Marco Lori, Standing Statutory Auditor

- 1) Emilio Aguzzi de Villeneuve, Alternate Statutory Auditor
- 2) Maria Stella Brena, Alternate Statutory Auditor
- 3) Maria Catalano, Alternate Statutory Auditor

Appointment of the Chairman of the Board of Statutory Auditors

Shares present at the meeting when the vote was opened no. 22,315,180 equal to 61.975% of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
Votes for	21,565,180	96.639 %
Votes Against	0	0.000 %
Abstentions	750,000	3.361 %
No Votes	0	0.000 %
Total Shares	22,315,180	100.000 %

The Standing Statutory Auditor Massimo Laconca has been appointed as Chairman of the Board of Statutory Auditors.



Item 5.2 of the agenda

5.2 Determination of the remuneration of the members and of the Chairman of the Board of Statutory Auditors;

Shares present at the meeting when the vote was opened no. 22,315,180 equal to 61.975% of the no. 36,007,000 shares representing the share capital.

The voting result was the following:

Vote result

	No. Shares	%
Votes for	21,565,180	96.639 %
Votes Against	0	0.000 %
Abstentions	750,000	3.361 %
No votes	0	0.000 %
Total Shares	22,315,180	100.000 %