



COIMARES S.P.A. SIIQ  
REGISTERED OFFICE AT VIA DELLA MOSCOVA 18, MILAN  
SHARE CAPITAL €14,450,800.00 FULLY SUBSCRIBED AND PAID UP  
MILAN COMPANIES REGISTER AND TAX CODE 09126500967

## RÉSUMÉ OF ORDINARY SHAREHOLDERS' MEETING NOTICE OF CALL

Those entitled to attend and exercise voting rights are called to an Ordinary Shareholders' Meeting on 17 March 2017, in a single call, at 9.00 am at the Riccardo Catella Foundation at Via Gaetano De Castillia 28, Milan, to discuss and resolve on the following:

### 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;**
- 2. Allocation of the profit for the year and proposed distribution of dividends. Resolutions pertaining thereto and resulting therefrom;**
- 3. Remuneration Report, pursuant to Article 123-ter, paragraph 3 of Legislative Decree 58/98, as amended; resolutions pertaining thereto and resulting therefrom;**
- 4. Addition to the control body through the appointment of a third alternate auditor; resolutions pertaining thereto and resulting therefrom.**

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The information on the share capital as well as that regarding the methods and terms for:

- entitlement, participation and voting at the Shareholders' Meeting (note that the record date is 8 March 2017) and proxy voting, methods for obtaining the forms that can be used for proxy voting as well as the methods, including electronic, for notification of proxy voting;
- the exercising of the right to add to the agenda, the right to submit new draft resolutions and the right to submit questions on items on the agenda;
- the availability of the full text of the draft resolutions, together with the reports on the items on the agenda and the documentation relating to the Shareholders' Meeting;

can be found in the full notice of call, the text of which, together with the Company By-Laws and documentation relating to the Shareholders' Meeting, is available on the Company's website at [www.coimares.com](http://www.coimares.com) in the section "Governance/Shareholders' Meetings", and at the "NIS-Storage" system, which can be consulted at [www.emarketstorage.com](http://www.emarketstorage.com).

Shareholders have the right to see all the documentation filed at the Registered Office and to obtain copies thereof.

Milan, 13 February 2017

For the Board of Directors  
The Chairman  
(Caio Massimo Capuano)

*This document has been translated into English language solely for the convenience of international readers.*