

Ordinary and extraordinary shareholders' meeting  
 Held on 22 December 2020

On the whole no. 104 shareholders attended the meeting by proxy  
 with a total of no. 28,892,434 ordinary shares equal to 43.721156% of the ordinary share capital.

**SUMMARY STATEMENT OF THE VOTES CAST ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING**

Ordinary session

1. Report on remuneration policy, also pursuant to article 123-ter of Italian Legislative Decree no. 58/1998. Resolutions pertaining thereto and arising therefrom.

	No. SHAREHOLDERS (IN PERSON OR BY PROXY)	No. SHARES	% ON REPRESENTED ORDINARY SHARES	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
In favour	103	28,410,011	98.330279	98.330279	42.991135
Against	1	482,423	1.669721	1.669721	0.730021
Abstaining	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>104</b>	<b>28,892,434</b>	<b>100.000000</b>	<b>100.000000</b>	<b>43.721156</b>

Extraordinary session

1. Increase in share capital

- (A) against payment, in inseparable form and without entitlement to the option right pursuant to article 2441, paragraph 4, first sentence, of the Italian civil code, in the total amount of EUR 44,670,596.42 (including share premium), through (i) the issue of 5,358,114 ordinary illimity shares, with no par value, to be settled in kind by way of the contribution of the holdings representing 37.66% of the share capital of Hype S.p.A. and (ii) the possible issue of 1,034,170 ordinary illimity shares and a further 1,063,717 ordinary illimity shares, in relation to the contribution in kind, with no par value, by way of an earn-out upon achievement of performance objectives; granting of powers to the Board of Directors pursuant to Article 2443 of the Italian civil code that may be exercised upon the occurrence of certain specific conditions; and
- (B) against payment, in inseparable form and excluding entitlement to the option right pursuant to Article 2441, paragraph 5, of the Italian civil code, in the total amount of EUR 16,544,676.46 (including share premium), through the issue of 1,984,488 ordinary illimity shares, with no par nominal value, to be paid in cash and reserved to Banca Sella Holding S.p.A..
- Amendments to the bylaws. Resolutions pertaining thereto and resulting therefrom.

	<b>No. SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>No. SHARES</b>	<b>% ON REPRESENTED ORDINARY SHARES</b>	<b>% ON SHARES ALLOWED TO VOTE</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In favour	104	28,892,434	100.000000	100.000000	43.721156
Against	0	0	0.000000	0.000000	0.000000
Abstaining	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
<b>Total</b>	<b>104</b>	<b>28,892,434</b>	<b>100.000000</b>	<b>100.000000</b>	<b>43.721156</b>