

SAFILO GROUP S.p.A.

Registered office: 35129 Padua, Settima Strada No. 15
Share capital equal to Euro 384,819,909.05 fully paid in
Fiscal code, VAT number and registration number with the Companies' Register of Padua
03032950242
R.E.A. of the Padua CCIAA 358600

ORDINARY SHAREHOLDERS' MEETING OF APRIL 28, 2022

This April 28, 2022, at 10:00 a.m. CEST, the Ordinary Shareholders' Meeting of SAFILO GROUP S.p.A. is held, further to regular call.

Pursuant to Article 2371 of the Italian Civil Code and Article 11 of the Articles of Association, the Chairman of the Board of Directors, Eugenio Razelli, takes the role of the Chairman of the Shareholders' Meeting, whom, with the consent of the Shareholders' Meeting, invites Francesco Gianni to act as Secretary of the Meeting.

The Chairman, after having recalled that the participation of those entitled to vote in the Shareholders' Meeting, in compliance with the pro tempore legislation in force, takes place exclusively through the designated representative Computershare S.p.A., in the person of Ms. Cinzia Guercia and (ii) exclusively by means of video/telecommunication, moves then on to provide some preliminary information for the discussion of the items on the agenda, informing those present that:

- a recording system is in place for the purpose of taking the minutes of the meeting;
- pursuant to the legislation in force concerning data protection, attendees' data will be collected and processed by the Company exclusively for the accomplishment of the mandatory corporate requirements;
- for the Board of Directors, in addition to the Chairman, the Chief Executive Officer Angelo Trocchia and the Directors Irene Boni, Matthieu Brisset, Katia Buja, Melchert Frans Groot, Cinzia Morelli-Verhoog and Robert Polet are present; the Directors Jeffrey A. Cole and Ines Mazzilli justified their absence;
- for the Board of Statutory Auditors, the Chairman Carmen Pezzuto and the Standing Statutory Auditors Bettina Solimando and Roberto Padova are present;
- furthermore, Gerd Graehsler, Group Chief Financial Officer, and Francesco Gianni, Secretary of the Board of Directors, are present;
- the Shareholders' Meeting was validly convened by means of notice of call of the ordinary shareholders' meeting published on March 29, 2022, on the Company's website and as an excerpt on the newspaper "La Repubblica";
- the legitimacy to attend the Shareholders' Meeting of the shareholders through the designated representative as well as compliance with the current laws and Articles of Association of the proxies presented by the designated representative - which were filed with the Company's

records - have been ascertained by the authorized personnel;

- only the designated representative is in attendance, representing as a proxy no. 66 shareholders, holding a total of no. 327,848,921 shares, equal to 79.275625% of the share capital;
- pursuant to the applicable provisions of law and Articles of Association, the Ordinary Shareholders' Meeting convened in single call is regularly constituted irrespective of the proportion of represented share capital.

The Chairman declares the Ordinary Shareholders' Meeting validly convened to discuss and resolve upon the following items on the agenda:

1. Financial statements as at December 31, 2021:

1.1 Approval of the Separate Financial statements

1.2 Allocation of the results for the year

2. Report on the remuneration policy and on the remuneration paid:

2.1 Approval of Section I of the Report

2.2 Non-binding vote on Section II of the Report

The Chairman announces and acknowledges that:

- the documentation relating to the Shareholders' Meeting, including the documentation required by Article 125-ter T.U.F. (Consolidated Finance Act), namely the illustrative reports on the items on the agenda, the annual financial report and the related reports of the Audit Company and the Board of Statutory Auditors, the consolidated non-financial statement and the related report of the Audit Company, the report on corporate governance and ownership structure and the Report on the remuneration policy and on the remuneration paid were published in compliance with current regulations and within the terms of the law; in particular they have been filed at the registered office, published on a specific section of the Company's website and made available at the central storage of regulated information ¹Info;
- the share capital recorded at Register of Companies is authorised for Euro 504,943,372.53 of which Euro 384,819,909.05 subscribed and fully paid-in, divided into 413.555.769 ordinary shares without par value;
- the Company does not hold treasury shares;
- regarding today's Shareholders' Meeting, no proxy solicitation has been carried out pursuant to Article 136 and subsequent of the T.U.F.;
- no request was received by the Company for integration to the agenda, pursuant to Article 126 bis of the T.U.F., neither any question related to the items on the agenda pursuant to Article 127-ter of the T.U.F. was received before the Shareholders' Meeting.

The Chairman then informs that the Company is not aware of the existence of any shareholders'

agreement.

The Chairman also informs that:

- for technical and organizational reasons, some employees of the Company also are attending the Shareholders' Meeting;
- the list of the attendees to the Shareholders' Meeting represented by the designated representative, including the number of shares represented and the indication of any delegating shareholder, is attached to the minutes of the Shareholders' Meeting, under letter "A";
- based on the Shareholders' Ledger and communications received according to Article 120 of the T.U.F., as well as other information available to the Company, attendees holding directly or indirectly more than 5% of the share capital represented by shares with voting rights are the following:

DECLARANT	Direct Shareholder	Number of Shares	Share % on the ordinary share capital	Share % on the voting capital
HAL Holding N.V.	Multibrands Italy B.V.	206,126,958	49.84%	49.84%
BDL CAPITAL MANAGEMENT	BDL Rempart	27,279,265	6.59%	6.59%
	BDL Convictions	23,933,994	5.78%	5.78%
	BDL Navarre	7,310,442	1.76%	1.76%
	PORTFOLIO BDL EUROPEAN EQUITY ALPHA	3,493,387	0.84%	0.84%
	TOTAL	62,017,088	14.99%	14.99%

Furthermore, those in attendance are informed about the Shareholders' Meeting procedures, specifying that after the presentation of each item on the agenda, the voting phase will take place; the vote on the item on the agenda will take place by enunciation, by the designated representative, of the voting instructions received from those entitled to vote.

The Chairman then moves on to the first item on the agenda:

1. Financial statements as at December 31, 2021:

1.3 Approval of the Separate Financial statements

1.4 Allocation of the results for the year

and informs that, as provided for by the applicable law, the draft separate financial statements were

made available to the shareholders at the registered office, on the Company's website as well as at the central storage of regulated information Info within the deadlines set forth by the law, together with the consolidated financial statements and other required documents; only the separate financial statements are submitted to the Shareholders' Meeting for its approval, pursuant to Article 2364, paragraph 1, No. 1, of the Italian Civil Code, whereas the consolidated financial statements is made known to the shareholders but shall not be approved by the Shareholders' Meeting.

In consideration of the fact that the above-mentioned documents were made available to shareholders within the terms set forth by the law, the Chairman notes that the designated representative agrees with the proposal to omit reading them.

The Chairman then reads out the proposed resolution:

"The Shareholders' Meeting:

- *having taken into account the draft financial statements for the year ended as at December 31, 2021 and the related reports of the Directors, the Board of Statutory Auditors and the Auditing Company;*
- *having taken into account the consolidated financial statements as at December 31, 2021;*
- *having taken into account the Illustrative Report of the Board of Directors;*

resolves

- *to approve the financial statements for the year ended as at December 31, 2021;*
- *to carry forward the loss, generated in the year, amounting to Euro 11,209,586."*

The Chairman puts the proposal to approve the financial statements at December 31, 2021 to the vote, through the communication by the designated representative of the votes cast based on the voting instructions received.

The proposal for approval of the financial statements at December 31, 2021 is approved by the Shareholders' Meeting with the following result:

- no. 327,848,921 votes in favor, equal to 100.000000% of the voting capital;
- no votes against;
- no abstentions;

all the above as detailed in the forms attached to these minutes under letters "**B**" and "**C**".

The proposal for the allocation for the year result is subsequently put to the vote, through the communication by the designated representative of the votes cast based on the voting instructions received.

The proposed allocation of the result for the year is approved by the Shareholders' Meeting with the following result:

- no. 327,848,921 votes in favor, equal to 100.000000% of the voting capital;
- no votes against;

- no abstentions;

all the above as detailed in the forms attached to these minutes under letters “**B**” and “**D**”.

The Chairman then moves on to the first item on the agenda:

2. Report on the remuneration policy and on the remuneration paid:

2.1 Approval of Section I of the Report

2.2 Non-binding vote on Section II of the Report

and reminds those in attendance that:

- the Report on the remuneration policy and on the remuneration paid, drawn up according to Article 123-ter of the T.U.F. and Article 84-quarter of the Issuers’ regulations, was made available within the terms set by the law;
- the Report on the remuneration policy and on the remuneration paid is divided into two sections, which illustrate respectively:
 - (i) Section I: the Company’s policy on the remuneration of the members of the Board of Directors, managers with strategic responsibilities and members of the Board of Statutory Auditors for the financial year 2022 and the procedures to be adopted for the adoption and implementation of this policy (the “**Remuneration Policy**”);
 - (ii) Section II: each of the items that make up the remuneration of the members of the Board of Directors, Board of Statutory Auditors and managers with strategic responsibilities, as well as the remuneration paid to them for any reason during the 2021 financial year (the “**Remuneration Paid**”);
- the Shareholders’ Meeting is called to approve Section I of the Report concerning the Remuneration Policy, pursuant to Article 123 ter, paragraph 3-ter, of the T.U.F.;
- the Shareholders’ Meeting is also called to resolve in favor of or against Section II of the Report concerning the Remuneration Paid, pursuant to Article 123 ter, paragraph 6, of the T.U.F.. The Shareholders’ Meeting resolution on the second section is not binding but the outcome of the vote will in any case be made available to the public pursuant to Article 125-quater, paragraph 2, of the T.U.F..

In consideration of the fact that the Report on the remuneration policy and on the remuneration paid was made available to shareholders within the terms set forth by the law, the Chairman notes that the designated representative agrees with the proposal to omit reading it.

The Chairman then reads out the proposed resolution:

"The Shareholders’ Meeting:

- *having taken into account the contents of the first section of the Report on the remuneration policy and on the remuneration paid, relating to the Company’s policy on the remuneration of the members of the Board of Directors, managers with strategic responsibilities and Board of*

Statutory Auditors for the 2022 financial year and the procedures used for the adoption and implementation of this policy;

- *having taken into account the contents of the second section of the Report on the remuneration policy and on the remuneration paid, relating to the items that make up the remuneration of the members of the Board of Directors, Board of Statutory Auditors and managers with strategic responsibilities, as well as the remuneration paid to them for any reason during the 2021 financial year;*
- *having taken into account the Illustrative Report of the Board of Directors;*

resolves

- *to approve the first section of the Report on the remuneration policy and on the remuneration paid;*
- *in favour of the second section of the Report on the remuneration policy and on the remuneration paid.”*

The Chairman puts to the vote the proposal to approve Section I of the Report on the remuneration policy and on the remuneration paid, through the communication by the designated representative of the votes cast based on the voting instructions received.

The proposal for the approval of Section I of the Report on the remuneration policy and on the remuneration paid is approved by the Shareholders' Meeting with the following result:

- no. 315,705,861 votes in favor, equal to 96.296142% of the voting capital;
- no. 12,143,060 votes against, equal to 3.703858% of the voting capital;
- no abstentions;

all the above as detailed in the forms attached to these minutes under letters “**B**” and “**E**”

The proposal to favorably resolve upon the Section II of the Report on the remuneration policy and on the remuneration paid is subsequently put to the vote, through the communication by the designated representative of the votes cast based on the voting instructions received.

The proposal to favorably resolve upon the Section II of the Report on the remuneration policy and on the remuneration paid is approved by the Shareholders' Meeting with the following result:

- no. 305,063,524 votes in favor, equal to 93.050031% of the voting capital;
- no. 22,782,397 votes against, equal to 6.949054% of the voting capital;
- no abstentions;

all the above as detailed in the forms attached to these minutes under letters “**B**” and “**F**”.

* * *

There being no further items on the agenda, the Chairman thanks those participating to the meeting, which he declares closed at 10:30.

Signed by: The Secretary
Francesco Gianni

Signed by: The Chairman
Eugenio Razelli

Assemblea Ordinaria del 28 aprile 2022

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Sono ora rappresentate in aula numero 327.848.921 azioni ordinarie

pari al 79,275625% del capitale sociale, tutte ammesse al voto.

Sono presenti in aula numero 66 azionisti rappresentati per delega.

Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria

Badge	Titolare		
	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
1		COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITA' DI DELEGATO 135-UNDECIES TUF IN PERSONA DI CINZIA GUERCIA	0
1	D	MULTIBRANDS ITALY BV	206.126.958
2	D	SOMMAVILLA ARTURO	3.000
3	D	GRAEHSLER GERD	100.000
		<i>di cui 66.000 azioni in garanzia a INTESA SANPAOLO PRIVATE BANKING;</i>	
		Totale azioni	206.229.958
			49,867508%
2		COMPUTERSHARE SPA RAPPR.DESIGNATO IN QUALITA' DI SUBDELEGATO 135-NOVIES TUF (ST.TREVISAN) IN PERSONA DI CINZIA GUERCIA	0
1	D	QUAERO CAPITAL FUNDS (LUX) - ARGONAUT	8.188.204
2	D	AZ FUND 1	650.200
3	D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70	920.000
4	D	AZ FUND 1 AZ ALLOCATION ITALIAN TREND	750.000
5	D	HENDERSON HORIZON PAN EUROPEAN SMALLER COMPANIES FUND	4.537.226
6	D	HI ALGEBRIS ITALIA ELTIF	460.000
7	D	AZIMUT CAPITAL MANAGEMENT SGR S.P.A	187.500
8	D	ALGEBRIS UCITS FUNDS PLC ALGEBRIS CORE ITALY FUND	2.175.000
9	D	AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30	54.000
10	D	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	29.167
11	D	CC AND L Q CANADIAN EQUITY 130/30	132
12	D	CC AND L Q MARKET NEUTRAL FUND II	7.349
13	D	CC AND L Q 130/30 FUND II	98.751
14	D	TR EUROPEAN GROWTH TRUST PLC	5.006.166
15	D	INVESCO GLOBAL SMALL CAP EQUITY POOL	467.037
16	D	INVESCO GLOBAL SMALLER COMPANIES FUND UK	1.089.839
17	D	INVESCO EUROPEAN SMALLER COMPANIES FUND UK	1.482.229
18	D	INVESCO FUNDS	5.957.784
19	D	ALASKA PERMANENT FUND CORPORATION	33.421
20	D	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	8.100.000
21	D	MUL- LYX FTSE IT ALL CAP PIR 2	9.817
22	D	LYXOR FTSE ITALIA MID CAP PIR	885.520
23	D	DIGITAL FUNDS STARS EUROZONE	84.579
24	D	DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES	11.393
25	D	GOVERNMENT OF NORWAY	5.874.001
26	D	VB SELECT EUROPEAN OPPORTUNITIES FUND LP	465.937
27	D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..	1.544
28	D	UTAH RETIREMENT SYSTEMS	2.979
29	D	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	154
30	D	MONTLAKE UCITS PLATFORM ICAV.	279.119
31	D	MAGA SMALLER COMPANIES MASTER FUND LIMITED CO OTUS CAPITAL MANAGEMENT LIMITED ACTING AS FUND MANAGER	2.261.616
32	D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND L	1
33	D	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.	16
34	D	CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II	1

Elenco Intervenuti (Tutti ordinati cronologicamente)**Assemblea Ordinaria**

Badge	Titolare		
	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria
35	D	CC&L MULTI-STRATEGY FUND	182
36	D	CHILTON INVESTMENT COMPANY LLC	2.507
37	D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND	1.224.324
38	D	JHF II INT'L SMALL CO FUND	55.836
39	D	JHVIT INT'L SMALL CO TRUST	2.378
40	D	CC&L Q GLOBAL SMALL CAP EQUITY FUND	560
41	D	CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND	602
42	D	CHILTON QP EUROPEAN PARTNERS LP	35.851
43	D	BDL NAVARRE	7.310.442
44	D	BDL REMPART	27.279.265
45	D	BDL CONVICTIONS	23.933.994
46	D	DNCA ACTIONS EURO PME	2.064.437
47	D	R PORTFOLIO BDL EUROPEAN EQUITY ALPHA	3.493.387
48	D	AMUNDI VALORE ITALIA PIR	900.000
49	D	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	744.000
50	D	CC&L GLOBAL EQUITY FUND	196
51	D	ISHARES VII PLC	183.998
52	D	SPDR S&P INTERNATIONAL SMALL CAP ETF	23.124
53	D	SPDR PORTFOLIO EUROPE ETF	4.154
54	D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	29.578
55	D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL CAP VALUE	451.439
56	D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	125
57	D	AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE FUND	2.225
58	D	AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE INTERNATIONAL EQUITY ETF	163
59	D	TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	12.212
60	D	LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	2.772
61	D	MERCER QIF CCF	2.927.954
62	D	MARYLAND STATE RETIREMENT PENSION SYSTEM	3.806
63	D	THE BANK OF KOREA	858.770
Totale azioni			121.618.963 29,408117%
Totale azioni in proprio			0
Totale azioni in delega			327.848.921
Totale azioni in rappresentanza legale			0
TOTALE AZIONI			327.848.921 79,275625%
Totale azionisti in proprio			0
Totale azionisti in delega			66
Totale azionisti in rappresentanza legale			0
TOTALE AZIONISTI			66
TOTALE PERSONE INTERVENUTE			1

Legenda:

D: Delegante R: Rappresentato legalmente

ELENCO PARTECIPANTI

NOMINATIVO PARTECIPANTE

DELEGANTI E RAPPRESENTATI

Parziale

Totale

COMPUTERSHARE SPA RAPPR.DESIGNATO IN QUALITA' DI
SUBDELEGATO 135-NOVIES TUF (ST.TREVISAN) IN PERSONA DI CINZIA
- PER DELEGA DI

0

ALASKA PERMANENT FUND CORPORATION

33.421

ALGEBRIS UCITS FUNDS PLC ALGEBRIS CORE ITALY FUND

2.175.000

AMERICAN CENTURY ETF TRUST AVANTIS INT SMALL CAP VALUE
FUND

2.225

AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY
ETF

29.578

AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY
FUND

125

AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL SMALL
CAP VALUE

451.439

AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE
INTERNATIONAL EQUITY ETF

163

AMUNDI ACCUMULAZIONE ITALIA PIR 2023

744.000

AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA

8.100.000

AMUNDI VALORE ITALIA PIR

900.000

AZ FUND 1

650.200

AZ FUND 1 AZ ALLOCATION ITALIAN TREND

750.000

AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 30

54.000

AZ FUND 1 AZ ALLOCATION PIR ITALIAN EXCELLENCE 70

920.000

AZIMUT CAPITAL MANAGEMENT SGR S.P.A

187.500

BDL CONVICTIONS

23.933.994

BDL NAVARRE

7.310.442

BDL REMPART

27.279.265

CC AND L Q 130/30 FUND II

98.751

CC AND L Q CANADIAN EQUITY 130/30

132

CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD

29.167

CC AND L Q MARKET NEUTRAL FUND II

7.349

CC&L GLOBAL EQUITY FUND

196

CC&L MULTI-STRATEGY FUND

182

CC&L Q GLOBAL SMALL CAP EQUITY FUND

560

CC&L Q INTERNATIONAL SMALL CAP EQUITY FUND

602

CC&L U.S. Q MARKET NEUTRAL ONSHORE FUND II

1

CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY FUND

1.224.324

CHILTON INVESTMENT COMPANY LLC

2.507

CHILTON QP EUROPEAN PARTNERS LP

35.851

D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION CUSTOM FUND
L

1

DIGITAL FUNDS STARS EUROPE SMALLER COMPANIES

11.393

DIGITAL FUNDS STARS EUROZONE

84.579

DNCA ACTIONS EURO PME

2.064.437

FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST..

1.544

FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST

154

GOVERNMENT OF NORWAY

5.874.001

HENDERSON HORIZON PAN EUROPEAN SMALLER COMPANIES FUND

4.537.226

HI ALGEBRIS ITALIA ELTIF

460.000

INVESCO EUROPEAN SMALLER COMPANIES FUND UK

1.482.229

INVESCO FUNDS

5.957.784

INVESCO GLOBAL SMALL CAP EQUITY POOL

467.037

INVESCO GLOBAL SMALLER COMPANIES FUND UK

1.089.839

ISHARES VII PLC

183.998

RISULTATI ALLE VOTAZIONI
Ordinaria

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ELENCO PARTECIPANTI

ALLEGATO B / ATTACHMENT B

NOMINATIVO PARTECIPANTE

	Parziale	Totale
DELEGANTI E RAPPRESENTATI		
JHF II INT'L SMALL CO FUND	55.836	
JHVIT INT'L SMALL CO TRUST	2.378	
LVIP DIMENSIONAL INTERNATIONAL CORE EQUITY FUND	2.772	
LYXOR FTSE ITALIA MID CAP PIR	885.520	
MAGA SMALLER COMPANIES MASTER FUND LIMITED CO OTUS CAPITAL MANAGEMENT LIMITED ACTING AS FUND MANAGER	2.261.616	
MARYLAND STATE RETIREMENT PENSION SYSTEM	3.806	
MERCER QIF CCF	2.927.954	
MONTLAKE UCITS PLATFORM ICAV.	279.119	
MUL- LYX FTSE IT ALL CAP PIR 2	9.817	
QUAERO CAPITAL FUNDS (LUX) - ARGONAUT	8.188.204	
R PORTFOLIO BDL EUROPEAN EQUITY ALPHA	3.493.387	
SPDR PORTFOLIO EUROPE ETF	4.154	
SPDR S&P INTERNATIONAL SMALL CAP ETF	23.124	
THE BANK OF KOREA	858.770	
TR EUROPEAN GROWTH TRUST PLC	5.006.166	
TRUST II BRIGHTHOUSEDIMENSIONALINT SMALL COMPANY PORTFOLIO	12.212	
TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC.	16	
UTAH RETIREMENT SYSTEMS	2.979	
VB SELECT EUROPEAN OPPORTUNITIES FUND LP	465.937	
	121.618.963	
COMPUTERSHARE SPA RAPPRESENTANTE DESIGNATO IN QUALITA' DI DELEGATO 135-UNDECIES TUF IN PERSONA DI CINZIA GUERCIA - PER DELEGA DI	0	
GRAEHSLER GERD	100.000	
<i>di cui 66.000 azioni in garanzia a :INTESA SANPAOLO PRIVATE BANKING;</i>		
MULTIBRANDS ITALY BV	206.126.958	
SOMMAVILLA ARTURO	3.000	
	206.229.958	

RISULTATI ALLE VOTAZIONI				
Ordinaria				
1	2	3	4	
F	F	F	F	
F	F	F	F	
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F	F	C	C	
F	F	C	C	
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F	F	F	A	

Legenda:

1 Approvazione Bilancio al 31.12.2021

3 Approvazione I sezione della remunerazione

2 Destinazione risultato d'esercizio

4 Voto non vincolante sulla sezione II della relazione sulla remunerazione

Assemblea Ordinaria del 28 aprile 2022**ESITO VOTAZIONE**Oggetto : **Approvazione Bilancio al 31.12.2021****Hanno partecipato alla votazione:**-n° **66** azionisti, portatori di n° **327.848.921** azioniordinarie, di cui n° **327.848.921** ammesse al voto,pari al **79,275625%** del capitale sociale.**Hanno votato:**

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	327.848.921	100,000000	100,000000	79,275625
Contrari	0	0,000000	0,000000	0,000000
Sub Totale	327.848.921	100,000000	100,000000	79,275625
Astenuti	0	0,000000	0,000000	0,000000
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	0	0,000000	0,000000	0,000000
Totale	327.848.921	100,000000	100,000000	79,275625

Assemblea Ordinaria del 28 aprile 2022**ESITO VOTAZIONE**Oggetto : **Destinazione risultato d'esercizio****Hanno partecipato alla votazione:**-n° **66** azionisti, portatori di n° **327.848.921** azioniordinarie, di cui n° **327.848.921** ammesse al voto,pari al **79,275625%** del capitale sociale.**Hanno votato:**

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	327.848.921	100,000000	100,000000	79,275625
Contrari	0	0,000000	0,000000	0,000000
Sub Totale	327.848.921	100,000000	100,000000	79,275625
Astenuti	0	0,000000	0,000000	0,000000
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	0	0,000000	0,000000	0,000000
Totale	327.848.921	100,000000	100,000000	79,275625

ESITO VOTAZIONE

Oggetto : **Approvazione I sezione della remunerazione**

Hanno partecipato alla votazione:

-n° **66** azionisti, portatori di n° **327.848.921** azioni

ordinarie, di cui n° **327.848.921** ammesse al voto,

pari al **79,275625%** del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	315.705.861	96,296142	96,296142	76,339368
Contrari	12.143.060	3,703858	3,703858	2,936257
Sub Totale	<u>327.848.921</u>	100,000000	100,000000	79,275625
Astenuti	0	0,000000	0,000000	0,000000
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	<u>0</u>	0,000000	0,000000	0,000000
Totale	<u>327.848.921</u>	100,000000	100,000000	79,275625

Assemblea Ordinaria del 28 aprile 2022**ESITO VOTAZIONE**

Oggetto : **Voto non vincolante sulla sezione II della relazione sulla remunerazione**

Hanno partecipato alla votazione:

-n° **66** azionisti, portatori di n° **327.848.921** azioni

ordinarie, di cui n° **327.848.921** ammesse al voto,

pari al **79,275625%** del capitale sociale.

Hanno votato:

		% Azioni Ordinarie Rappresentate (Quorum deliberativo)	% Azioni Ammesse al voto	%Cap. Soc.
Favorevoli	305.063.524	93,050031	93,050031	73,765994
Contrari	22.782.397	6,949054	6,949054	5,508906
Sub Totale	327.845.921	99,999085	99,999085	79,274900
Astenuti	3.000	0,000915	0,000915	0,000725
Non Votanti	0	0,000000	0,000000	0,000000
Sub totale	3.000	0,000915	0,000915	0,000725
Totale	327.848.921	100,000000	100,000000	79,275625