

Summary report of the voting on the items on the Shareholders' meeting agenda of 8 May 2018

1) Presentation of the 2017 Annual Report

Holders of voting rights were not required to vote on this item.

2) Financial report at 31 December 2017

2.1 Approval of the Financial statements at 31 December 2017; the Board of Directors' Management Report; Independent Auditors' Report and Report of the Board of Statutory Auditors; Related and consequent resolutions

Shares represented at the shareholders' meeting	7,606,950 equivalent to 65.95% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,606,950 equivalent to 65.95% of the share capital
Shares in favour	7,571,435 equivalent to 65.64% of the share capital
Shares against	0
Shares abstaining	35,515 equivalent to 0.31% of the share capital

2.2 Decisions on the dividend proposal

Shares represented at the shareholders' meeting	7,606,950 equivalent to 65.95% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,606,950 equivalent to 65.95% of the share capital
Shares in favour	7,606,950 equivalent to 65.95% of the share capital
Shares against	0
Shares abstaining	0

3) Report on Remuneration; Resolution on the first section in accordance with Article 123-ter of Italian Legislative Decree 58/1998

Shares represented at the shareholders' meeting	7,606,950 equivalent to 65.95% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,606,950 equivalent to 65.95% of the share capital
Shares in favour	6,881,046 equivalent to 59.66% of the share capital
Shares against	725,904 equivalent to 6.29% of the share capital
Shares abstaining	0

4) Appointment of the Board of Directors

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

Shares represented at the shareholders' meeting	7,606,950 equivalent to 65.95% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,606,950 equivalent to 65.95% of the share capital
Shares in favour	7,606,950 equivalent to 65.95% of the share capital
Shares against	0
Shares abstaining	0

4.2. Determination of the term of office

Shares represented at the shareholders' meeting	7,606,950 equivalent to 65.95% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,606,950 equivalent to 65.95% of the share capital
Shares in favour	7,600,634 equivalent to 65.90% of the share capital
Shares against	6,316 equivalent to 0.05% of the share capital
Shares abstaining	0

4.3. Appointment of the Directors

Shares represented at the shareholders' meeting	7,606,950 equivalent to 65.95% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,606,950 equivalent to 65.95% of the share capital
Votes in favour of the list submitted by Giuseppe Saleri S.p.A.	4,386,960
Votes in favour of the list submitted by Quaestio Capital SGR S.p.A.	2,369,990
Votes in favour of the list submitted by Fintel S.r.l.	850,000
Shares abstaining	0

4.4. Determination of the annual remuneration of the members of the Board of Directors

Shares represented at the shareholders' meeting	7,606,950 equivalent to 65.95% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,606,950 equivalent to 65.95% of the share capital
Shares in favour	7,606,950 equivalent to 65.95% of the share capital
Shares against	0
Shares abstaining	0

5) Appointment of the Board of Statutory Auditors for the three-year period from 2018 to 2020

5.1. Appointment of the members of the Board of Statutory Auditors

Shares represented at the shareholders' meeting	7,606,950 equivalent to 65.95% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,543,650 equivalent to 65.41% of the share capital
Votes in favour of the list submitted by Giuseppe Saleri S.p.A.	5,217,241
Votes in favour of the list submitted by Quaestio Capital SGR S.p.A.	2,324,277
Shares abstaining	2,132

5.2. Appointment of the Chairman of the Board of Statutory Auditors

Holders of voting rights were not required to vote on this item. The presidency of the Statutory Auditors' Committee goes to the Regular Statutory Auditor elected from the list that obtained the highest number of votes among those submitted and voted on by holders of voting rights not connected with the holders of voting rights or the majority shareholders as defined in the applicable legislation.

5.3. Determination of the annual remuneration

Shares represented at the shareholders' meeting	7,606,950 equivalent to 65.95% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,606,950 equivalent to 65.95% of the share capital
Shares in favour	7,606,950 equivalent to 65.95% of the share capital
Shares against	0
Shares abstaining	0

6) Authorisation to renew an insurance policy for the Company's directors, statutory auditors and executives for the period from 2018 to 2020

Shares represented at the shareholders' meeting	7,606,950 equivalent to 65.95% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,606,950 equivalent to 65.95% of the share capital
Shares in favour	7,571,435 equivalent to 65.64% of the share capital
Shares against	0
Shares abstaining	35,515 equivalent to 0.31% of the share capital

7) Appointment of the independent auditors for the period from 2018 to 2026 and determination of their remuneration

Shares represented at the shareholders' meeting	7,606,950 equivalent to 65.95% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,606,950 equivalent to 65.95% of the share capital
Shares in favour	7,606,950 equivalent to 65.95% of the share capital
Shares against	0
Shares abstaining	0

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8) Authorisation to purchase and sell treasury shares, subject to revocation, for the unexecuted part of the resolution dated 27 April 2017; related and consequent resolutions

Shares represented at the shareholders' meeting	7,606,950 equivalent to 65.95% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,606,950 equivalent to 65.95% of the share capital
Shares in favour	7,244,467 equivalent to 62.81% of the share capital
Shares against	362,483 equivalent to 3.14% of the share capital
Shares abstaining	0

9) Remuneration plan based on financial instruments in favour of directors and employees of the Company and its subsidiaries; Resolution in accordance with Article 114-bis of Italian Legislative Decree 58/1998; Granting of powers to the Board of Directors

Shares represented at the shareholders' meeting	7,606,950 equivalent to 65.95% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,606,950 equivalent to 65.95% of the share capital
Shares in favour	6,436,887 equivalent to 55.81% of the share capital
Shares against	390,063 equivalent to 3.38% of the share capital
Shares abstaining	780,000 equivalent to 6.76% of the share capital

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