



ORDINARY SHAREHOLDERS' MEETING HELD ON OCTOBER 13, 2020

Summary account of the votes on the items of the agenda pursuant to article 125-*quater*, paragraph 2, of Legislative Decree No. 58/1998

A total of 26 Shareholders attended the Shareholders' Meeting by proxy, for no. 46,660,540 ordinary shares granting no. 60,139,066 votes, equal to 89.654722% of the total amount of voting rights.

Item 1 of the agenda

Approval of dividend distribution from retained earnings reserves for an amount equal to Euro 5,602,223.00; resolutions thereon.

Ordinary shares on which vote was expressed when the vote was opened no. 46,660,540, granting no. 60,139,066 votes and equal to 89.654722% of total voting rights.

The voting result was the following:

	no. shareholders (in person or by proxy)	no. votes	% on votes	% total voting rights
Votes for	26	60,139,066	100.000000	89.654722
Votes against	0	0	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000
No votes	0	0	0.000000	0.000000
Total shares	26	60,139,066	100.000000	89.654722

Item 2 of the agenda

Appointment of a Director in accordance with Article 2386, of the Italian Civil Code, and Article 14.4 of the Articles of Association; resolutions thereon.

Ordinary shares on which vote was expressed when the vote was opened no. 46,660,540, granting no. 60,139,066 votes and equal to 89.654722% of total voting rights.

The voting result was the following:

	no. shareholders (in person or by proxy)	no. votes	% on votes	% total voting rights
Votes for	26	60,139,066	100.000000	89.654722
Votes against	0	0	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000
No votes	0	0	0.000000	0.000000
Total shares	26	60,139,066	100.000000	89.654722