

Voting Item		Total Votes represented	Absolute Majority
3	Allocation of results and adoption of the Company's annual accounts for the financial year ended December 31, 2020.*	5.976.585	2.988.294
4	Discharge of all present and former Directors from liability in respect of the performance of their duties during the financial year ended December 31, 2020.*	5.976.585	2.988.294
5	Authorization of the Board to repurchase Shares.*	5.976.585	2.988.294
6	Appointment of the following persons as Directors*:		
6.1	Fabio Domenico Pasqualino Cannavale Executive Director with the title of CEO	5.976.585	2.988.294
6.2	Andrea Bertoli Executive Director with the title of COO	5.976.585	2.988.294
6.3	Laurent Foata Non-Executive Director with the title of Chairman	5.976.585	2.988.294
6.4	Roberto Italia Non-Executive Director	5.976.585	2.988.294
6.5	Massimo Pedrazzini Non-Executive Director	5.976.585	2.988.294
6.6	Paola Garzoni Non-Executive Director	5.976.585	2.988.294
6.7	Javier Perez-Tenessa Non-Executive Director	5.976.585	2.988.294
7	Approval of the fixed remuneration for the financial year 2021 of the Executive Director and Non-Executive Directors.*	5.976.585	2.988.294
8	Approval of the variable remuneration for the financial year 2021 of the Executive Directors.*	5.976.585	2.988.294
9	Designation of the Board as the competent body to (i) resolve to issue Shares and/or to grant rights to subscribe for Shares and (ii) resolve to limit or exclude statutory pre-emptive rights with respect to an issuance of Shares and/or grant of the rights to subscribe for Shares.*	5.976.585	2.988.294
10	Appointment of KPMG Accountants N.V. as the Company's independent registered public accounting firm to audit the Company's annual accounts for the financial year ending December 31, 2021.*	5.976.585	2.988.294

FOR				
Total Votes	Company Proxy	Additional Proxy	Direct Shareholder	Total %
5.976.431	5.975.431	1.000	-	100,00%
5.976.585	5.975.585	1.000	-	100,00%
5.940.288	5.940.288	-	-	99,39%
5.940.288	5.940.288	-	-	99,39%
5.940.288	5.940.288	-	-	99,39%
5.937.555	5.936.555	1.000	-	99,35%
5.973.156	5.972.156	1.000	-	99,94%
5.940.288	5.940.288	-	-	99,39%
5.976.585	5.975.585	1.000	-	100,00%
5.976.585	5.975.585	1.000	-	100,00%
5.802.336	5.802.336	-	-	97,08%
5.904.533	5.904.533	-	-	98,79%
5.937.580	5.936.580	1.000	-	99,35%
5.976.431	5.975.431	1.000	-	100,00%

AGAINST				
Total Votes	Company Proxy	Additional Proxy	Direct Shareholder	%
-	-	-	-	0,00%
-	-	-	-	0,00%
36.297	35.297	1.000	-	0,61%
36.297	35.297	1.000	-	0,61%
36.297	35.297	1.000	-	0,61%
39.030	39.030	-	-	0,65%
3.429	3.429	-	-	0,06%
36.297	35.297	1.000	-	0,61%
-	-	-	-	0,00%
-	-	-	-	0,00%
170.666	169.666	1.000	-	2,86%
71.898	70.898	1.000	-	1,20%
38.851	38.851	-	-	0,65%
-	-	-	-	0,00%

ABSTAIN				
Votes	Company Proxy	Additional Proxy	Direct Shareholder	%
154	154	-	-	0%
-	-	-	-	0%
-	-	-	-	0%
-	-	-	-	0%
-	-	-	-	0%
-	-	-	-	0%
-	-	-	-	0%
-	-	-	-	0%
3.583	3.583	-	-	0%
154	154	-	-	0%
154	154	-	-	0%
154	154	-	-	0%

Total Issued Shares	11.664.219
Total Treasury Shares (as of June 2021)	644.123
Total Voting Rights	11.020.096
Total Votes represented	5.976.585
% Votes represented	54,23%