

Voting Item		Total Votes represented	Absolute Majority	FOR		AGAINST		ABSTAIN	
				Votes	%	Votes	%	Votes	%
3	To discuss the annual report of the Management Board for the year ended December 31, 2017 and to adopt the Company's annual accounts for the year ended December 31, 2017, including allocation of the Company's net loss for the year 2017 (being EUR 7,802,368.66) to the Company's retained earnings.	7.434.100	3.717.051	7.434.100	100,00%	0	0,00%	0	0%
4	To discharge all present and former members of the Board from liability in respect of the exercise of their duties during the year ended December 31, 2017	7.434.100	3.717.051	7.434.100	100,00%	0	0,00%	0	0%
5	To authorize the Board, during a period of 18 months beginning on the date of the Meeting and ending on November 3, 2019, to acquire - through purchases on SIX Swiss Exchange, through privately negotiated transactions or in one or more self tender offers - up to a maximum of 1,243,853 shares of the Company, for a price not less than the nominal value of a share, and not greater than the average closing price of a share on SIX Swiss Exchange during the five trading days prior to the date of acquisition plus a 10% premium.	7.434.100	3.717.051	7.416.740	99,77%	17.360	0,23%	0	0%
6	To elect the following persons as directors, for a one-year term ending on the date of the Company's annual general meeting of shareholders to be held in the year 2019:								
6,1	Mr. Ottonel Popesco, Non-Executive Director and Chairman	7.434.100	3.717.051	7.425.858	99,89%	8.242	0,11%	0	0%
6,2	Mr. Fabio Cannavale Executive Director and CEO	7.434.100	3.717.051	7.418.099	99,78%	16.001	0,22%	0	0%
6,3	Mr. Marco Corradino, Executive Director	7.434.100	3.717.051	7.418.099	99,78%	16.001	0,22%	0	0%
6,4	Mr. Roberto Italia, Non-Executive Director	7.434.100	3.717.051	7.425.858	99,89%	8.242	0,11%	0	0%
6,5	Mr. Laurent Foata, Non-Executive Director	7.434.100	3.717.051	6.505.003	87,50%	8.242	0,13%	920.855	0%
6,6	Mr. Marcello Distaso, Non-Executive Director	7.434.100	3.717.051	7.425.858	99,89%	8.242	0,11%	0	0%
6,7	Ms. Anna Gatti, Non-Executive Director	7.434.100	3.717.051	7.425.858	99,89%	8.242	0,11%	0	0%
7	To approve the remuneration for 2018 of the executive directors and non-executive directors of the Company, as more fully set forth in the Shareholders Circular relating to the Meeting.	7.434.100	3.717.051	7.017.188	94,39%	416.912	5,94%	0	0%
8	To appoint Pricewaterhouse Coopers ("PWC") as the Company's independent registered public accounting firm to audit the Company's accounts for the year ending December 31, 2018, subject to the Board reaching agreement with PWC as to terms of engagement.	7.434.100	3.717.051	7.434.100	100,00%	0	0,00%	0	0%

Total Issued Shares	13.857.614
Total Treasury Shares (as of 6 April 2016)	528.890
Total Voting Rights	13.328.724
Total Votes represented	7.434.100
% Votes represented	55,78%