

## Poligrafica S. Faustino S.p.A.

### Ordinary Shareholders' Meeting of April 13, 2018

#### Summary account of the votes on the items of the agenda (pursuant the article 125-*quater*, paragraph 2, TUF)

**Item 1 of the agenda:** Approval of the Financial Statements for the year 2017; Reports of the Board of Directors, the Board of Auditors and the Independent Auditor. Related resolutions. Presentation of Consolidated Financial Statements.

Shares present at the vote: No. 554,139 equal to 48.4332% of No. 1,123,483 of which the share capital is comprised.

Total shares for which a vote was expressed: No. 1,082,297 equal to 65,1342% of which 538,158 are entitled to vote increased pursuant to art. 7 of By-laws) out of a total of n. 1,661,641 voting rights brought by the entire share capital.

#### Vote result

	No. shareholders on their own or by proxy	No. of shares	% share capital	Number of votes	% present votes	% on total of right of votes
Votes for	7	544,139	48.4332	1,082,297	100	65.1342
Votes against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Total	7	544,139	48.4332	1,082,297	100	65.1342

**Item 2 of the agenda:** Report on Remuneration as per art. 123-ter D. Lgs. 58/98. Related resolutions.

Shares present at the vote: No. 554,139 equal to 48.4332% of No. 1,123,483 of which the share capital is comprised.

Total shares for which a vote was expressed: No. 1,082,297 equal to 65,1342% of which 538,158 are entitled to vote increased pursuant to art. 7 of By-laws) out of a total of n. 1,661,641 voting rights brought by the entire share capital.

#### Vote result

	No. shareholders on their own or by proxy	No. of shares	% share capital	Number of votes	% present votes	% on total of right of votes
Votes for	6	538,340	47.9171	1,076,498	99.4642	64.7852
Votes against	0	0	0	0	0	0
Abstentions	1	5,799	0.5162	5,799	0.5358	0.3490
Total	7	544,139	48.4332	1,082,297	100	65.1342

**Item 3 of the agenda:** Fee determination for the members of the Board of Directors.

Shares present at the vote: No. 554,139 equal to 48.4332% of No. 1,123,483 of which the share capital is comprised.

Total shares for which a vote was expressed: No. 1,082,297 equal to 65,1342% of which 538,158 are entitled to vote increased pursuant to art. 7 of By-laws) out of a total of n. 1,661,641 voting rights brought by the entire share capital.

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Votes for	6	538,340	47.9171	1,076,498	99.4642	64.7852
Votes against	0	0	0	0	0	0
Abstentions	1	5,799	0.5162	5,799	0.5358	0.3490
Total	7	544,139	48.4332	1,082,297	100	65.1342

**Item 4 of the agenda:** Authorisation, pursuant the Articles 2357 and 2357-ter of Civil Code, to purchase and disposal of own shares.

Shares present at the vote: No. 554,139 equal to 48.4332% of No. 1,123,483 of which the share capital is comprised.

Total shares for which a vote was expressed: No. 1,082,297 equal to 65,1342% of which 538,158 are entitled to vote increased pursuant to art. 7 of By-laws) out of a total of n. 1,661,641 voting rights brought by the entire share capital.

Vote result

	No. shareholders on their own or by proxy	No. of shares	% share capital	Number of votes	% present votes	% on total of right of votes
Votes for	6	543,957	48.4170	1,082,115	99.9832	65.1232
Votes against	1	182	0.0162	182	0.0168	0.0110
Abstentions	0	0	0	0	0	0
Total	7	544,139	48.4332	1,082,297	100	65.1342

Castrezzato, April 18, 2018