

Poligrafica S. Faustino S.p.A.

Ordinary Shareholders' Meeting of April 18, 2019

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

Item 1 of the agenda: Approval of the Financial Statements as at December 31, 2018 of Poligrafica S. Faustino S.p.A.; Reports from the Board of Directors, the Board of Auditors and the Independent Auditor. Proposal for allocation of the result for the year and related and consequent resolutions. Presentation of Consolidated Financial Statements as at December 31, 2018.

Shares present at the vote: No. 563,104 equal to 50.1213% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 1,101,262 equal to 66.2756% (of which 538,158 are entitled to vote increased pursuant to art. 7 of By-laws) out of a total of No. 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	563,104	50.1213	1,101,262	100	66.2756
Votes against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Total	6	563,104	50.1213	1,101,262	100	66.2756

Item 2 of the agenda: Report on Remuneration as per Article 123-*ter* of Legislative Decree No. 58/1998. Related and consequent resolutions.

Shares present at the vote: No. 563,104 equal to 50.1213% of No. 1,123,483 of which the share capital is comprised.

Total shares for which a vote was expressed: No. 1,101,262 equal to 66.2756% (of which 538,158 are entitled to vote increased pursuant to art. 7 of By-laws) out of a total of No. 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	563,104	50.1213	1,101,262	100	66.2756
Votes against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Total	6	563,104	50.1213	1,101,262	100	66.2756

Item 3 of the agenda: *Determination of the number of members of the Board of Directors.*

Shares present at the vote: No. 563,104 equal to 50.1213% of No. 1,123,483 of which the share capital is comprised.

Total shares for which a vote was expressed: No. 1,101,262 equal to 66.2756% (of which 538,158 are entitled to vote increased pursuant to art. 7 of By-laws) out of a total of No. 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	563,104	50.1213	1,101,262	100	66.2756
Votes against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Total	6	563,104	50.1213	1,101,262	100	66.2756

Item 4 of the agenda: *Appointment of Directors.*

Shares present at the vote: No. 563,104 equal to 50.1213% of No. 1,123,483 of which the share capital is comprised.

Total shares for which a vote was expressed: No. 1,101,262 equal to 66.2756% (of which 538,158 are entitled to vote increased pursuant to art. 7 of By-laws) out of a total of No. 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	563,104	50.1213	1,101,262	100	66.2756
Votes against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Total	6	563,104	50.1213	1,101,262	100	66.2756

Item 5 of the agenda: *Fee determination for the members of the Board of Directors.*

Shares present at the vote: No. 563,104 equal to 50.1213% of No. 1,123,483 of which the share capital is comprised.

Total shares for which a vote was expressed: No. 1,101,262 equal to 66.2756% (of which 538,158 are entitled to vote increased pursuant to art. 7 of By-laws) out of a total of No. 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	563,104	50.1213	1,101,262	100	66.2756
Votes against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Total	6	563,104	50.1213	1,101,262	100	66.2756

Item 6 of the agenda: Appointment of Auditors.

Shares present at the vote: No. 563,104 equal to 50.1213% of No. 1,123,483 of which the share capital is comprised.

Total shares for which a vote was expressed: No. 1,101,262 equal to 66.2756% (of which 538,158 are entitled to vote increased pursuant to art. 7 of By-laws) out of a total of No. 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	563,104	50.1213	1,101,262	100	66.2756
Votes against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Total	6	563,104	50.1213	1,101,262	100	66.2756

Item 7 of the agenda: Fee determination for the members of the Board of Auditors.

Shares present at the vote: No. 563,104 equal to 50.1213% of No. 1,123,483 of which the share capital is comprised.

Total shares for which a vote was expressed: No. 1,101,262 equal to 66.2756% (of which 538,158 are entitled to vote increased pursuant to art. 7 of By-laws) out of a total of No. 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	563,104	50.1213	1,101,262	100	66.2756
Votes against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Total	6	563,104	50.1213	1,101,262	100	66.2756

Item 8 of the agenda: Authorization as per Articles 2357 and 2357-ter of the Italian Civil Code to purchase and to disposal own shares.

Shares present at the vote: No. 563,104 equal to 50.1213% of No. 1,123,483 of which the share capital is comprised.

Total shares for which a vote was expressed: No. 1,101,262 equal to 66.2756% (of which 538,158 are entitled to vote increased pursuant to art. 7 of By-laws) out of a total of No. 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	563,104	50.1213	1,101,262	100	66.2756
Votes against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Total	6	563,104	50.1213	1,101,262	100	66.2756

Castrezzato, April 19, 2019