

Poligrafica S. Faustino S.p.A.

Ordinary Shareholders' Meeting of April 17, 2020

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, 2019 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, 2019.

Shares present at the vote: No. 540,909 equal to 48.1457% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 1,079,067 equal to 64.9398% (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	540,909	48.1457	1,079,067	100	64.9398
Votes against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Total	6	540,909	48.1457	1,079,067	100	64.9398

Item 2 of the agenda: Remuneration report pursuant to art. 123-ter of Legislative Decree 58/1998. In particular:

2.1 Approval with binding resolution of the section before the Remuneration Report pursuant to art. 123-ter, paragraph 3-ter, of Legislative Decree no. 58/1998;

2.2 Approval with non-binding resolution of the second section of the Remuneration Report pursuant to art. 123-ter, paragraph 6 of Legislative Decree no. 58/1998.

Item 2.1

Approval with binding resolution of the section before the Remuneration Report pursuant to art. 123-ter, paragraph 3-ter, of Legislative Decree no. 58/1998

Shares present at the vote: No. 540,909 equal to 48.1457% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 1,079,067 equal to 64.9398% (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	5	540,588	48.1171	1,078,746	99.9702	64.9205
Votes against	1	321	0.0286	321	0.02980	0,0193
Abstentions	0	0	0	0	0	0
Total	6	540,909	48.1457	1,079,067	100	64.9398

Item 2.2

2.2 Approval with non-binding resolution of the second section of the Remuneration Report pursuant to art. 123-ter, paragraph 6 of Legislative Decree no. 58/1998.

Shares present at the vote: No. 540,909 equal to 48.1457% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 1,079,067 equal to 64.9398% (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:

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Abstentions	0	0	0	0	0	0
Total	6	540,909	48.1457	1,079,067	100	64.9398

Item 3 of the agenda: Reduction of the number of members of the Board of Directors.

Shares present at the vote: No. 540,909 equal to 48.1457% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 1,079,067 equal to 64.9398% (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	540,909	48.1457	1,079,067	100	64.9398
Votes against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Total	6	540,909	48.1457	1,079,067	100	64.9398

Item 4 of the agenda: Fee determination for the members of the Board of Directors.

Shares present at the vote: No. 540,909 equal to 48.1457% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 1,079,067 equal to 64.9398% (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	540,909	48.1457	1,079,067	100	64.9398
Votes against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Total	6	540,909	48.1457	1,079,067	100	64.9398

Item 5 of the agenda: Authorization as per Articles 2357 and 2357-ter of the Italian Civil Code to purchase and to dispose own shares.

WARNING: The Shareholders' Meeting has resolved to renounce the authorization of purchase and to dispose own shares.

Shares present at the vote: No. 540,909 equal to 48.1457% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 1,079,067 equal to 64.9398% (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:

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Votes for	5	540,588	48.1171	1,078,746	99,9702	64.9205
Votes against	0	0	0	0	0	0
Abstentions	0	0	0	0	0	0
Total	5	540,588	48.1171	1,078,746	99,9702	66.9205

Castrezzato, April 22, 2020