

Poligrafica S. Faustino S.p.A.

Ordinary Shareholders' Meeting of April 16, 2021

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, 2020 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, 2020.

Shares present at the vote: No. 727,123 equal to 64.7189% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 727,106 equal to 76.1455% (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	7	601,649	53.5521	1,139,807	90.0845%	68.5953
Votes against	3	31,413	2.7960	31,413	2.4827%	1.8905
Abstentions	3	94,044	8.3708	94,044	7.4328%	5.6597
Total	13	726,953	64.7189	1,265,264	100	76.1455

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. 727,123 equal to 64.7189% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 727,106 equal to 76.1455% (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	601,379	53.5281%	1,139,537	90.0631%	68.5790%
Votes against	5	86,683	7.7156%	86,683	6.8509%	5.2167%
Abstentions	2	39,044	3.4753%	39,044	3.0858%	2.3497%
Total	13	727,106	64.7190%	1,265,264	100	76.1454%

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. 727,123 equal to 64.7189% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 727,106 equal to 76.1455% (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 against	5	86,683	7.7156%	86,683	6.8509%	5.2167%
Abstentions	2	39,044	3.4753%	39,044	3.0858%	2.3497%
Total	13	727,106	64.7190%	1,265,264	100	76.1454%

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

Shares present at the vote: No. 727,123 equal to 64.7189% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 727,106 equal to 76.1455% (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	540,858	48.1412%	1,079,016	85.27991	64.9368%

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Votes against	4	86,413	7.6915%	86,413	6.8296%	5.2002%
Abstentions	3	99,835	8.8862%	99,835	14.3414%	6.0082%
Total	13	727,106	64.7190%	1,265,264	100	76.1454

Punto 4: Liability actions against the director:

4.1 Alberto Frigoli for having acted in conflict of interest and to the detriment of the company with reference to the takeover bid promoted by Campi srl.

Shares present at the vote: No. 726,853 equal to 64.6964% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 726,836 equal to 76.126% (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. shareholder s 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	125,457	11.1700%	125,457	9.9200%	7.5500%
Votes against	5	493,572	43.9300%	923,923	76.1300%	55.600%
Abstentions	1	107,807	9.596%	215,614	17.0400%	12.976%
Total	12	726,836	64.6964%	1,264,994	100	76.126%

Punto 4: Liability actions against the director:

4.2 Giuseppe Frigoli for having acted in conflict of interest and to the detriment of the company with reference to the takeover bid promoted by Campi srl

Shares present at the vote: No. 726,853 equal to 64.6964% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 726,836 equal to 76.126% (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. shareholder s 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	125,457	11.1700%	125,457	9.9200%	7.5500%

Votes against	5	494,252	43.990%	925,283	73.1500%	55.6800%
Abstentions	1	107,127	9.535%	214,254	16.9400%	12.894%
Total	12	726,836	64.6964%	1,264,994	100	76.126%

Punto 4: Liability actions against the director:

4.3 *Francesco Frigoli for having acted in conflict of interest and to the detriment of the company with reference to the takeover bid promoted by Campi srl*

Shares present at the vote: No. 726,853 equal to 64.6964% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 726,836 equal to 76.126% (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. shareholder s 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	125,457	11.1700%	125,457	9.9200%	7.5500%
Votes against	5	491,320	43.7300%	921,849	72.8700%	55.4800%
Abstentions	1	110,059	9.796%	217,688	17.2100%	13.101%
Total	12	726,836	64.6964%	1,264,994	100	76.126%

Punto 4: Liability actions against the director:

4.4 *Emilio Frigoli for having acted in conflict of interest and to the detriment of the company with reference to the takeover bid promoted by Campi srl.*

Shares present at the vote: No. 726,853 equal to 64.6964% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 726,836 equal to 76.126% (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. shareholder s 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	125,457	11.1700%	125,457	9.9200%	7.5500%
Votes against	5	493,693	43.9400%	924,165	73.0600%	55.6200%

Abstentions	1	107,686	9.5850%	215,372	17.0300%	12.961%
Total	12	726,836	64.6964%	1,264,994	100	76.126%

Punto 4: Liability actions against the director:

4.5 *Giovanni Frigoli for having acted in conflict of interest and to the detriment of the company with reference to the takeover bid promoted by Campi srl.*

Shares present at the vote: No. 726,853 equal to 64.6964% of No. 1,123,483 of the share capital is composed.

Total shares for which a vote was expressed: No. 726,836 equal to 76.126% (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. shareholder s 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	125,457	11.1700%	125,457	9.9200%	7.5500%
Votes against	5	493,470	43.9200%	923,719	73.0200%	55.5900%
Abstentions	1	107,909	9.6050%	215,818	17.0600%	12.988%
Total	12	726,836	64.6964%	1,264,994	100	76.126%

Castrezzato, April 21, 2021