



POLIGRAFICA S. FAUSTINO S.P.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 29, 2011

SUMMARY ACCOUNT OF THE VOTES ON THE ITEMS OF THE AGENDA (pursuant the article 125 *quater*, paragraph 2, TUF)

ORDINARY PART

Item 1 of the agenda: Approval of the Financial Statements for the year ended December 31, 2010; Reports of the Board of Directors, the Board of Auditors and the audit company. Related and consequent resolutions.

Resolution: The meeting has approved the report of the Board of Directors and the financial statements as at December 31, 2010 and has deliberated to cover loss, equal to Euro 51,288, by reducing the reserves share premium.

Shares present at the vote: no. 513,629 equal to 43.0137% of no. 1,194,107 of which the share capital is comprised.

Total shares for which a vote was expressed: n. 513,629 equal to al 43.0137% of which the share capital is comprised.

Vote result:

	Votes	% of capital present
Votes for	513,628	99.9998
Votes against	0	0
Abstentions	1	0.0002

Item 2 of the agenda: Fee determination for the members of the Board of Directors.

Resolution: The Meeting has deliberated the total remuneration for the Board of Directors, equal to Euro 857,144, with effect from May 1, installments, either upon request, in monthly installment, and authorizing the Board itself to provide additional remuneration to the executive director, related with the economical results that were achieved by the company, with the approval of the Remuneration Committee.

Shares present at the vote: no. 513,629 equal to 43.0137% of no. 1,194,107 of which the share capital is comprised.



Total shares for which a vote was expressed: n. 513,629 equal to 43.0137% of which the share capital is comprised.

Vote result:

	Votes	% of capital present
Votes for	513,628	99.9998
Votes against	0	0
Abstentions	1	0.0002

Item 3 of the agenda: Authorisation, pursuant the articles 2357 and 2357 *ter* of Civil Code, to purchase and disposal of own shares.

Resolution: The meeting has approved the proposal made by the Board of Directors for the authorisation to purchase and dispose of own shares, at the terms and conditions illustrated in the report drafted pursuant to article 73 of the Issuers' Regulation.

Shares present at the vote: no. 513,629 equal to 43.0137% of no. 1,194,107 of which the share capital is comprised.

Total shares for which a vote was expressed: n. 513,629 equal to 43.0137% of which the share capital is comprised.

Vote result:

	Votes	% of capital present
Votes for	513,629	100
Votes against	0	0
Abstentions	0	0

EXTRAORDINARY PART

Item 1 of the agenda: Amendments to articles 9, 11, 13, 14, 16, 19 and 22 of the Company By Laws. Related and consequent resolutions.

Resolution: The meeting has approved the proposal of the Board of Directors to amend Articles 9, 11, 13, 14, 16, 19 and 22 of the Company By Laws, at the terms and conditions illustrated in the report drafted pursuant to Art. 72 of the Issuers' Regulation.

Shares present at the vote: no. 513,629 equal to 43.0137% of no. 1,194,107 of which the share capital is comprised.

Total shares for which a vote was expressed: n. 513,629 equal to 43.0137% of which the share capital is comprised.



Vote result:

	Votes	% of capital present
Votes for	513,629	100
Votes against	0	0
Abstentions	0	0

Castrezzato, May 4, 2011