

AQUAFIL S.P.A.
 REGISTERED OFFICE IN ARCO, VIA LINFANO, 9
 SHARE CAPITAL OF EURO 49,709,020.98 FULLY SUBSCRIBED AND PAID IN
 REGISTRATION NUMBER IN THE COMPANIES REGISTRY OF TRENTO, VAT AND FISCAL CODE 09652170961

ORDINARY SHAREHOLDERS' MEETING HELD ON 27TH APRIL 2018

**Summary account of the votes on the items of the Agenda
 pursuant to Article No. 125-*quater*, paragraph No. 2 of Legislative Decree No. 58 of
 February 24, 1998**

Item 1 of the agenda

1. Financial Statements as of December 31, 2017; Relevant and ensuing resolutions. Presentation of the Consolidated Financial Statements at December 31, 2017

Shares present at the meeting when the vote was opened no. 37,543,690 equal to 73.61% of the no. 51,004,831 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 54,175,730 voting rights equal to 80.10% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	54,175,730	100.00%
Votes Against	0	0.00%
Abstentions	0	0.00%
No votes	2	0.00%
Total Shares	54,175,730	100.00%

Item 2 of the agenda

2. Distribution of dividends; relevant and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 37,543,690 equal to 73.61% of the no. 51,004,831 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 54,175,730 voting rights equal to 80.10% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	54,175,730	100.00%
Votes Against	0	0.00%
Abstentions	0	0.00%
No votes	2	0.00%
Total Shares	54,175,730	100.00%

Item 3 of the agenda

3. Remuneration Report pursuant to Article 123-ter of Legislative Decree No. 58 of February 24, 1998; relevant and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 37,543,690 equal to 73.61% of the no. 51,004,831 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 54,175,730 voting rights equal to 80.10% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	54,175,730	100.00%
Votes Against	0	0.00%
Abstentions	0	0.00%
No votes	2	0.00%
Total Shares	54,175,730	100.00%

Item 4 of the agenda

4. Long-Term Cash Incentive Plan 2018-2020; relevant and ensuing resolutions.

Shares present at the meeting when the vote was opened no. 37,543,690 equal to 73.61% of the no. 51,004,831 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 54,175,730 voting rights equal to 80.10% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	54,175,730	100.00%
Votes Against	0	0.00%
Abstentions	0	0.00%
No votes	2	0.00%
Total Shares	54,175,730	100.00%