



27 April 2018 Stockholders' Meeting of F.I.L.A.– Voting results

- 1. Financial Statements for the year ended December 31, 2017, including the Board of Directors' Report, the Board of Statutory Auditors' Report and the Independent Auditors' Report; presentation of the consolidated financial statements for the year ended December 31, 2017; resolutions thereon.**

Shares represented at the Stockholders' Meeting no. 43,056,012 equal to the 79.052% of the total amount of voting rights

No. 41,912,326 votes in favour, equal to 97.344% of the votes represented at the Stockholders' Meeting and to 76.952% of the total amount of voting rights;

No. 0 votes against, equal to 0.000% of the votes represented at the Stockholders' Meeting and to 0.000% of the total amount of voting rights;

No. 35,082 of abstentions, equal to 0.081 % of the votes represented at the Stockholders' Meeting and to 0.064 % of the total amount of voting rights;

No. 1,108,604 shares did not vote.

- 2. Remuneration Report in accordance with Article 123-ter of Legislative Degree No. 58/98; resolutions thereon.**

Shares represented at the Stockholders' Meeting no. 43,056,012 equal to the 79.052% of the total amount of voting rights

No. 41,671,612 votes in favour, equal to 96.785% of the votes represented at the Stockholders' Meeting and to 76.510% of the total amount of voting rights;

No. 197,800 votes against, equal to 0.459% of the votes represented at the Stockholders' Meeting and to 0.363% of the total amount of voting rights;

No. 35,082 of abstentions, equal to 0.081 % of the votes represented at the Stockholders' Meeting and to 0.064 % of the total amount of voting rights;

No. 1,151,518 shares did not vote.

3. Establishment of the number of members and appointment of the Board of Directors, establishment of the duration of office and the remuneration of the members of the Board of Directors; appointment of the Honorary Chairman; resolutions thereon.

3.1. Establishment of the number of members of the Board of Directors;

Shares represented at the Stockholders' Meeting no. 43,056,012 equal to the 79.052% of the total amount of voting rights

No. 42,911,930 votes in favour, equal to 99.665% of the votes represented at the Stockholders' Meeting and to 78.787% of the total amount of voting rights;

No. 0 votes against, equal to 0.000% of the votes represented at the Stockholders' Meeting and to 0.000% of the total amount of voting rights;

No. 35,082 of abstentions, equal to 0.081 % of the votes represented at the Stockholders' Meeting and to 0.064 % of the total amount of voting rights;

No. 109,000 shares did not vote.;

3.2. Appointment of the Board of Directors;

Shares represented at the Stockholders' Meeting no. 43,056,012 equal to the 79.052% of the total amount of voting rights

LIST No. 1 – Pencil S.p.A.

No. 37,818,196 votes in favour, equal to 87.835% of the votes represented at the Stockholders' Meeting and to 69.435% of the total amount of voting rights;

LIST No. 2 - institutional investors

No. 5,234,729 votes in favour, equal to 12.158% of the votes represented at the Stockholders' Meeting and to 9.611% of the total amount of voting rights;

No. 3,087 votes against, equal to 0.007% of the votes represented at the Stockholders' Meeting and to 0.006% of the total amount of voting rights;

No. 0 of abstentions, equal to 0.000% of the votes represented at the Stockholders' Meeting and to 0.000% of the total amount of voting rights;

No. 0 shares did not vote.

3.3. Establishment of the duration of office of the Board of Directors;

Shares represented at the Stockholders' Meeting no. 43,056,012 equal to the 79.052% of the total amount of voting rights

No. 42,865,929 votes in favour, equal to 99.559% of the votes represented at the Stockholders' Meeting and to 78.703% of the total amount of voting rights;

No. 3,087 votes against, equal to 0.007% of the votes represented at the Stockholders' Meeting and to 0.006% of the total amount of voting rights;

No. 35,082 of abstentions, equal to 0.081 % of the votes represented at the Stockholders' Meeting and to 0.064 % of the total amount of voting rights;

No. 151,914 shares did not vote.

3.4. Establishment of the remuneration of the members of the Board of Directors;

Shares represented at the Stockholders' Meeting no. 43,056,012 equal to the 79.052% of the total amount of voting rights

No. 41,704,050 votes in favour, equal to 96.860% of the votes represented at the Stockholders' Meeting and to 76.570% of the total amount of voting rights;

No. 165,362 votes against, equal to 0.384% of the votes represented at the Stockholders' Meeting and to 0.304% of the total amount of voting rights;

No. 35,082 of abstentions, equal to 0.081 % of the votes represented at the Stockholders' Meeting and to 0.064 % of the total amount of voting rights;

No. 1,151,518 shares did not vote.

3.5. Appointment of the Honorary Chairperson;

Shares represented at the Stockholders' Meeting no. 43,056,012 equal to the 79.052% of the total amount of voting rights

No. 41,572,589 votes in favour, equal to 96.555% of the votes represented at the Stockholders' Meeting and to 76.328% of the total amount of voting rights;

No. 96,442 votes against, equal to 0.224% of the votes represented at the Stockholders' Meeting and to 0.177% of the total amount of voting rights;

No. 35,463 of abstentions, equal to 0.082% of the votes represented at the Stockholders' Meeting and to 0.065% of the total amount of voting rights;

No. 1,351,518 shares did not vote.

4. Appointment of the Board of Statutory Auditors, establishment of the remuneration of the members of the Board of Statutory Auditors; resolutions thereon.

4.1. Appointment of the Board of Statutory Auditors;

Shares represented at the Stockholders' Meeting no. 43,056,012 equal to the 79.052% of the total amount of voting rights

LIST No. 1 – Pencil S.p.A.

No. 37,818,196 votes in favour, equal to 87.835% of the votes represented at the Stockholders' Meeting and to 69.435% of the total amount of voting rights;

LIST No. 2 - institutional investors

No. 5,234,729 votes in favour, equal to 12.158% of the votes represented at the Stockholders' Meeting and to 9.611% of the total amount of voting rights;

No. 3,087 votes against, equal to 0.007% of the votes represented at the Stockholders' Meeting and to 0.006% of the total amount of voting rights;

No. 0 of abstentions, equal to 0.000% of the votes represented at the Stockholders' Meeting and to 0.000% of the total amount of voting rights;

No. 0 shares did not vote.

4.2. Establishment of the remuneration of the members of the Board of Statutory Auditors;

Shares represented at the Stockholders' Meeting no. 43,056,012 equal to the 79.052% of the total amount of voting rights

No. 42,869,016 votes in favour, equal to 99.566 % of the votes represented at the Stockholders' Meeting and to 78.709 % of the total amount of voting rights;

No. 0 votes against, equal to 0.000% of the votes represented at the Stockholders' Meeting and to 0.000% of the total amount of voting rights;

No. 35,082 of abstentions, equal to 0.081 % of the votes represented at the Stockholders' Meeting and to 0.064 % of the total amount of voting rights;

No. 151,914 shares did not vote.