

AQUAFIL S.P.A.  
 REGISTERED OFFICE IN ARCO, VIA LINFANO, 9  
 SHARE CAPITAL OF EURO 49,722,417.28 FULLY SUBSCRIBED AND PAID IN  
 REGISTRATION NUMBER IN THE COMPANIES REGISTRY OF TRENTO, VAT AND FISCAL CODE 09652170961

### ORDINARY SHAREHOLDERS' MEETING HELD ON 23<sup>rd</sup> APRIL 2019

**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, 2018; Relevant and ensuing resolutions. Presentation of the Consolidated Financial Statements at December 31, 2018;**

Shares present at the meeting when the vote was opened no. 35,422,667 equal to 69.26% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 52,054,707 voting rights equal to 76.81% of the no. 67,770,834 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	%
<b>Votes for</b>	<b>52,045,697</b>	<b>99.98%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.00%</b>
<b>Abstentions</b>	<b>9,010</b>	<b>0.02%</b>
<b>Total Shares</b>	<b>52,054,707</b>	<b>100.00%</b>

#### Item 2 of the agenda

**2. Distribution of dividends; relevant and ensuing resolutions;**

Shares present at the meeting when the vote was opened no. 35,422,667 equal to 69.26% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 52,054,707 voting rights equal to 76.81% of the no. 67,770,834 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	%
<b>Votes for</b>	<b>52,054,707</b>	<b>100.00%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.00%</b>
<b>Abstentions</b>	<b>0</b>	<b>0.00%</b>
<b>Total Shares</b>	<b>52,054,707</b>	<b>100.00%</b>

### 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. 35,422,667 equal to 69.26% of the no. 51,138,794 shares representing the voting right at the ordinary and extraordinary meeting composing the share capital, corresponding to no. 52,054,707 voting rights equal to 76.81% of the no. 67,770,834 total voting rights.

The voting result was the following:

#### Vote result

	No. Voting Rights	%
<b>Votes for</b>	<b>50,588,149</b>	<b>97.18%</b>
<b>Votes Against</b>	<b>806,771</b>	<b>1.55%</b>
<b>Abstentions</b>	<b>659,787</b>	<b>1.27%</b>
<b>Total Shares</b>	<b>52,054,707</b>	<b>100.00%</b>