

UNIEURO S.P.A.
MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF 18 JUNE 2019

The proceedings of UNIEURO S.P.A.'s ordinary shareholders' meeting commenced on 18 June 2019, at 14:32, in Forlì, Corso Diaz no. 43/45, at Palazzo Orsi Mangelli.

Taking into consideration the absence of the Chairman of the Board of Directors, the meeting was chaired by the CEO Giancarlo Nicosanti Monterastelli who invited the shareholders present to comment, in compliance with the provisions of Article 10 of the articles of association and Article 7 of the rules of procedure.

As there was no disagreement or objections the proposal was deemed to be approved.

First of all the Chairman warmly welcomed all those present, also on behalf of the members of the Board of Directors, the Board of Statutory Auditors and the staff of the company.

Pursuant to Article 7 of the rules of procedure, he called upon the undersigned Notary Public of Forlì, Marco Maltoni (Lawyer), to take the minutes of the meeting.

As there were no objections the proposal was approved.

The Chairman stated that:

- on behalf of the Board of Directors, only the Chief Executive Officer was present;

the Chairman, BERND ERICH BEETZ and directors MARINO MARIN, ROBERT FRANK AGOSTINELLI, STEFANO MELONI, GIANPIERO LENZA and UWE-ERNST BUFE were absent with apologies;

- the following standing auditors from the Board of Statutory Auditors were present:
 - MAURIZIO VOZA Chairman
 - GIORGIO GAVELLI
 - LUIGI CAPITANI

He acknowledged that the ordinary shareholders' meeting was duly convened at these premises for today 18 June 2019 at 14:30, in a single call, in accordance with the law and the articles of association, through a call notice published on 9 May 2019 on the company's website as well as through e-market storage and with a summary in the "QUOTIDIANO NAZIONALE", announcing the following through a press release:

Agenda

1. Financial statements as at 28 February 2019, accompanied by the Directors' Report including the consolidated non-financial statement prepared pursuant to Legislative Decree 254/2016, the Board of Statutory Auditors' Report and the Independent Auditors' Report. Presentation of the Consolidated Financial Statements as at 28 February 2019.
2. Allocation of the profit for the year and proposed dividend distribution. Relevant resolutions.
3. Remuneration Report pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998 and Article 84-quater of Consob Regulation No. 11971/1999. Resolutions regarding the company's remuneration policy pursuant to the first section of the report.
4. Appointment of the Board of Directors:
 - 4.1 Resolution on the number of members of the Board of Directors;
 - 4.2 Resolution on the term of office of the Board of Directors;
 - 4.3 Appointment of the members of the Board of Directors;
 - 4.4 Appointment of the Chairman of the Board of Directors;
 - 4.5 Resolution on the remuneration of the members of the Board of Directors;
5. Appointment of the Board of Statutory Auditors from the financial years 2019/2020 to 2021/2022:
 - 5.1 Appointment of the members of the Board of Statutory Auditors;
 - 5.2 Resolution on the remuneration of the statutory auditors of the Board of Statutory Auditors.

The Chairman stated that no requests for additions to the agenda of the meeting were submitted by shareholders or draft resolutions on topics already on the agenda, pursuant to and under the terms of Article 126-bis of Legislative Decree No. 58 of 1998.

The Chairman announced that, pursuant to Article 129, paragraph 2, of Consob Regulation No. 11971 dated 14 May 1999 (Issuers' Regulation), a notice relating to the expiry date of 31 January 2019 of the shareholders' agreement concerning UNIEURO S.P.A., stipulated on 9 January 2019 between Italian Electronics sàrl, alfa s.r.l., Alexander s.r.l., Victor s.r.l, GNM Investimenti s.r.l., Giufra s.r.l., Gami s.r.l., MT Invest s.r.l. and Theta s.r.l., as regards the shares held in the company's share capital, was published, on 5 February 2019, at the same time as the publication in the newspaper *Italia Oggi*. The aforementioned notice was published on the company website www.unieurospa.com, in the corporate governance/shareholder section, as well as on the authorised storage mechanism, e-market storage (www.emarketstorage.it).

The Chairman asked me, the Notary, to read out the names of the authorised participants present.

I, the undersigned Notary Public, declare that, given that 121 eligible members representing 11,990,414= ordinary shares, equal to 59.952% of the 20,000,000 (twenty million) ordinary shares comprising the share capital, without par value, were in attendance on their own behalf or by proxy, the duly convened meeting was quorate as a single call pursuant to the law and articles of association and can resolve upon the items on the agenda.

During the meeting, updated information on the number of people present will be announced before each vote.

The Chairman reported that communications from intermediaries for the purpose of entitled persons participating in the meeting were received by the issuer through the methods and under the terms of current legal provisions.

He announced that no solicitation of voting rights, pursuant to Article 136 et seq. of the Consolidated Finance Act (TUF) had been promoted with regard to today's meeting.

He stated that, in conformity with the provisions of Article 11.2 of the articles of association, the company decided to avail itself of the right to designate a representative to confer proxy powers and voting instructions on pursuant to Article 135-undecies of the Consolidated Finance Act, appointing SPAFID S.P.A.

The designated representative notified the company that, under the terms of the law, no delegated powers were received from those entitled.

He reported that questions were put to the company before today's meeting and that the company formulated its responses in a hard copy format and that they were made available to the participants at the start of the meeting and, therefore, pursuant to Article 127-ter of the Consolidated Finance Act, they are considered as having been provided at the meeting.

He announced that, pursuant to Article 11 of the articles of association, Article 4 of the rules of procedure and the provisions in force on the matter, the entitlement of those present to attend the meeting and their right to vote was confirmed and, specifically, the compliance of the delegated powers of the participants with the applicable regulations and statutory provisions.

He reported, pursuant to EU Regulation 2016/679 and the national regulations in force on personal data protection, that the data of the participants of the meeting was collected and handled by the company exclusively for the purpose of fulfilling mandatory shareholders' meeting and corporate requirements. He also reported

that the audio recording of the meeting was purely for the purpose of facilitating the taking of the minutes of the meeting and documenting what is in the minutes, as specified in the specific information pursuant to Article 13 of the aforementioned European regulation handed over to all participants. The aforementioned recording will not be disclosed or circulated and all the data, with the exception of the audio tapes which will be destroyed, will be kept, together with the documents produced during the meeting, at the offices of UNIEURO S.P.A.

At the premises at which the shareholders' meeting was held, no recording devices of any kind, photographic and similar devices may be used, except for audio recording tools, used to facilitate the recording of the minutes of the meeting.

It was declared that:

the share capital subscribed and paid-in at today's date is €4,000,000 (four million) represented by 20,000,000 (twenty million) ordinary shares with no par value;

the company does not own treasury shares;

the company's shares are admitted for trading on the MTA (Telematic Stock Market) organised and managed by Borsa Italiana S.p.A. - Star segment;

to date, the parties with direct or indirect investments equal to or more than 5% of the share capital subscribed by UNIEURO S.P.A., represented by shares with voting rights, according to the shareholders' register, complemented by the notifications received pursuant to Article 120 of the Consolidated Finance Act and other available information, are listed below:

DECLARANT	DIRECT SHAREHOLDER	NUMBER OF SHARES	% OF NUMBER OF SHARES REPRESENTING THE SHARE CAPITAL
RHONE CAPITAL II LP	ITALIAN ELECTRONICS HOLDINGS SRL	6,763,088	33.815%
DIXONS CARPHONE PLC	ALPHA S.R.L.	1,436,028	7.180%
AMUNDI ASSET MANAGEMENT	AMUNDI SGR S.P.A.	1,003,108	5.016%

The Chairman recalled that voting rights cannot be exercised for shares for which disclosure obligations have not been complied with:

- pursuant to Article 120 of the Consolidated Finance Act concerning investments of equal to or more than 5%;
- pursuant to Article 122, paragraph one of the Consolidated Finance Act, concerning shareholders' agreements.

He also pointed out that with regard to the disclosure obligations pursuant to Article 120 of the Consolidated Finance Act, shares in relation to which voting rights are due by virtue of proxy are considered as investments provided that this right can be exercised with discretion without specific instructions from the delegating party.

He invited those present to declare any non-entitlement to vote.

He acknowledged that no one expressed that they were not entitled to vote.

The Chairman acknowledged that, with regard to the items on the agenda, the requirements of the applicable legislation and regulations were duly fulfilled. Specifically, the following documents were filed at the registered office as well as made available on the website www.unieurospa.com and on the storage mechanism Emarket Storage:

□ on 9 May 2019:
the Explanatory Reports on the topics referred to in items 4 and 5 on the agenda, prepared pursuant to Article 125-ter of the Consolidated Finance Act;

□ on 16 May 2019:
the Explanatory Reports on the topics referred to in items 1, 2 and 3 on the agenda, prepared pursuant to Article 125-ter of the Consolidated Finance Act;

□ on 27 May 2019:
the Annual Financial Report, including the draft financial statements, the Directors' Report, the certification pursuant to Article 154-bis, paragraph 5 of the Consolidated Finance Act, approved by the Board of Directors on 26 April 2018, together with:

- the reports of the Statutory Auditors and Independent Auditors;
- the consolidated non-financial statement of the Unieuro Group, prepared pursuant to Legislative Decree 254/2016;

□ also on 27 May 2019:

the annual report on the corporate governance and ownership structure prepared pursuant to Article 123-bis, sixth paragraph of the Consolidated Finance Act and the remuneration report prepared pursuant to Article 123-ter, sixth paragraph of the Consolidated Finance Act, referred to in item 3 on the agenda.

□ on 28 May 2019:

the lists of candidates for the renewal of the Board of Directors and for the renewal of the company's Board of Statutory Auditors, filed in accordance with the law.

The Chairman stressed that all the documentation listed above was handed over to the participants of today's shareholders' meeting.

Lastly, he advised that the following would be attached to the minutes of the shareholders' meeting as an integral and essential part thereof and would be made available to all those with voting rights:

□ the list of names of those attending the shareholders' meeting, in person or represented by a proxy, complete with all the data required by Consob, with details of the number of shares for which the notification was made by the intermediary to the issuer, pursuant to Article 83-sexies of the Consolidated Finance Act;

□ the list of names of those who voted in favour, against, or who abstained or left before each vote and the relative number of shares represented by them and/or by proxy;

The summary of contributions with the names of those who actually contributed, the answers provided and any replies will be included in the minutes of this shareholders' meeting.

He pointed out that, pursuant to Article 5 of the rules of procedure, in order to conduct the proceedings of the meeting correctly, it is not permissible in the places in which the meetings are held to use or switch on photographic, video or similar equipment, recording equipment of any kind, mobile phones, other equipment of any type which enables communications of any nature or the filming or storage of (fixed or moving) images or sound as well as other similar devices, except for those used by the notary for the minutes.

He advised that, in order to deal with the technical and organisational requirements of the proceedings, certain employees, contractors and consultants of the company were admitted to the meeting who will assist him during the course of the shareholders' meeting.

He also reported that, pursuant to Article 3 of the rules of procedure, certain guests were permitted to attend the shareholders' meeting, with my consent, without, however, being able to take the floor.

Before moving on to dealing with the topics on the agenda, the Chairman recalled that the persons entitled to exercise voting rights could only speak once, making observations and asking for information.

He invited those entitled to exercise voting rights to submit their requests to speak by using the forms received during registration from the secretary of the meeting. He will give the floor in the chronological order in which the requests were submitted.

At the end of all the speeches on each topic dealt with, answers to the questions will be given, following the possible suspension of the meeting proceedings for a limited period of time.

The Chairman can respond directly to questions or invite other persons there to assist him to do so.

Lastly, he announced the technical methods for managing the proceedings of the meeting and conducting the voting.

Voting on the items on the agenda will take place using the televoter electronic voting system, the instructions for which are in the available booklet.

Voting related to the methods for conducting the proceedings of the meeting, on the other hand, will take place exclusively through a show of hands, with anyone voting against or abstaining needing to report their name and the number of shares owned by them and/or by proxy, for the purpose of the minutes.

When registering to enter the shareholders' meeting, each participant received a televoter which contains the identification data of the actual participant on the display and the votes they are the bearer of, on their own behalf and/or by proxy.

The televoter is strictly for personal use and will be activated at the start of voting.

When voting begins, the voter should cast their vote pressing just one of the buttons on the televoter, marked with the following words:

for
against
abstain

Having cast their vote, they should confirm it by pressing the OK button. Until this button has been pressed, the person involved can change their mind.

Lastly, as regards the votes on the members of the Board of Directors and Board of Statutory Auditors referred to in items 4.3 and 5.1, respectively, on the agenda, the attendees must cast their vote by

pressing just one of the buttons on the televoter, marked, respectively, with the following wording:

list 1

list 2

list 3

or "against" or "abstain" to vote on one of the proposed lists, reject any list or abstain.

Once the OK button has been pressed, the vote cannot be changed and will remain visible on the televoter display until the end of voting proceedings.

Those who did not intend to take part in the formation of the basis for the calculation of the majority were invited to leave the room before the start of voting reporting their exit.

Votes cannot be validly expressed before voting opens.

If there are technical problems involving the operation of the televoters, participants should refer the matter to the appropriate personnel at the dedicated desk.

The above description regarding voting methods applies to all participants, except for authorised participants who intend to cast diverse votes under the scope of the shares represented overall, who can vote with the help of the dedicated assisted voting desk.

Voters can check how they themselves voted by going to the dedicated desk.

Voting on topics on the agenda will take place when the discussion on the actual topic has ended.

Participants at the meeting were asked not to leave the room until the ballot has been counted and scrutinised and the result of the vote has been declared and is therefore over.

It was noted that personnel from SPAFID have been appointed for ballot counting operations. It is the company that also helps with registering the entry of participants.

First and Second items on the agenda

The Chairman, in view of the similarity between the topics referred to in the first and second items on the agenda, due to the economic requirements of the proceedings of the shareholders' meeting and in order to allow more time for the debate, proposed to combine the discussion and, instead, keep the votes relating to the first and second items on the agenda distinct and separate:

1. financial statements as at 28 February 2019, accompanied by the Directors' Report including the consolidated non-financial statement prepared pursuant to Legislative Decree 254/2016, the Board of Statutory Auditors' Report and the Independent Auditors' Report. Presentation of the consolidated financial statements as at 28 February 2019.

2. allocation of the profit for the year and proposed dividend distribution. Relevant resolutions.

He acknowledged that no one expressed any disagreement with the aforementioned proposal.

He then moved on to the joint discussion of the first and second items on the agenda, notwithstanding the fact that the respective votes will be kept distinct and separate.

Before moving on to illustrate the financial statements, it was pointed out that the independent statutory auditors KPMG S.p.A. gave an opinion without findings both on the draft financial statements as at 28 February 2019 and on the consolidated financial statements of Unieuro at the same date, as well as an opinion on the consistency with the financial statements and conformity with the legislation of the Directors' Report and the information pursuant to Article 123-bis, paragraph 1, letters c), d), f), l), m) and paragraph 2, letter b) of the TUF, presented in the report on corporate governance and ownership structures. The Independent Auditors also verified that the information pursuant to paragraph 2, letters a), c), d) and d-bis) of Article 123-bis of Legislative Decree No. 58 of 1998 had been provided as well as the fact that the Board of Directors of 8 May 2019 had approved the non-financial statement pursuant to Legislative Decree 254 of 30 December 2016, as is evident from the reports issued on 21 May 2019.

Lastly, on 21 May 2019, KPMG, the Independent Auditors, released a certificate attesting the conformity of the non-financial statement.

Pursuant to the issuers' regulation, attached to the UNIEURO S.P.A. draft financial statements is the statement of fees for the year due to the Independent Auditors and the companies that are part of its network, for services provided to UNIEURO S.P.A.

In consideration of the fact that the company has made the documentation prepared for this shareholders' meeting available to the public, pursuant to law and that said documentation was handed to all those present at the beginning of the meeting, due to economic demands of the meeting proceedings and in order to allow more time for the debate, in the absence of requests to the contrary by the shareholders' meeting, the Chairman proposed to omit the reading of

all documents relating to the items on the agenda, limiting the reading only to the proposed resolutions of today's shareholders' meeting.

Given that there was no disagreement, the Chairman did not read out the financial statement documents and reports in full, notwithstanding the fact that, before starting each debate, authorised participants could ask, with regard to the subsequent items on the agenda, for the documents which have already been made available to the public to be read out.

Mr Italo Valenti, the Chief Financial Officer of the company, was asked to describe the financial statements and results for the period.

Mr Italo Valenti took the floor, describing the financial statements and the results for the period, using a projector with slides.

The Chairman took the floor again, thanking the company's Chief Financial Officer, Mr Italo Valenti, for his speech and gave the floor to the Chairman of the Board of Statutory Auditors and invited him, recalling what was agreed previously with regard to not reading the documents out in full, to read out the conclusions of the Board of Statutory Auditors' Report on the financial statements.

The Chairman of the Board of Statutory Auditors, Mr Maurizio Voza, spoke and read out the conclusions of the Board of Statutory Auditors' Report.

The Chairman took the floor again, thanking the Chairman of the Board of Statutory Auditors, Mr Maurizio Voza, for his speech.

He stated that, as regards the allocation of the profit for the year and dividend distribution, it was proposed, taking into account the net profit for the year, equal to €28,169,482, to allocate €6,769,482, to an extraordinary reserve that is available and distributable, as well as to distribute a unit dividend of €1.07 per ordinary share, to be paid out as of 26 June 2019, with entitlement to payment on 25 June 2019 (the "record date") and an ex-dividend date for coupon no. 3 of 24 June 2019.

He reminded those present that it is not necessary to allocate part of the profit for the year to the "legal reserve", given that the amount of said reserve already totals one fifth of the share capital, as required by Article 2430 of the Italian Civil Code.

The Chairman opened the discussion on the first and second items on the Agenda, reserving the right to answer any questions at the end of the speeches or to get other directors to respond.

In order to regulate the discussion better, he invited anyone who intended to speak to kindly give the secretary of the meeting the request form received during the registration process relating to this agenda item.

Given that no one made a request to speak, the Chairman continued and, after reiterating that the votes will be held distinctly and separately on the first item and then on the second item on the agenda, he asked the attendees again to declare any lack of entitlement to vote pursuant to the law and Articles of Association and asked those who did not intend to contribute to the formation of the basis for the calculation of the majority to leave the room, with their exit recorded.

The Chairman observed that no one reported that there were any reasons that would disqualify anyone from voting.

As regards the first item on the agenda, the Chairman submitted the following proposed resolution to the shareholders' meeting, in accordance with what is contained in the report of the Board of Directors:

"The shareholders' meeting of UNIEURO S.P.A.,
having examined the Directors' Report;
having noted the report of the Board of Statutory Auditors and the report of Independent Auditors KPMG S.p.A.;
having noted the consolidated financial statements as at 28 February 2019, which report a consolidated net profit for the period of €28,895,000;
having examined the financial statements as at 28 February 2019, in the draft presented by the Board of Directors, which closed with a profit for the period of €28,169,000;
resolves
to approve the financial statements as at 28 February 2019."

Before voting began, he asked the designated personnel to provide him with the up to date data on those present and asked those entitled to vote not to leave the meeting until the voting process was over.

Based on the data provided, I, the Notary Public, declare that there were 123 persons entitled to be present, either actually attending or represented by proxies, representing 11,999,164 ordinary shares equal to 59.996% of the 20,000,000 (twenty million) ordinary shares making up the share capital.

The Chairman asked shareholders to vote using the televoters, by pressing one of the following buttons:

for
against
abstain

He reminded them to press the OK button to definitively confirm the vote cast.

Voting began at 15:13.

Voting was declared closed at 15:15 and the notary was asked to announce the results.

I, the undersigned Notary Public, declare that, with 10,682,066 votes in favour, equal to 89.0234% of the share capital participating in the vote, versus 41,138 votes against, equal to 0.3428% of the share capital participating in the vote; with 34,000 abstentions, equal to 0.2834% of the share capital participating in the vote and

1,241,960 non-voting members, equal to 10.3504% of the share capital participating in the vote;

the proposal was approved by the majority.

As regards the second item on the agenda, the Chairman submitted the following proposed resolution to the shareholders' meeting, in accordance with what is contained in the report of the Board of Directors:

"The shareholders' meeting of UNIEURO S.P.A., having examined the Directors' Report,

resolves

to (i) allocate €6,769,482 to the available and distributable extraordinary reserve and to (ii) distribute a unit dividend equal to €1.07 per ordinary share, totalling €21,400,000 (gross of any applicable statutory deductions), to be paid out as of 26 June 2019, with entitlement to payment, pursuant to Article 83-terdecies of Legislative Decree no. 58 dated 24 February 1998 and Article 2.6.6, paragraph 2, of the regulation of the markets organised and managed by Borsa Italiana S.p.A., on 25 June 2019 (the "record date") and with an ex-dividend date for coupon no. 3 of 24 June 2019".

The Chairman, before the voting began, asked the designated personnel to provide him with the up to date data on those present and asked those entitled to vote not to leave the meeting until the voting process was over.

I the undersigned notary declare that there were 123 persons entitled to be present, either actually attending or represented by proxies, representing 11,999,164 ordinary shares equal to 59.996% of the 20,000,000 (twenty million) ordinary shares making up the share capital.

The Chairman asked shareholders to vote using the televoters, by pressing one of the following buttons:

for
against
abstain

he reminded them to press the OK button to definitively confirm the vote cast.

Voting began at 15:18.

Voting was declared closed at 15:19 and the notary was asked to announce the results.

I, the undersigned Notary Public, declare that, with
10,723,204 votes in favour, equal to 89.3663% of the share capital participating in the vote,
with no votes against;
with 34,000 abstentions, equal to 0.2833% of the share capital participating in the vote and
with 1,241,960 non-voting members, equal to 10.3504% of the share capital present;

the proposal was approved by the majority.

The Chairman then moved on to the third item on the agenda.

3. Remuneration Report pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998 and Article 84-*quater* of Consob Regulation No. 11971/1999. Resolutions regarding the company's remuneration policy pursuant to the first section of the report.

The Chairman gave the floor to Mr Italo Valenti, who reminded those present that the topic was dealt with in the Remuneration Report for financial year 2018-2019, approved by the Remuneration and Appointments Committee and by the Board of Directors on 8 May 2019 and that said report made certain amendments to the Remuneration Policy for the current financial year and future financial years. As regards the Remuneration Policy previously in force, a maximum limit to the cash bonus of the Management By Objective (the MBO) was in fact introduced for Executives with Strategic Responsibilities, amounting to 150% of the amount payable if 100% of the objectives are reached, as contractually defined.

A new benchmark was also introduced for the purpose of determining the incentive provided for by the MBO, represented by the "Net Promoter Score", a criterion based on customer satisfaction resulting from questionnaires submitted thereto. The introduction of the NPS benchmark aims to focus the actions of Executives with

Strategic Responsibilities in satisfying and retaining customers, so as to strengthen Unieuro's competitive advantage in the long-term. Specifically, as regards the MBO referred to in the Remuneration Policy relating to the financial year ended 28 February 2019, which provided for the fact that 75% of the Bonus Target was related to EBITDA and 25% to the net financial position or net debt (depending on the corporate role held), the MBO for the financial year ending 29 February 2020 provides for the fact that 70% of the Bonus Target is to be related to EBITDA, 20% to the NFP and 10% to the Net Promoter Score.

The Chairman therefore put the following draft proposal to the shareholders' meeting on this agenda item consistent with the one in the Directors' Report:

"The Shareholders' Meeting of UNIEURO S.P.A., having examined the remuneration report prepared by the Board of Directors pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998 and Article 84-quater of Consob Regulation No. 11971/1999, and, specifically, the first section, containing the illustration of the policy adopted by the company with regard to the remuneration of members of the Board of Directors, general managers and other key managers, as well as the procedures adopted for the adoption and implementation thereof; having taken into consideration that, pursuant to Article 123-ter, paragraph six, of Legislative Decree No. 58 of 24 February 1998, the meeting is called upon to take a non-binding vote on the first section of the remuneration report;

resolves

to vote in favour of the first section of the remuneration report prepared pursuant to Article 123-ter of Legislative Decree No. 58 of 24 February 1998 and Article 84-quater of Consob Regulation No. 11971/1999 containing the illustration of the policy adopted by the company with regard to the remuneration of members of the Board of Directors, general managers and other key managers, as well as the procedures adopted for the adoption and implementation thereof."

The Chairman opened the discussion, reserving the right to answer any questions at the end of the speeches or to get other directors to respond.

To enable them to regulate the discussion better, he invited anyone who intended to speak to kindly give the secretary of the meeting the request form received during the registration process relating to this agenda item.

Given that no one made a request to speak, the Chairman continued and, before proceeding with the vote, asked the attendees again to declare any lack of entitlement to vote pursuant to the law and Articles of Association and asked those who did not intend to

contribute to the formation of the basis for the calculation of the majority to leave the room, with their exit recorded.

The Chairman observed that no one reported that there were any reasons that would disqualify anyone from voting.

The Chairman, before the voting began, asked the designated personnel to provide him with the up to date data on those present and asked those entitled to vote not to leave the meeting until the voting process was over.

Based on the data provided, I, the Notary Public, declare that there were 123 persons entitled to be present, either actually attending or represented by proxies, representing 11,999,164 ordinary shares equal to 59.996% of the 20,000,000 (twenty million) ordinary shares making up the share capital.

The Chairman asked shareholders to vote using the televoters, by pressing one of the following buttons:

for

against

abstain

he reminded them to press the OK button to definitively confirm the vote cast.

Voting began at 15:27.

Voting was declared closed at 15:28 and the notary was asked to announce the results.

I, the undersigned Notary Public, declare that, with 9,162,085 votes in favour, equal to 76.3560% of the share capital participating in the vote versus 414,950 votes against, equal to 3.4582% of the share capital participating in the vote; with 1,180,169 abstentions, equal to 9.8354% of the share capital participating in the vote and with 1,241,960 non-voting members, equal to 10.3504% of the share capital present;

the proposal was approved by the majority.

The Chairman then moved on to the fourth item on the agenda.

4. Appointment of the Board of Directors:

4.1 resolution on the number of members of the Board of Directors;

4.2 resolution on the term of office of the Board of Directors;

4.3 appointment of the members of the Board of Directors;

- 4.4 appointment of the Chairman of the Board of Directors;
- 4.5 resolution on the remuneration of the members of the Board of Directors.

He reminded those present that, at the time of the approval of the financial statements of UNIEURO S.P.A. as at 28 February 2019, the mandate of the Board of Directors, granted by the shareholders' meeting through the resolution dated 12 December 2016, shall expire. The shareholders are therefore called to provide for the appointment of the new Board of Directors and, specifically: (i) to determine the number of members, (ii) to determine the term of office, (iii) to appoint the members and (iv) chairman of said body and, in addition, to (v) determine the annual remuneration of said members.

Taking into account that all the sub-items relating to this item on the agenda concern or are, in any case, associated with the appointment of the new Board of Directors, due to the economic demands of the meeting's proceedings and in order to allow more time for the debate, in the absence of requests to the contrary by the shareholders' meeting, the Chairman decided to proceed as follows;

- joint discussion with reference to items 4.1, 4.2 and 4.3 and 4.4. on the agenda and distinct and separate votes on said items, 4.1, 4.2, 4.3 and 4.4.;
- separate discussion and vote regarding item 4.5 on the agenda.

The Chairman pointed out that, if the shareholders present intend to make other proposals regarding this item, they may ask to speak in the manner previously described above.

Referring back to the contents of the explanatory report prepared by the Board of Directors as regards the fourth item on the agenda, made available to the public in accordance with current legislation - the reading of which was omitted - the Chairman reminded those present that, as regards the following sub-items:

- 4.1 resolution on the number of members of the Board of Directors;
 - 4.2 resolution on the term of office of the Board of Directors;
- notwithstanding the position expressed by the outgoing Board of Directors on the size and composition of the new administrative body, said board abstained from making proposed resolutions.

He therefore asked the shareholders to make proposals in this regard, by requesting to speak via the procedures previously described above.

In this regard, he reminded them that, pursuant to Article 12.1 of the Articles of Association, the shareholders' meeting, before proceeding with the election of the Board of Directors, is required to determine the number of members of the administrative body, which must be an odd number and no less than seven, nor more than fifteen. The Board of Directors in office as at the date of this report comprises seven members.

The Chairman stated that:

- "Monte Paschi Fiduciaria S.p.A." on behalf of "Italian Electronics Holdings S.A'.R.L." and
- "Monte Paschi Fiduciaria S.p.A." on behalf of the shareholders holding fiduciary positions nos. 10633 and 10634, that is, the shareholders presenting, respectively, list no. 1 and list no. 3, which shall be referred to later,

proposed to resolve upon there being nine members of the Board of Directors.

As regards determining the term of office, pursuant to Article 12.2 of the Articles of Association, the directors are appointed for a period of no more than three years and their term of office shall end on the date of the shareholders' meeting called to approve the financial statements relating to the last year of their office. The directors can be re-elected.

He reported that "Monte Paschi Fiduciaria S.p.A." on behalf of "Italian Electronics Holdings S.A'.R.L.", that is, the shareholder presenting list no. 1, proposed that the directors remain in office for a term of 3 (three) financial years and, therefore, until the date of the shareholders' meeting called to approve the financial statements relating to the financial year ending 28 February 2022.

As regards the appointment of the Board of Directors, he reminded those present that proceedings will be carried out in accordance with the provisions of the current legislation and Articles of Association, to which reference is made for any matter not expressly specified below, based on lists presented by the shareholders, in which the candidates must be listed by a progressive number no greater than the number of members to be elected.

He announced that, pursuant to and in the manner provided for by the applicable legislation and Articles of Association, 3 lists of candidates were presented, specifically:

- on 24 May 2019, the list of candidates for the position of director was presented by "Monte Paschi Fiduciaria S.p.A." on behalf of "Italian Electronics Holdings S.A'.R.L.", holder of 6,763,088 (six million, seven hundred and sixty-three thousand and eighty-eight) ordinary UNIEURO S.P.A. shares, equal to 33.82% of the share capital.

This list was identified as list no. 1 and contains the following candidates:

Catia Cesari;
Monica Luisa Micaela Montironi;
Alessandra Stabilini;
Marino Marin;
Giancarlo Nicosanti Monterastelli;

Gianpiero Lenza;
Robert Frank Agostinelli;
Bernd Erich Beetz;
Alex Juska.

- On 21 May 2019, the list of candidates for the office of director was presented by the shareholders Amundi Asset Management SGRPA, manager of the following funds: Risparmio Italia, Amundi Sviluppo Italia, Amundi Dividendo Italia, Amundi Valore Italia Pir and Amundi Accumulazione Italia Pir 2023; Arca Fondi S.G.R. S.P.A. manager of the Arca Economia Reale Equity Italia fund; Fideuram Asset Management (Ireland) - Fonditalia Equity Italy; Fideuram Investimenti SGR S.P.A., manager of the Piano Azioni Italia fund; Mediolanum gestione Fondi SGR S.P.A., manager of the following funds: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia and Mediolanum International Funds Limited - Challenge Funds - Challenge Italian Equity, holding a total of 1,150,981 (one million, one hundred and fifty thousand, nine hundred and eighty-one) UNIEURO S.P.A. shares, equal to 5.755% of the share capital.

This list was identified as list no. 2 and contains the following candidates:

Pietro Caliceti;
Laura Ciambellotti;

- On 24 May 2019, the list of candidates for the position of director was presented by "Monte Paschi Fiduciaria S.p.A." on behalf of the shareholders holding fiduciary positions nos. 10633 and 10634 holding, via the aforementioned trust, a total of 947,162 (nine hundred and forty-seven thousand, one hundred and sixty-two) ordinary UNIEURO S.P.A. shares, equal to 4.74% of the share capital.

In consideration of the fact that, on 30 May 2019, Mr Fabio Titi, withdrew his candidacy as member of the Board of Directors, the list, identified as list no. 3, must be understood to comprise the following candidates:

Maria Grazia Silvestrini - Chairman;
Giuseppe Silvestrini;
Sara Vespignani;
Claudia Silvestrini;
Andrea Ragazzini;
Elisabetta Leoni;
Marco Trevi;
Luciano Vespignani.

In relation to the lists presented, the Chairman stated that:

- the candidates Catia Cesari, Monica Luisa Micaela Montironi, Marino Marin, Pietro Caliceti, Laura Ciambellotti, Maria Grazia

Silvestrini, Giuseppe Silvestrini, Sara Vespignani, Claudia Silvestrini, Andrea Ragazzini, Elisabetta Leoni, Marco Trevi and Luciano Vespignani declared that they were in possession of the requirements of independence referred to in Article 148, third paragraph, of the Consolidated Finance Act, Legislative Decree No. 58 dated 24 February 1998, as referred to in Article 147-ter, fourth paragraph, of Legislative Decree No. 58 dated 24 February 1998 and Article 3 of the Code of Corporate Governance for listed companies;

- the shareholders presenting list no. 2 and list no. 3, respectively, declared the absence of significant influence with shareholders holding a relative majority interest, pursuant to law and the Articles of Association, taking into account the recommendations set forth in Consob communication no. dem/9017893 dated 26 February 2009. The shareholders presenting list no. 3 supplemented the aforementioned declaration on 11 June 2019.

The lists are accompanied by the following documentation required by law:

- indication of the identity of the shareholders who presented the lists, the total percentage shareholding held and the communications from intermediaries, proving the ownership of the shareholding;
- curricula vitae with information on the personal and professional characteristics of the candidates;
- declarations through which each candidate accepts his/her candidacy and declares, under their own responsibility, the non-existence of causes of ineligibility and incompatibility provided for by primary and secondary legislation and by the Articles of Association, as well as the possible possession of the requirements of independence required by current legislation and Code of Corporate Governance for listed companies;
- it acknowledged that the lists, along with the accompanying documentation, including the declarations confirming the absence of significant influence, were made available to the public at the registered office, on the company's website and on the storage mechanism on 28 May 2019. The lists, with the accompanying documentation, are available to the attendees.

On 11 June, the company published an additional notification sent by the shareholders presenting list no. 3, relating to the absence of significant influence with shareholders holding a relative majority interest, pursuant to law and the Articles of Association, taking into account the recommendations set forth in Consob communication no. dem/9017893 dated 26 February 2009.

Each shareholder may vote for only one list of candidates.

The election of directors shall proceed in accordance with the provisions of Article 14 of the Articles of Association, namely, as follows:

- the candidates from the two lists that have obtained the highest number of votes shall be elected on the basis of the following criteria: a) from the list that has obtained the highest number of votes ("majority list") all of the candidates, except one, are taken according to the progressive order as listed; (b) the remaining director will be taken from the list that obtained the second-highest number of votes at the shareholders' meeting (the "minority list"), which may not be connected in any way, even indirectly, with those who submitted or voted for the list obtaining the highest number of votes;
- in the event of a tie between two or more lists, the procedure provided for in Article 14, paragraph 3) shall apply, following the unsuccessful outcome, on which the shareholders' meeting shall vote by simple majority of those present;
- if, at the end of the voting, a sufficient number of directors is not elected meeting the prerequisites of independence provided for by the rules, including regulatory rules, in force, the director who fails to fulfil such requirements elected as the last in the progressive order from the list obtaining the highest number of votes shall be excluded and shall be replaced by the next candidate fulfilling the prerequisites of independence taken from that same list as the excluded candidate;
- if, after the vote and the application of the preceding paragraph gender equality is not achieved as provided for by the applicable legislation and regulations, the candidate from the more represented gender elected last in order from the list with the highest number of votes will be excluded and replaced by the first unelected candidate in numerical order on the same list and from the less represented gender;

the shareholders were also asked to appoint the Chairman of the Board of Directors from amongst the directors elected on the outcome of the voting relating to item 4.3 above, based on the proposals that may be made by the shareholders, even during the meeting.

The Chairman stated that:

- "Monte Paschi Fiduciaria S.p.A." on behalf of "Italian Electronics Holdings S.A'.R.L.", the shareholder presenting list no. 1, proposed to appoint, as Chairman of the Board of Directors, the candidate: Bernd Erich Beetz
- "Monte Paschi Fiduciaria S.p.A." on behalf of the shareholders holding fiduciary positions nos. 10633 and 10634, that is, the shareholders presenting list no. 3, proposed to appoint, as Chairman of the Board of Directors, the candidate: Maria Grazia Silvestrini.

Lastly, the Chairman stated that, for economic reasons of the meeting's proceedings, if several proposed resolutions are presented, the proposal that is presumed to be supported by the highest number of votes shall be put to the vote first, based on the percentages of share capital held by the presenting shareholders. In the event that the proposal presented first and which shall be voted on first to reach the majority of votes is therefore approved, no further voting on the other proposals shall take place.

The Chairman opened the discussion, reserving the right to answer any questions at the end of the speeches or to get other directors to respond.

To enable them to regulate the discussion better, he invited anyone who intended to speak to kindly give the secretary of the meeting the request form received during the registration process relating to this agenda item.

Given that no one made a request to speak, the Chairman continued and, before proceeding with the vote which, as he reminded those present, shall be held distinctly and separately, asked the attendees again to declare any lack of entitlement to vote pursuant to the law and Articles of Association and asked those who did not intend to contribute to the formation of the basis for the calculation of the majority to leave the room, with their exit recorded.

The Chairman observed that no one reported that there were any reasons that would disqualify anyone from voting.

As regards item

4.1, resolution on the number of members of the Board of Directors,

The Chairman put to the vote the proposal presented by "Monte Paschi Fiduciaria S.p.A." on behalf of "Italian Electronics Holdings S.A'.R.L." and by "Monte Paschi Fiduciaria S.p.A." on behalf of the shareholders holding fiduciary positions nos. 10633 and 10634 to determine a number of nine (9) members of the Board of Directors.

Before voting began, he asked the designated personnel to provide him with the up to date data on those present and asked those entitled to vote not to leave the meeting until the voting process was over.

Based on the data provided, I, the Notary Public, declare that there were 123 persons entitled to be present, either actually attending or represented by proxies, representing 11,999,164 ordinary shares equal to 59.996% of the 20,000,000 (twenty million) ordinary shares making up the share capital.

The Chairman asked shareholders to vote using the televoters, by pressing one of the following buttons:

for
against
abstain

he reminded them to press the OK button to definitively confirm the vote cast.

Voting began at 15:47.

Voting was declared closed at 15:48 and I, the Notary Public, was asked to announce the results.

I, the undersigned Notary Public, declare that, with
11,428,569 votes in favour, equal to 95.2447% of the share capital
participating in the vote
with no votes against;
with 438,595 abstentions, equal to 3.6552% of the share capital
participating in the vote and
with 132,000 non-voting members, equal to 1.1001% of the share
capital present;

the proposal was approved by the majority.

As regards item

4.2 resolution on the term of office of the Board of Directors,

the Chairman put to the vote the proposal presented by "Monte Paschi Fiduciaria S.p.A." on behalf of "Italian Electronics Holdings S.A'.R.L." to determine the term of office of the Board of Directors to be 3 (three) financial years and, therefore, until the date of the shareholders' meeting called to approve the financial statements as at 28 February 2022.

He asked the attendees again to declare any lack of entitlement to vote pursuant to the law and Articles of Association and again asked those who did not intend to contribute to the formation of the basis for the calculation of the majority to leave the room, with their exit recorded.

The Chairman noted that no one reported that there were any reasons that would disqualify anyone from voting.

He asked the designated personnel to provide him with the up to date data on those present and asked those entitled to vote not to leave the meeting until the voting process was over.

Based on the data provided, I, the Notary Public, declare that there were 123 persons entitled to be present, either actually attending or represented by proxies, representing 11,999,164 ordinary shares

equal to 59.996% of the 20,000,000 (twenty million) ordinary shares making up the share capital.

The Chairman asked shareholders to vote using the televoters, by pressing one of the following buttons:

for

against

abstain

he reminded them to press the OK button to definitively confirm the vote cast.

Voting began at 15:50.

Voting was declared closed at 15:51 and the notary was asked to announce the results.

I, the undersigned Notary Public, declare that, with 11,833,164 votes in favour, equal to 98.6166% of the share capital participating in the vote with no votes against; with 34,000 abstentions, equal to 0.2833% of the share capital participating in the vote and with 132,000 non-voting members, equal to 1.1001% of the share capital present;

the proposal was approved by the majority.

As regards item

4.3 appointment of the members of the Board of Directors,

the Chairman put to the vote the lists I had previously read out.

He made a request once again to participants to declare any non-entitlement to vote pursuant to the law and articles of association.

Once again, he invited anyone who did not intend to take part in the formation of the basis for the calculation of the majority to leave the room reporting their exit.

The Chairman observed that no one reported that there were any reasons that would disqualify anyone from voting.

Before voting began, he asked the designated personnel to provide him with the up to date data on those present and asked those entitled to vote not to leave the meeting until the voting process was over.

Based on the data provided, I, the Notary Public, declare that there were 123 persons entitled to be present, either actually attending

or represented by proxies, representing 11,999,164 ordinary shares equal to 59.996% of the 20,000,000 (twenty million) ordinary shares making up the share capital.

The Chairman asked shareholders to vote using the televoters, by pressing one of the following buttons:

list 1

list 2

list 3

against

abstain

to vote on one of the proposed lists, reject any list or abstain. He reminded them to press the OK button to definitively confirm the vote cast.

He reminded those present that the candidates from the two lists that have obtained the highest number of votes shall be elected on the basis of the following criteria: a) from the list that has obtained the highest number of votes all of the candidates, except one, are taken according to the progressive order as listed; (b) the remaining director will be taken from the list that obtained the second-highest number of votes at the shareholders' meeting, which may not be connected in any way, even indirectly, with those who submitted or voted for the list obtaining the highest number of votes.

Voting began at 15:54.

Voting was declared closed at 15:55 and I, the Notary Public, was asked to announce the results.

I, the undersigned Notary Public, declare the following results:

list 1, 7,144,904 votes equal to 59.5450% of the share capital participating in the vote

list 2, 3,215,213 votes equal to 26.7953% of the share capital participating in the vote

list 3, 1,639,047 votes equal to 13.6597% of the share capital participating in the vote

with no votes against;

no abstentions.

Pursuant to Article 14 of the Articles of Association, all candidates except one were drawn from list no. 1, in the progressive order in which they are listed on said list and the remaining candidate was drawn from list no. 2.

The following candidates were therefore elected:
from list 1:

1. Catia Cesari;

2. Monica Luisa Micaela Montironi;

3. Alessandra Stabilini;

4. Marino Marin;
 5. Giancarlo Nicosanti Monterastelli;
 6. Gianpiero Lenza;
 7. Robert Frank Agostinelli;
 8. Bernd Erich Beetz;
- from list 2:
9. Pietro Caliceti

I report that, out of the elected directors:
4 declared they were in possession of the requirements of independence required by Article 147-ter, paragraph 4 and Article 148, paragraph 3, of the Consolidated Finance Act, as well as by Article 3 of the Code of Corporate Governance for listed companies. The minimum number of independent directors required by law is therefore complied with;
6 are male and 3 are female. The current legislation on gender equality is therefore complied with.

He reiterated that, in light of what had been approved by today's meeting, the Board of Directors thus appointed shall remain in office for financial years 2019/2020, 2020/2021 and 2021/2022. Therefore, until the date of the shareholders' meeting that will be called to approve the financial statements as at 28 February 2022.

As regards item

4.4, appointment of the Chairman of the Board of Directors,

the Chairman put to the vote the proposal by "Monte Paschi Fiduciaria S.p.A." on behalf of "Italian Electronics Holdings S.A'.R.L." to appoint, as Chairman of the Board of Directors, Bernd Erich Beetz.

He made a request once again to participants to declare any non-entitlement to vote pursuant to the law and articles of association.

Once again, he invited anyone who did not intend to take part in the formation of the basis for the calculation of the majority to leave the room reporting their exit.

The Chairman observed that no one reported that there were any reasons that would disqualify anyone from voting.

Before voting began, he asked the designated personnel to provide him with the up to date data on those present and asked those entitled to vote not to leave the meeting until the voting process was over.

Based on the data provided, I, the Notary Public, declare that there were 123 persons entitled to be present, either actually attending or represented by proxies, representing 11,999,164 ordinary shares

equal to 59.996% of the 20,000,000 (twenty million) ordinary shares making up the share capital.

The Chairman asked shareholders to vote using the televoters, by pressing one of the following buttons:

for

against

abstain

he reminded them to press the OK button to definitively confirm the vote cast.

Voting began at 16:00.

Voting was declared closed at 16:01 and the notary was asked to announce the results.

I, the undersigned Notary Public, declare that, with 7,550,808 votes in favour, equal to 62.9278% of the share capital participating in the vote versus 2,735,632 votes against, equal to 22.7985% of the share capital participating in the vote with 38,009 abstentions, equal to 0.3168% of the share capital participating in the vote and with 1,674,715 non-voting members, equal to 13.9569% of the share capital present;

the proposal was approved by the majority.

The Chairman then moved on to item 4.5. on the agenda:

4.5 resolution on the remuneration of the members of the Board of Directors

He reminded those present that, pursuant to Article 19 of the articles of association, the remuneration payable to the members of the Board of Directors shall be determined by the shareholders' meeting. Directors are entitled to a refund of expenses incurred in respect of their office. The fees for directors assigned particular duties (including the Chairman and Deputy Chairman of the Board of Directors) are set by the Board of Directors in consultation with the Board of Statutory Auditors. The Shareholders' Meeting may set an overall amount for the remuneration of all directors, including those invested with particular duties.

The shareholders were therefore asked to determine the remuneration of the members of the new Board of Directors based on the proposals made by the shareholders, even during the shareholders' meeting.

He stated that "Monte Paschi Fiduciaria S.p.A." on behalf of "Italian Electronics Holdings S.A".R.L." proposed to allocate a total annual

gross fixed remuneration for the entire Board of Directors of €580,000.

The Chairman opened the discussion, reserving the right to answer any questions at the end of the speeches or to get other directors to respond.

To enable them to regulate the discussion better, he invited anyone who intended to speak to kindly give the secretary of the meeting the request form received during the registration process relating to this agenda item.

Given that no one asked to speak, the Chairman continued and put to the vote the proposal by "Monte Paschi Fiduciaria S.p.A." on behalf of "Italian Electronics Holdings S.A'.R.L." to allocate a total annual gross fixed remuneration for the entire Board of Directors of €580,000.

He made a request once again to participants to declare any non-entitlement to vote pursuant to the law and articles of association.

Once again, he invited anyone who did not intend to take part in the formation of the basis for the calculation of the majority to leave the room reporting their exit.

The Chairman observed that no one reported that there were any reasons that would disqualify anyone from voting.

Before voting began, he asked the designated personnel to provide him with the up to date data on those present and asked those entitled to vote not to leave the meeting until the voting process was over.

Based on the data provided, I, the Notary Public, declare that there were 123 persons entitled to be present, either actually attending or represented by proxies, representing 11,999,164 ordinary shares equal to 59.996% of the 20,000,000 (twenty million) ordinary shares making up the share capital.

The Chairman asked shareholders to vote using the televoters, by pressing one of the following buttons:

for
against
abstain

He reminded them to press the OK button to definitively confirm the vote cast.

Voting began at 16:05.

Voting was declared closed at 16:06 and the notary was asked to announce the results.

I, the undersigned Notary Public, declare that, with 10,723,204 votes in favour, equal to 89.3663% of the share capital participating in the vote, with no votes against and with 34,000 abstentions, equal to 0.2834% of the share capital participating in the vote and with 1,241,960 non-voting members, equal to 10.3504% of the share capital present;

the proposal was approved by the majority.

The Chairman then moved on to the fifth item on the agenda:

5. appointment of the Board of Statutory Auditors for the financial years from 2019/2020 to 2021/2022:

as regards item

5.1, appointment of the members of the Board of Statutory Auditors;

He reminded those present that, at the time of the approval of the financial statements of UNIEURO S.P.A. as at 28 February 2019, the term of office of the Board of Statutory Auditors, appointed by the shareholders' meeting by the resolution dated 12 December 2016, shall expire. The shareholders were therefore called to appoint the Board of Statutory Auditors for the three-year period 2019/2020, 2020/2021 and 2021/2022.

Referring to the contents of the explanatory report prepared by the Board of Directors as regards the fifth item on the agenda and published as provided for by current legislation - the reading of which was omitted - he reminded those present that the appointment of the Board of Statutory Auditors takes place, as well as based on the applicable legal and regulatory provisions, in accordance with the procedures specified in Article 22 of the articles of association, to which full reference is made.

Specifically, the Board of Statutory Auditors is elected by the ordinary shareholders' meeting based on the lists presented by the shareholders in which the candidates must be listed by a progressive number no greater than the number of members to be elected, ensuring the gender equality as required by the legal and regulatory provisions in force at the time.

He announced that, pursuant to and in the manner provided for by the applicable legislation and articles of association, 3 lists of candidates were presented, specifically:

- on 24 May 2019, the list of candidates for the office of statutory auditor was presented by "Monte Paschi Fiduciaria S.p.A." on behalf of "Italian Electronics Holdings S.A'.R.L.", holder of 6,763,088 (six million, seven hundred and sixty-three thousand and eighty-eight) ordinary UNIEURO S.P.A. shares, equal to 33.82% of the share capital.

This list was identified as list no. 1 and contains the following candidates:

- statutory auditors:

Maurizio Voza;

Federica Mantini;

Luigi Capitani;

- alternate auditors:

Valeria Francavilla;

Giorgio Gavelli;

- on 21 May 2019, the list of candidates for the office of statutory auditor was presented by the shareholders Amundi Asset Management SGRPA, manager of the following funds: Risparmio Italia, Amundi Sviluppo Italia, Amundi Dividendo Italia, Amundi Valore Italia Pir and Amundi Accumulazione Italia Pir 2023; Arca Fondi S.G.R. S.P.A. manager of the Arca Economia Reale Equity Italia fund; Fideuram Asset Management (Ireland) - Fonditalia Equity Italy; Fideuram Investimenti SGR S.P.A. manager of the Piano Azioni Italia fund; Mediolanum gestione Fondi SGR S.P.A. manager of the following funds: Mediolanum Flessibile Futuro Italia and Mediolanum Flessibile Sviluppo Italia and Mediolanum International Funds Limited - Challenge Funds - Challenge Italian Equity, holding a total of 1,150,981 (one million, one hundred and fifty thousand, nine hundred and eighty-one) UNIEURO S.P.A. shares, equal to 5.755% of the share capital.

This list was identified as list no. 2 and lists the following candidates:

- statutory auditors

1. Giuseppina Manzo

- alternate auditors

1. Davide Barbieri

- on 24 May 2019, the list of candidates for the office of statutory auditor was presented by "Monte Paschi Fiduciaria S.p.A." on behalf of the shareholders holding fiduciary positions nos. 10,633 and 10,634 holding, via the aforementioned trust, a total of 947,162 (nine hundred and forty-seven thousand, one hundred and sixty-two) ordinary UNIEURO S.P.A. shares, equal to 4.74% of the share capital.

This list was identified as list no. 3 and lists the following candidates:

- statutory auditors:

1. Giovanna Dapporto;

2. Michele Bocchini;

3. Paolo Rossi;
- alternate auditors:
1. Sonia Torelli;
2. Margherita Sottile;

The Chairman stated that the shareholders presenting list no. 2 and list no. 3, respectively, declared the absence of significant influence, pursuant to Article 144-*quinquies* of Consob Regulation 11971/1999, with other shareholders holding a relative majority interest, taking into account the recommendations set forth in Consob communication no. dem/9017893 dated 26 February 2009.

The lists are accompanied by the following documentation required by law:

- an indication of the identity of the shareholders who presented the lists, the total percentage shareholding held and communications were received from intermediaries, proving the ownership of the shareholding;
- the *curricula vitae* with information on the candidates' personal and professional characteristics, including lists of the management and audit offices held at other companies;
- a declaration through which each candidate accepts his/her candidacy and declares, under their own responsibility, the non-existence of causes of ineligibility and non-compliance provided for by primary and secondary legislation and by the articles of association, as well as the possession of the requirements required by the current legislation.

The Chairman acknowledged that the lists, along with the accompanying documentation, including the declarations confirming the absence of significant influence, were made available to the public at the registered office, on the company's website and on the storage mechanism on 28 May 2019. The lists, with the accompanying documentation, are available to the attendees.

He stated that, if requested, he will read out the candidates' *curricula vitae*, published in accordance with the law and handed to all attendees at the shareholders' meeting.

Each shareholder may vote for only one list of candidates.

The election of the members of the Board of Statutory Auditors shall proceed in accordance with the provisions of Article 22 of the articles of association, namely, as follows:

- the statutory auditors will be the first two candidates on the list with the highest number of votes (the "majority list"), and the first candidate on the list obtaining the second highest number of votes (the "minority list") - submitted by shareholders who are not related, even indirectly, to the shareholders who submitted or voted for the majority list - who

- shall also be appointed Chairman of the Board of Statutory Auditors; the first alternate auditor candidate on the majority list and the first alternate auditor candidate on the minority list shall be elected alternate auditors;
- if gender equality is not achieved as required by applicable legislation or regulations in force at the time, the necessary replacements will be made among candidates for the office of statutory auditor in the order in which the candidates are listed;
 - in the event of a tie between the lists, a run-off vote will be held for anyone entitled to vote at the shareholders' meeting. The candidates who obtain a simple majority of the votes are elected.

The Chairman opened the discussion, reserving the right to answer any questions at the end of the speeches or to get other directors to respond.

To enable them to regulate the discussion better, he invited anyone who intended to speak to kindly give the secretary of the meeting the request form received during the registration process relating to this agenda item.

Given that no one made a request to speak, the Chairman continued and put to the vote the lists which he had previously read out.

He made a request once again to participants to declare any non-entitlement to vote pursuant to the law and articles of association.

Once again, he invited anyone who did not intend to take part in the formation of the basis for the calculation of the majority to leave the room reporting their exit.

The Chairman observed that no one reported that there were any reasons that would disqualify anyone from voting.

Before voting began, he asked the designated personnel to provide him with the up to date data on those present and asked those entitled to vote not to leave the meeting until the voting process was over.

Based on the data provided, I, the Notary Public, declare that there were 123 persons entitled to be present, either actually attending or represented by proxies, representing 11,999,164 ordinary shares equal to 59.996% of the 20,000,000 (twenty million) ordinary shares making up the share capital.

The Chairman asked shareholders to vote using the televoters, by pressing one of the following buttons:

- list 1
- list 2
- list 3

against

abstain

to vote on one of the proposed lists, reject any list or abstain. He reminded them to press the OK button to definitively confirm the vote cast.

Voting began at 16:17.

Voting was declared closed at 16:17 and I, the Notary Public, was asked to announce the results.

I, the undersigned Notary Public, declare the following results:

list 1, 7,154,104 votes equal to 59.6217% of the share capital participating in the vote

list 2, 3,619,808 votes equal to 30.1672% of the share capital participating in the vote

list 3, 1,225,252 votes equal to 10.2111% of the share capital participating in the vote

with no votes against;

no abstentions;

no non-voting members.

Pursuant to Article 22 of the articles of association, the following candidates were therefore elected:

statutory auditors

1. Giuseppina Manzo, drawn from list 2, with the office of Chair of the Board of Statutory Auditors

2. Maurizio Voza, drawn from list 1 - statutory auditor

3. Federica Mantini, drawn from list 1 - statutory auditor

alternate auditors

1. Valeria Francavilla, drawn from list 1 - alternate auditor

2. Davide Barbieri, drawn from list 2 - alternate auditor

It was acknowledged that the composition of the Board of Statutory Auditors complies with the articles of association and current legislation on gender equality.

The Board of Statutory Auditors thus appointed shall remain in office for the financial years from 2019/2020 to 2021/2022 and, therefore, until the date of the shareholders' meeting called to approve the financial statements as at 28 February 2022.

Reference is made to the documentation already published concerning the management and audit offices held at other companies, by the elected statutory auditors, as regards which there are no updates.

As regards item

5.2 resolution on the remuneration of the statutory auditors of the Board of Statutory Auditors, the Chairman

reminded those present that, pursuant to Article 21.4 of the articles of association, the remuneration payable to the statutory auditors shall be determined by the shareholders' meeting and that the remuneration of the outgoing Board of Statutory Auditors was originally set by the ordinary shareholders' meeting held on 12 December 2016 at €26,000, plus social security contributions for the chairman and at €17,000, plus social security contributions for the other statutory auditors.

The shareholders' meeting was asked to resolve upon the remuneration of the members of the Board of Statutory Auditors, based on the proposals made by the shareholders even during said meeting.

The Chairman stated that "Monte Paschi Fiduciaria S.p.A." on behalf of "Italian Electronics Holdings S.A'.R.L." proposed to allocate a gross annual remuneration of €26,000, plus social security contributions to the Chairman of the Board of Statutory Auditors and €17,000, plus social security contributions for the other statutory auditors.

The Chairman opened the discussion, reserving the right to answer any questions at the end of the speeches or to get other directors to respond.

To enable them to regulate the discussion better, he invited anyone who intended to speak to kindly give the secretary of the meeting the request form received during the registration process relating to this item on the agenda.

Given that no one made a request to speak, the Chairman put to the vote the proposal made by "Monte Paschi Fiduciaria S.p.A." on behalf of "Italian Electronics Holdings S.A'.R.L." to allocate a gross annual remuneration of €26,000, plus social security contributions to the Chairman of the Board of Statutory Auditors and €17,000, plus social security contributions for the other statutory auditors.

He made a request once again to participants to declare any non-entitlement to vote pursuant to the law and articles of association.

Once again, he invited anyone who did not intend to take part in the formation of the basis for the calculation of the majority to leave the room reporting their exit.

The Chairman observed that no one reported that there were any reasons that would disqualify anyone from voting.

Before voting began, he asked the designated personnel to provide him with the up to date data on those present and asked those entitled to vote not to leave the meeting until the voting process was over.

Based on the data provided, I, the Notary Public, declare that there were 123 persons entitled to be present, either actually attending or represented by proxies, representing 11,999,164 ordinary shares equal to 59.996% of the 20,000,000 (twenty million) ordinary shares making up the share capital.

The Chairman asked shareholders to vote using the televoters, by pressing one of the following buttons:

for

against

abstain

he reminded them to press the OK button to definitively confirm the vote cast.

Voting began at 16:23.

Voting was declared closed at 16:24 and the notary was asked to announce the results.

I, the undersigned Notary Public, declare that, with 11,833,164 votes in favour, equal to 98.6166% of the share capital participating in the vote with no votes against and with 34,000 abstentions, equal to 0.2833% of the share capital participating in the vote and with 132,000 non-voting members, equal to 1.1001% of the share capital present;

the proposal was approved by the majority.

Given that there were no further matters to be discussed and that no one made a request to speak, the Chairman declared the meeting closed at 16:25, thanking all those present.

Unieuro S.p.A.

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Name	Type	Entitled person	Owner securities	Agent	Encumbrance	Shares	%
FABBRI STEFANO	Accountholder	FABBRI STEFANO	FABBRI STEFANO		Pegno a favore di: 0	9.000	0,04%
AGUTI EGIDIO	Attorney	TREVI - SOCIETA' PER AZIONI	TREVI - SOCIETA' PER AZIONI		Pegno a favore di: 0	200	0,00%
CIABATTINI FEDERICA	Delegate	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Italian Electronics Holding)	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Italian Electronics Holding)		Pegno a favore di: 0	6.763.090	33,82%
DE CINQUE GIUSEPPE	Delegate	ALKEN FUND	ALKEN FUND		Pegno a favore di: 0	105.226	0,53%
DE CINQUE GIUSEPPE	Delegate	ALKEN FUND	ALKEN FUND		Pegno a favore di: 0	299.369	1,50%
DE CINQUE GIUSEPPE	Delegate	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	AMUNDI ACCUMULAZIONE ITALIA PIR 2023		Pegno a favore di: 0	60.000	0,30%
DE CINQUE GIUSEPPE	Delegate	AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR		Pegno a favore di: 0	1.109	0,01%
DE CINQUE GIUSEPPE	Delegate	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA		Pegno a favore di: 0	118.000	0,59%
DE CINQUE GIUSEPPE	Delegate	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA		Pegno a favore di: 0	165.097	0,83%
DE CINQUE GIUSEPPE	Delegate	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA		Pegno a favore di: 0	616.863	3,08%
DE CINQUE GIUSEPPE	Delegate	AMUNDI VALORE ITALIA PIR	AMUNDI VALORE ITALIA PIR		Pegno a favore di: 0	150.000	0,75%
DE CINQUE GIUSEPPE	Delegate	ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE EQUITY ITALIA		Pegno a favore di: 0	80.000	0,40%
DE CINQUE GIUSEPPE	Delegate	ARROWSTREET (CANADA) INT DEV MARKET EX US ALPHA EXT FD II	ARROWSTREET (CANADA) INT DEV MARKET EX US ALPHA EXT FD II		Pegno a favore di: 0	26.100	0,13%
DE CINQUE GIUSEPPE	Delegate	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT		Pegno a favore di: 0	21.505	0,11%
DE CINQUE GIUSEPPE	Delegate	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT		Pegno a favore di: 0	6.774	0,03%
DE CINQUE GIUSEPPE	Delegate	ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND		Pegno a favore di: 0	13.816	0,07%
DE CINQUE GIUSEPPE	Delegate	B3004 WHITNEY INTL SMALL CAP	B3004 WHITNEY INTL SMALL CAP		Pegno a favore di: 0	7.941	0,04%
DE CINQUE GIUSEPPE	Delegate	BOGLE INVESTMENT FUND LP	BOGLE INVESTMENT FUND LP		Pegno a favore di: 0	6.731	0,03%
DE CINQUE GIUSEPPE	Delegate	BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTMENT MANAGEMENT LP	BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTMENT MANAGEMENT LP		Pegno a favore di: 0	5.358	0,03%

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DE CINQUE GIUSEPPE	Delegate	BOGLE OFFSHORE OPPORTUNITY FUND LTD	BOGLE OFFSHORE OPPORTUNITY FUND LTD		Pegno a favore di: 0	22.099	0,11%
DE CINQUE GIUSEPPE	Delegate	BOGLE OPPORTUNITY FUND II SRI L.P.	BOGLE OPPORTUNITY FUND II SRI L.P.		Pegno a favore di: 0	4.040	0,02%
DE CINQUE GIUSEPPE	Delegate	BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD	BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD		Pegno a favore di: 0	8.521	0,04%
DE CINQUE GIUSEPPE	Delegate	CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	CATERPILLAR INC. GROUP INSURANCE PLAN TRUST		Pegno a favore di: 0	6.835	0,03%
DE CINQUE GIUSEPPE	Delegate	CATERPILLAR INVESTMENT TRUST	CATERPILLAR INVESTMENT TRUST		Pegno a favore di: 0	16.599	0,08%
DE CINQUE GIUSEPPE	Delegate	CC AND L ALTERNATIVE GLOBAL EQUITY	CC AND L ALTERNATIVE GLOBAL EQUITY		Pegno a favore di: 0	50	0,00%
DE CINQUE GIUSEPPE	Delegate	CC AND L Q 130/30 FUND II	CC AND L Q 130/30 FUND II		Pegno a favore di: 0	7.200	0,04%
DE CINQUE GIUSEPPE	Delegate	CC AND L Q CANADIAN EQUITY 130/30	CC AND L Q CANADIAN EQUITY 130/30		Pegno a favore di: 0	100	0,00%
DE CINQUE GIUSEPPE	Delegate	CC AND L Q EQUITY EXTENSION FUND II	CC AND L Q EQUITY EXTENSION FUND II		Pegno a favore di: 0	1.800	0,01%
DE CINQUE GIUSEPPE	Delegate	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD		Pegno a favore di: 0	5.600	0,03%
DE CINQUE GIUSEPPE	Delegate	CC AND L Q US EQUITY EXTENSION FUND	CC AND L Q US EQUITY EXTENSION FUND		Pegno a favore di: 0	50	0,00%
DE CINQUE GIUSEPPE	Delegate	CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	CC AND L US Q MARKET NEUTRAL ONSHORE FUND II		Pegno a favore di: 0	4.500	0,02%
DE CINQUE GIUSEPPE	Delegate	CC& L Q MARKET NEUTRAL FUND II	CC& L Q MARKET NEUTRAL FUND II		Pegno a favore di: 0	4.300	0,02%
DE CINQUE GIUSEPPE	Delegate	CC&L ALL STRATEGIES FUND	CC&L ALL STRATEGIES FUND		Pegno a favore di: 0	3.700	0,02%
DE CINQUE GIUSEPPE	Delegate	CC&L Q MARKET NEUTRAL FUND	CC&L Q MARKET NEUTRAL FUND		Pegno a favore di: 0	2.200	0,01%
DE CINQUE GIUSEPPE	Delegate	CC&L Q MARKET NEUTRAL FUND	CC&L Q MARKET NEUTRAL FUND		Pegno a favore di: 0	5.700	0,03%
DE CINQUE GIUSEPPE	Delegate	CC&L Q EQUITY EXTENSION FUND II	CC&L Q EQUITY EXTENSION FUND II		Pegno a favore di: 0	800	0,00%
DE CINQUE GIUSEPPE	Delegate	CE&F ATT GLOBEFLEX GLOBAL	CE&F ATT GLOBEFLEX GLOBAL		Pegno a favore di: 0	9.849	0,05%
DE CINQUE GIUSEPPE	Delegate	CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST		Pegno a favore di: 0	9.217	0,05%
DE CINQUE GIUSEPPE	Delegate	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY		Pegno a favore di: 0	34.000	0,17%

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DE CINQUE GIUSEPPE	Delegate	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT		Pegno a favore di: 0	50	0,00%
DE CINQUE GIUSEPPE	Delegate	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT		Pegno a favore di: 0	225	0,00%
DE CINQUE GIUSEPPE	Delegate	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT		Pegno a favore di: 0	3.300	0,02%
DE CINQUE GIUSEPPE	Delegate	CRYSTAL BRIDGES-MUSEUM OF AMERICAN ART, INC	CRYSTAL BRIDGES-MUSEUM OF AMERICAN ART, INC		Pegno a favore di: 0	2.506	0,01%
DE CINQUE GIUSEPPE	Delegate	CTJ RE STANLIB GLOBAL EQ ARR USD	CTJ RE STANLIB GLOBAL EQ ARR USD		Pegno a favore di: 0	12.414	0,06%
DE CINQUE GIUSEPPE	Delegate	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST		Pegno a favore di: 0	9.922	0,05%
DE CINQUE GIUSEPPE	Delegate	FCP TOCQUEVILLE OLYMPE PATRIMOINE	FCP TOCQUEVILLE OLYMPE PATRIMOINE		Pegno a favore di: 0	13.808	0,07%
DE CINQUE GIUSEPPE	Delegate	FCP TOCQUEVILLE PME GENERATION	FCP TOCQUEVILLE PME GENERATION		Pegno a favore di: 0	44.000	0,22%
DE CINQUE GIUSEPPE	Delegate	FIDEURAM ASSET MANAGEMENT FONDITALIA EQUITY ITALY	FIDEURAM ASSET MANAGEMENT FONDITALIA EQUITY ITALY		Pegno a favore di: 0	29.100	0,15%
DE CINQUE GIUSEPPE	Delegate	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO		Pegno a favore di: 0	62.000	0,31%
DE CINQUE GIUSEPPE	Delegate	GIM EUROPEAN CAYMAN FUND LIMITED	GIM EUROPEAN CAYMAN FUND LIMITED		Pegno a favore di: 0	24.117	0,12%
DE CINQUE GIUSEPPE	Delegate	GIM EUROPEAN CAYMAN FUND LIMITED	GIM EUROPEAN CAYMAN FUND LIMITED		Pegno a favore di: 0	24.434	0,12%
DE CINQUE GIUSEPPE	Delegate	GIM PORT STR FDR-EUR DY NLG-SHFD IDEP61	GIM PORT STR FDR-EUR DY NLG-SHFD IDEP61		Pegno a favore di: 0	57.520	0,29%
DE CINQUE GIUSEPPE	Delegate	GMO BENCHMARK-FREE FUND RETURN (UCITS) FUND	GMO BENCHMARK-FREE FUND RETURN (UCITS) FUND		Pegno a favore di: 0	59.190	0,30%
DE CINQUE GIUSEPPE	Delegate	GOLDMAN SACHS FUNDS	GOLDMAN SACHS FUNDS		Pegno a favore di: 0	3.642	0,02%
DE CINQUE GIUSEPPE	Delegate	HIGHMARK LIMITED-HIGHMARK LONG/SHORT EQUITY 1	HIGHMARK LIMITED-HIGHMARK LONG/SHORT EQUITY 1		Pegno a favore di: 0	3.008	0,02%
DE CINQUE GIUSEPPE	Delegate	HILLSDALE GLOBAL PERFORMANCE EQUITY FUND INTERNATIONAL EQUITY FUND	HILLSDALE GLOBAL PERFORMANCE EQUITY FUND INTERNATIONAL EQUITY FUND		Pegno a favore di: 0	20.056	0,10%
DE CINQUE GIUSEPPE	Delegate	HILLSDALE GLOBAL PERFORMANCE EQUITY FUND INTERNATIONAL EQUITY FUND	HILLSDALE GLOBAL PERFORMANCE EQUITY FUND INTERNATIONAL EQUITY FUND		Pegno a favore di: 0	4.859	0,02%
DE CINQUE GIUSEPPE	Delegate	HILLSDALE GLOBAL PERFORMANCE EQUITY FUND INTERNATIONAL EQUITY FUND	HILLSDALE GLOBAL PERFORMANCE EQUITY FUND INTERNATIONAL EQUITY FUND		Pegno a favore di: 0	33.000	0,17%
DE CINQUE GIUSEPPE	Delegate	HILLSDALE GLOBAL PERFORMANCE EQUITY FUND INTERNATIONAL EQUITY FUND	HILLSDALE GLOBAL PERFORMANCE EQUITY FUND INTERNATIONAL EQUITY FUND		Pegno a favore di: 0	7.622	0,04%

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DE CINQUE GIUSEPPE	Delegate	ISHARES VII PLC	ISHARES VII PLC		Pegno a favore di: 0	2.772	0,01%
DE CINQUE GIUSEPPE	Delegate	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		Pegno a favore di: 0	13.448	0,07%
DE CINQUE GIUSEPPE	Delegate	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	JPMORGAN EUROPEAN INVESTMENT TRUST PLC		Pegno a favore di: 0	37.825	0,19%
DE CINQUE GIUSEPPE	Delegate	JPMORGAN FUND ICVC - JPM EUROPE FUND	JPMORGAN FUND ICVC - JPM EUROPE FUND		Pegno a favore di: 0	13.202	0,07%
DE CINQUE GIUSEPPE	Delegate	JPMORGAN FUNDS	JPMORGAN FUNDS		Pegno a favore di: 0	31.118	0,16%
DE CINQUE GIUSEPPE	Delegate	JPMORGAN FUNDS	JPMORGAN FUNDS		Pegno a favore di: 0	34.962	0,17%
DE CINQUE GIUSEPPE	Delegate	JPMORGAN INTERNATIONAL VALUE FUND	JPMORGAN INTERNATIONAL VALUE FUND		Pegno a favore di: 0	61.045	0,31%
DE CINQUE GIUSEPPE	Delegate	JPMORGAN SAR EUROPEAN FUND 50/F	JPMORGAN SAR EUROPEAN FUND 50/F		Pegno a favore di: 0	27.314	0,14%
DE CINQUE GIUSEPPE	Delegate	KAISER FOUNDATION HOSPITALS FUTURE ITALIA	KAISER FOUNDATION HOSPITALS FUTURE ITALIA		Pegno a favore di: 0	11.974	0,06%
DE CINQUE GIUSEPPE	Delegate	MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	MEDIOLANUM FLESSIBILE SVILUPPO ITALIA		Pegno a favore di: 0	150.000	0,75%
DE CINQUE GIUSEPPE	Delegate	MERRILL LYNCH PROFESSIONAL CLEARING CORP	MERRILL LYNCH PROFESSIONAL CLEARING CORP		Pegno a favore di: 0	200.000	1,00%
DE CINQUE GIUSEPPE	Delegate	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		Pegno a favore di: 0	2.755	0,01%
DE CINQUE GIUSEPPE	Delegate	OLD NORTH STATE HEDGED EQUITY MEN LLC	OLD NORTH STATE HEDGED EQUITY MEN LLC		Pegno a favore di: 0	28.110	0,14%
DE CINQUE GIUSEPPE	Delegate	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO		Pegno a favore di: 0	4.009	0,02%
DE CINQUE GIUSEPPE	Delegate	PF INTERNATIONAL SMALL CAP FUND	PF INTERNATIONAL SMALL CAP FUND		Pegno a favore di: 0	77.959	0,39%
DE CINQUE GIUSEPPE	Delegate	PIANO AZIONI ITALIA	PIANO AZIONI ITALIA		Pegno a favore di: 0	6.000	0,03%
DE CINQUE GIUSEPPE	Delegate	RAYTHEON MASTER PENSION TRUST	RAYTHEON MASTER PENSION TRUST		Pegno a favore di: 0	70.000	0,35%
DE CINQUE GIUSEPPE	Delegate	RBC OSHAUGHNESSY INTL EQUITY FUND	RBC OSHAUGHNESSY INTL EQUITY FUND		Pegno a favore di: 0	7.775	0,04%
DE CINQUE GIUSEPPE	Delegate	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC		Pegno a favore di: 0	13.342	0,07%
DE CINQUE GIUSEPPE	Delegate	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC		Pegno a favore di: 0	17.243	0,09%

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DE CINQUE GIUSEPPE	Delegate	ROWE GT ALPHAEXTXUSC	ROWE GT ALPHAEXTXUSC		Pegno a favore di: 0	7.647	0,04%
DE CINQUE GIUSEPPE	Delegate	SBC MASTER PENSION TRUST	SBC MASTER PENSION TRUST		Pegno a favore di: 0	15.604	0,08%
DE CINQUE GIUSEPPE	Delegate	SCEF GLOBEFLEX	SCEF GLOBEFLEX		Pegno a favore di: 0	4.952	0,02%
DE CINQUE GIUSEPPE	Delegate	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		Pegno a favore di: 0	41.138	0,21%
DE CINQUE GIUSEPPE	Delegate	SCHRODER INTERNATIONAL SELECTION FUND	SCHRODER INTERNATIONAL SELECTION FUND		Pegno a favore di: 0	9.685	0,05%
DE CINQUE GIUSEPPE	Delegate	SCHRODER INTERNATIONAL SELECTION FUND	SCHRODER INTERNATIONAL SELECTION FUND		Pegno a favore di: 0	152.282	0,76%
DE CINQUE GIUSEPPE	Delegate	SPDR S&P INTERNATIONAL SMALL CAP ETF	SPDR S&P INTERNATIONAL SMALL CAP ETF		Pegno a favore di: 0	21.690	0,11%
DE CINQUE GIUSEPPE	Delegate	STANWAHR S.A. R.L.	STANWAHR S.A. R.L.		Pegno a favore di: 0	18.000	0,09%
DE CINQUE GIUSEPPE	Delegate	STEEL WORKERS PENSION TRUST	STEEL WORKERS PENSION TRUST		Pegno a favore di: 0	53.071	0,27%
DE CINQUE GIUSEPPE	Delegate	SYCOMORE FUND SICAV	SYCOMORE FUND SICAV		Pegno a favore di: 0	25.460	0,13%
DE CINQUE GIUSEPPE	Delegate	SYMMETRY CANADIAN EQUITY FUND	SYMMETRY CANADIAN EQUITY FUND		Pegno a favore di: 0	2.200	0,01%
DE CINQUE GIUSEPPE	Delegate	TE CONNECTIVITY CORP RET SAVINGS AND INVESTMENT PLAN TRUST	TE CONNECTIVITY CORP RET SAVINGS AND INVESTMENT PLAN TRUST		Pegno a favore di: 0	13.249	0,07%
DE CINQUE GIUSEPPE	Delegate	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS		Pegno a favore di: 0	35.562	0,18%
DE CINQUE GIUSEPPE	Delegate	THE TRUSTEES OF TESCO PLC PENSION SCHEME	THE TRUSTEES OF TESCO PLC PENSION SCHEME		Pegno a favore di: 0	19.807	0,10%
DE CINQUE GIUSEPPE	Delegate	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST		Pegno a favore di: 0	11.004	0,06%
DE CINQUE GIUSEPPE	Delegate	THE WALTON FAMILY FOUNDATION	THE WALTON FAMILY FOUNDATION		Pegno a favore di: 0	7.184	0,04%
DE CINQUE GIUSEPPE	Delegate	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC		Pegno a favore di: 0	884	0,00%
DE CINQUE GIUSEPPE	Delegate	USAA INTERNATIONAL FUND	USAA INTERNATIONAL FUND		Pegno a favore di: 0	30.414	0,15%
DE CINQUE GIUSEPPE	Delegate	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND		Pegno a favore di: 0	2.234	0,01%
DE CINQUE GIUSEPPE	Delegate	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND		Pegno a favore di: 0	10.143	0,05%

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DE CINQUE GIUSEPPE	Delegate	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		Pegno a favore di: 0	80.642	0,40%
DE CINQUE GIUSEPPE	Delegate	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		Pegno a favore di: 0	281	0,00%
MAINETTI LUIGI	Delegate	MONTE PASCHI FIDUCIARIA SPA	MONTE PASCHI FIDUCIARIA SPA		Pegno a favore di: 0	37.197	0,19%
PIERACCINI ENRICO	Delegate	GAZZONI GIANPAOLA	GAZZONI GIANPAOLA		Pegno a favore di: 0	17.500	0,09%
PIERACCINI ENRICO	Delegate	GAZZONI GIANPAOLA	GAZZONI GIANPAOLA		Pegno a favore di: 0	29.753	0,15%
PIERACCINI ENRICO	Attorney	MONTE PASCHI FIDUCIARIA SPA (Fiduciaria Alexander S.r.l.)	MONTE PASCHI FIDUCIARIA SPA (Fiduciaria Alexander S.r.l.)		Pegno a favore di: 0	379.729	1,90%
PIERACCINI ENRICO	Attorney	MONTE PASCHI FIDUCIARIA SPA (Fiduciaria Victor S.r.l.)	MONTE PASCHI FIDUCIARIA SPA (Fiduciaria Victor S.r.l.)		Pegno a favore di: 0	567.433	2,84%
PIERACCINI ENRICO	Attorney	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 1	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 1		Pegno a favore di: 0	136.977	0,68%
PIERACCINI ENRICO	Attorney	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 2	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 2		Pegno a favore di: 0	119.807	0,60%
PIERACCINI ENRICO	Attorney	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 3	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 3		Pegno a favore di: 0	79.083	0,40%
PIERACCINI ENRICO	Attorney	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 4	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 4		Pegno a favore di: 0	79.083	0,40%
PIERACCINI ENRICO	Attorney	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 5	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 5		Pegno a favore di: 0	23.500	0,12%
PIERACCINI ENRICO	Delegate	SILVESTRINI CLAUDIA	SILVESTRINI CLAUDIA		Pegno a favore di: 0	4.000	0,02%
PIERACCINI ENRICO	Delegate	SILVESTRINI CLAUDIA	SILVESTRINI CLAUDIA		Pegno a favore di: 0	34.396	0,17%
PIERACCINI ENRICO	Delegate	SILVESTRINI CRISTIANA	SILVESTRINI CRISTIANA		Pegno a favore di: 0	14.200	0,07%
PIERACCINI ENRICO	Delegate	SILVESTRINI GIUSEPPE	SILVESTRINI GIUSEPPE		Pegno a favore di: 0	16.500	0,08%
PIERACCINI ENRICO	Delegate	SILVESTRINI GIUSEPPE	SILVESTRINI GIUSEPPE		Pegno a favore di: 0	6.000	0,03%
PIERACCINI ENRICO	Delegate	SILVESTRINI MARIA GRAZIA	SILVESTRINI MARIA GRAZIA		Pegno a favore di: 0	23.658	0,12%
PIERACCINI ENRICO	Delegate	VESPIGNANI LUCIANO	VESPIGNANI LUCIANO		Pegno a favore di: 0	9.000	0,04%
PIERACCINI ENRICO	Delegate	VESPIGNANI LUCIANO	VESPIGNANI LUCIANO		Pegno a favore di: 0	2.000	0,01%
PIERACCINI ENRICO	Delegate	VESPIGNANI SARA	VESPIGNANI SARA		Pegno a favore di: 0	10.000	0,05%
ZANELLI LORIS	Delegate	ALBANO ROBERTO	ALBANO ROBERTO		Pegno a favore di: 0	8.500	0,04%
ZANELLI LORIS	Delegate	KEY PEOPLE COM S.R.L.	KEY PEOPLE COM S.R.L.		Pegno a favore di: 0	4.150	0,02%
ZANELLI LORIS	Delegate	KEY PEOPLE COM S.R.L.	KEY PEOPLE COM S.R.L.		Pegno a favore di: 0	4.600	0,02%

Unieuro S.p.A.
Ordinary Shareholders' Meeting
18 June 2019

List of participants

Name	Type	Entitled person	Owner securities	Agent	Entitlement	Shares	%
TOTAL PARTICIPANTS							
		n°	123 entitled to vote representing no.			11.999.164 ordinary shares	

Unieuro S.p.A.
Ordinary Shareholders' Meeting
18 June 2019

COMMUNICATION OF THE PRESIDENT

Present directly representing their own shares or by proxy are no. **121** entitled to vote representing no. **11.990.414** ordinary shares equal to 59,95 % of no. 20.000.000 (two hundred million) ordinary shares, making up the share capital

Physically present in the room:

Unieuro S.p.A.
Ordinary Shareholders' Meeting
18 June 2019

COMMUNICATION OF THE PRESIDENT

Present directly representing their own shares or by proxy are no. **123** entitled to vote representing no. **11.999.164** ordinary shares equal to 60,00 % of no. 20.000.000 (two hundred million) ordinary shares, making up the share capital

Physically present in the room:

7

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result of the vote on item 1

Financial Statements as at February 28, 2019, accompanied by the Board of Directors' Management Report including the consolidated Non-Financial Statement prepared pursuant to Legislative Decree 254/2016, the Report of the Board of Statutory Auditors and the Report of the Auditing Company. Presentation of the Consolidated Financial Statements as at February 28, 2019.

Shareholders present

In person	n°	1	for n°	9.000 Shares	0,04 % of the share capital
By proxy	n°	122	for n°	11.990.164 Shares	59,95 % of the share capital
TOTAL PRESENT	n°	123	for n°	11.999.164 Shares	60,00 % of the share capital

Result of the vote

IN FAVOUR	n°	114	Shareholders for	10.682.066 Shares	89,023 % of participant capital
AGAINST	n°	1	Shareholders for	41.138 Shares	0,343 % of participant capital
ABSTAINED	n°	1	Shareholders for	34.000 Shares	0,283 % of participant capital
TOTAL VOTERS	n°	116	Shareholders for	10.757.204 Shares	89,650 % of participant capital
NON VOTERS	n°	7	Shareholders for	1.241.960 Shares	10,350 % of participant capital
TOTAL PRESENT	n°	123	Shareholders for	11.999.164	

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 1

Financial Statements as at February 28, 2019, accompanied by the Board of Directors' Management Report including the consolidated Non-Financial Statement prepared pursuant to Legislative Decree 254/2016, the Report of the Board of Statutory Auditors and the Report of the Auditing Company. Presentation of the Consolidated Financial Statements as at February 28, 2019.

List of voters against

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
108	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	DE CINQUE GIUSEPPE	41.138	41.138

Overview of voters against

TOTAL AGAINST	n°	1 shareholders for n°	41.138 Shares
of which			0,34 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	1 shareholders for n°	41.138 Shares
			0,34 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 1

Financial Statements as at February 28, 2019, accompanied by the Board of Directors' Management Report including the consolidated Non-Financial Statement prepared pursuant to Legislative Decree 254/2016, the Report of the Board of Statutory Auditors and the Report of the Auditing Company. Presentation of the Consolidated Financial Statements as at February 28, 2019.

List of abstentions

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
57	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	DE CINQUE GIUSEPPE	34.000	34.000

Overview of abstentions

TOTAL ABSTAINERS	n°	1 shareholders for n°	34.000 Shares
of which			0,28 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	1 shareholders for n°	34.000 Shares
			0,28 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 1

Financial Statements as at February 28, 2019, accompanied by the Board of Directors' Management Report including the consolidated Non-Financial Statement prepared pursuant to Legislative Decree 254/2016, the Report of the Board of Statutory Auditors and the Report of the Auditing Company. Presentation of the Consolidated Financial Statements as at February 28, 2019.

List of non-voters

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
107	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	DE CINQUE GIUSEPPE	60.000	60.000
108	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	DE CINQUE GIUSEPPE	118.000	118.000
39	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	DE CINQUE GIUSEPPE	165.097	165.097
40	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	DE CINQUE GIUSEPPE	616.863	616.863
109	AMUNDI VALORE ITALIA PIR	DE CINQUE GIUSEPPE	150.000	150.000
38	FIDEURAM ASSET MANAGEMENT FONDITALIA EQUITY ITALY	DE CINQUE GIUSEPPE	62.000	62.000
1	PIANO AZIONI ITALIA	DE CINQUE GIUSEPPE	70.000	70.000

Overview of non-voters

TOTAL NON-VOTERS	n°	7 shareholders for n°	1.241.960 Shares
of which			10,35 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	7 shareholders for n°	1.241.960 Shares
			10,35 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 1

Financial Statements as at February 28, 2019, accompanied by the Board of Directors' Management Report including the consolidated Non-Financial Statement prepared pursuant to Legislative Decree 254/2016, the Report of the Board of Statutory Auditors and the Report of the Auditing Company. Presentation of the Consolidated Financial Statements as at February 28, 2019.

List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
128	FABBRI STEFANO		9.000	9.000
90	GAZZONI GIANPAOLA	PIERACCINI ENRICO	29.753	29.753
112	GAZZONI GIANPAOLA	PIERACCINI ENRICO	17.500	17.500
114	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Alexander S.r.l.)	PIERACCINI ENRICO	379.729	379.729
115	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Victor S.r.l.)	PIERACCINI ENRICO	567.433	567.433
122	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 5	PIERACCINI ENRICO	23.500	23.500
91	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	34.396	34.396
123	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	4.000	4.000
92	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	14.200	14.200
124	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	16.500	16.500
93	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	23.658	23.658
125	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	6.000	6.000
94	SILVESTRINI MARIA GRAZIA	PIERACCINI ENRICO	9.000	9.000
95	VESPIGNANI LUCIANO	PIERACCINI ENRICO	2.000	2.000
126	VESPIGNANI LUCIANO	PIERACCINI ENRICO	10.000	10.000
127	VESPIGNANI SARA	PIERACCINI ENRICO	8.500	8.500
6	TREVI - SOCIETA' PER AZIONI	AGUTI EGIDIO	200	200
113	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Italian Electronics Holding)	CIABATTINI FEDERICA	6.763.090	6.763.090
120	MONTE PASCHI FIDUCIARIA SPA	MAINETTI LUIGI	37.197	37.197
116	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 1	PIERACCINI ENRICO	136.977	136.977
117	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 2	PIERACCINI ENRICO	119.807	119.807
118	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 3	PIERACCINI ENRICO	79.083	79.083
119	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 4	PIERACCINI ENRICO	79.083	79.083
45	ALKEN FUND	DE CINQUE GIUSEPPE	105.226	105.226
46	ALKEN FUND	DE CINQUE GIUSEPPE	299.369	299.369
111	AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	DE CINQUE GIUSEPPE	1.109	1.109
96	ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	DE CINQUE GIUSEPPE	80.000	80.000
9	ARROWSTREET (CANADA) INT DEV MARKET EX US ALPHA EXT FD II	DE CINQUE GIUSEPPE	26.100	26.100
97	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	DE CINQUE GIUSEPPE	21.505	21.505
10	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT	DE CINQUE GIUSEPPE	6.774	6.774
11	ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	DE CINQUE GIUSEPPE	13.816	13.816
98	B3004 WHITNEY INTL SMALL CAP	DE CINQUE GIUSEPPE	7.941	7.941
73	BOGLE INVESTMENT FUND LP	DE CINQUE GIUSEPPE	6.731	6.731
74	BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTMENT	DE CINQUE GIUSEPPE	5.358	5.358

Unieuro S.p.A.

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Result on the vote on item

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Financial Statements as at February 28, 2019, accompanied by the Board of Directors' Management Report including the consolidated Non-Financial Statement prepared pursuant to Legislative Decree 254/2016, the Report of the Board of Statutory Auditors and the Report of the Auditing Company. Presentation of the Consolidated Financial Statements as at February 28, 2019.

75 BOGLE OFFSHORE OPPORTUNITY FUND LTD	DE CINQUE GIUSEPPE	22.099	22.099
76 BOGLE OPPORTUNITY FUND II SRI L.P.	DE CINQUE GIUSEPPE	4.040	4.040
77 BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD	DE CINQUE GIUSEPPE	8.521	8.521
12 CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	DE CINQUE GIUSEPPE	6.835	6.835
13 CATERPILLAR INVESTMENT TRUST	DE CINQUE GIUSEPPE	16.599	16.599
47 CC AND L ALTERNATIVE GLOBAL EQUITY	DE CINQUE GIUSEPPE	50	50
48 CC AND L Q 130/30 FUND II	DE CINQUE GIUSEPPE	7.200	7.200
49 CC AND L Q CANADIAN EQUITY 130/30	DE CINQUE GIUSEPPE	100	100
50 CC AND L Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	1.800	1.800
51 CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	DE CINQUE GIUSEPPE	5.600	5.600
52 CC AND L Q US EQUITY EXTENSION FUND	DE CINQUE GIUSEPPE	50	50
53 CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	DE CINQUE GIUSEPPE	4.500	4.500
54 CC& L Q MARKET NEUTRAL FUND II	DE CINQUE GIUSEPPE	4.300	4.300
55 CC&L ALL STRATEGIES FUND	DE CINQUE GIUSEPPE	3.700	3.700
56 CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	5.700	5.700
78 CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	2.200	2.200
79 CCL Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	800	800
101 CE8F ATT GLOBEFLEX GLOBAL	DE CINQUE GIUSEPPE	9.849	9.849
14 CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	DE CINQUE GIUSEPPE	9.217	9.217
80 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	50	50
81 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	225	225
82 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	3.300	3.300
15 CRYSTAL BRIDGES-MUSEUM OF AMERICAN ART, INC	DE CINQUE GIUSEPPE	2.506	2.506
102 CTJ RE STANLIB GLOBAL EQ ARR USD	DE CINQUE GIUSEPPE	12.414	12.414
58 ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	DE CINQUE GIUSEPPE	9.922	9.922
59 FCP TOCQUEVILLE OLYMPE PATRIMOINE	DE CINQUE GIUSEPPE	13.808	13.808
60 FCP TOCQUEVILLE PME	DE CINQUE GIUSEPPE	44.000	44.000
61 FCP TOCQUEVILLE VIE GENERATION	DE CINQUE GIUSEPPE	29.100	29.100
16 FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	DE CINQUE GIUSEPPE	24.117	24.117
17 GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	57.520	57.520
83 GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	24.434	24.434
18 GIM PORT STR FDR-EUR DY NLG SHFD (DEP6)	DE CINQUE GIUSEPPE	59.190	59.190
19 GMO BENCHMARK-FREE FUND	DE CINQUE GIUSEPPE	3.642	3.642
20 GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	DE CINQUE GIUSEPPE	3.008	3.008
2 GOLDMAN SACHS FUNDS	DE CINQUE GIUSEPPE	20.056	20.056
84 HIGHMARK LIMITED-HIGHMARK LONG/SHORT EQUITY 1	DE CINQUE GIUSEPPE	4.859	4.859
62 HILLSDALE GLOBAL PERFORMANCE EQUITY FUND	DE CINQUE GIUSEPPE	33.000	33.000
99 INTERNATIONAL EQUITY FUND	DE CINQUE GIUSEPPE	7.622	7.622

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item

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Financial Statements as at February 28, 2019, accompanied by the Board of Directors' Management Report including the consolidated Non-Financial Statement prepared pursuant to Legislative Decree 254/2016, the Report of the Board of Statutory Auditors and the Report of the Auditing Company. Presentation of the Consolidated Financial Statements as at February 28, 2019.

21 ISHARES VII PLC	DE CINQUE GIUSEPPE	2.772	2.772
63 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	13.448	13.448
64 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	37.825	37.825
65 JPMORGAN FUND ICVC - JPM EUROPE FUND	DE CINQUE GIUSEPPE	13.202	13.202
86 JPMORGAN FUNDS	DE CINQUE GIUSEPPE	34.962	34.962
87 JPMORGAN FUNDS	DE CINQUE GIUSEPPE	31.118	31.118
66 JPMORGAN INTERNATIONAL VALUE FUND	DE CINQUE GIUSEPPE	61.045	61.045
67 JPMORGAN SAR EUROPEAN FUND 50/F	DE CINQUE GIUSEPPE	27.314	27.314
22 KAISER FOUNDATION HOSPITALS	DE CINQUE GIUSEPPE	11.974	11.974
3 MEDIOLANUM FLESSIBILE FUTURO ITALIA	DE CINQUE GIUSEPPE	150.000	150.000
4 MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	DE CINQUE GIUSEPPE	200.000	200.000
68 MERRILL LYNCH PROFESSIONAL CLEARING CORP	DE CINQUE GIUSEPPE	2.755	2.755
23 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	DE CINQUE GIUSEPPE	28.110	28.110
24 OLD NORTH STATE HEDGED EQUITY MEN LLC	DE CINQUE GIUSEPPE	4.009	4.009
25 PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	DE CINQUE GIUSEPPE	77.959	77.959
100 PF INTERNATIONAL SMALL CAP FUND	DE CINQUE GIUSEPPE	6.000	6.000
103 RAYTHEON MASTER PENSION TRUST	DE CINQUE GIUSEPPE	7.775	7.775
69 RBC O'SHAUGHNESSY INTL EQUITY FUND	DE CINQUE GIUSEPPE	13.342	13.342
70 RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	DE CINQUE GIUSEPPE	17.243	17.243
104 ROWF GT ALPHAEXTXUSC	DE CINQUE GIUSEPPE	7.647	7.647
71 SBC MASTER PENSION TRUST	DE CINQUE GIUSEPPE	15.604	15.604
105 SCEF GLOBEFLEX	DE CINQUE GIUSEPPE	4.952	4.952
88 SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	9.685	9.685
89 SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	152.282	152.282
26 SPDR S&P INTERNATIONAL SMALL CAP ETF	DE CINQUE GIUSEPPE	21.690	21.690
110 STANWAHR S.A. R.L.	DE CINQUE GIUSEPPE	18.000	18.000
27 STEELWORKERS PENSION TRUST	DE CINQUE GIUSEPPE	53.071	53.071
72 SYCOMORE FUND SICAV	DE CINQUE GIUSEPPE	25.460	25.460
5 SYMMETRY CANADIAN EQUITY FUND	DE CINQUE GIUSEPPE	2.200	2.200
28 TE CONNECTIVITY CORP RET SAVINGS AND INVESTMENT PLAN TRUST	DE CINQUE GIUSEPPE	13.249	13.249
29 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	DE CINQUE GIUSEPPE	35.562	35.562
30 THE TRUSTEES OF TESCO PLC PENSION SCHEME	DE CINQUE GIUSEPPE	19.807	19.807
31 THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	DE CINQUE GIUSEPPE	11.004	11.004
32 THE WALTON FAMILY FOUNDATION	DE CINQUE GIUSEPPE	7.184	7.184
85 TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	DE CINQUE GIUSEPPE	884	884
33 USAA INTERNATIONAL FUND	DE CINQUE GIUSEPPE	30.414	30.414
34 WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	DE CINQUE GIUSEPPE	2.234	2.234
35 WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	DE CINQUE GIUSEPPE	10.143	10.143

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 1

Financial Statements as at February 28, 2019, accompanied by the Board of Directors' Management Report including the consolidated Non-Financial Statement prepared pursuant to Legislative Decree 254/2016, the Report of the Board of Statutory Auditors and the Report of the Auditing Company. Presentation of the Consolidated Financial Statements as at February 28, 2019.

36 WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	DE CINQUE GIUSEPPE	80.642	80.642
37 WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	DE CINQUE GIUSEPPE	281	281
7 ALBANO ROBERTO	ZANELLI LORIS	4.150	4.150
8 KEY PEOPLE COM S.R.L.	ZANELLI LORIS	4.600	4.600

Overview of voters in favour

TOTAL IN FAVOUR	n°	114 shareholders for n°	10.682.066 Shares
of which			89,02 % of participant capital
IN PERSON	n°	1 shareholders for n°	9.000 Shares
			0,08 % of participant capital
BY PROXY	n°	113 shareholders for n°	10.673.066 Shares
			88,95 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result of the vote on item 2

Allocation of the financial year profits and dividend distribution proposal. Related resolutions.

Shareholders present

In person	n°	1	for n°	9.000 Shares	0,04 % of the share capital
By proxy	n°	122	for n°	11.990.164 Shares	59,95 % of the share capital
TOTAL PRESENT	n°	123	for n°	11.999.164 Shares	60,00 % of the share capital

Result of the vote

IN FAVOUR	n°	115	Shareholders for	10.723.204 Shares	89,366 % of participant capital
AGAINST	n°	0	Shareholders for	0 Shares	0,000 % of participant capital
ABSTAINED	n°	1	Shareholders for	34.000 Shares	0,283 % of participant capital
TOTAL VOTERS	n°	116	Shareholders for	10.757.204 Shares	89,650 % of participant capital
NON VOTERS	n°	7	Shareholders for	1.241.960 Shares	10,350 % of participant capital
TOTAL PRESENT	n°	123	Shareholders for	11.999.164	

Unieuro S.p.A.
Ordinary Shareholders' Meeting
18 June 2019

Result on the vote on item 2

Allocation of the financial year profits and dividend distribution proposal. Related resolutions.

List of voters against

Overview of voters against

TOTAL AGAINST	n°	0 shareholders for n°	0 Shares
of which			0,00 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital

Unieuro S.p.A.
Ordinary Shareholders' Meeting
18 June 2019

Result on the vote on item 2

Allocation of the financial year profits and dividend distribution proposal. Related resolutions.

List of abstentions

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
57	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	DE CINQUE GIUSEPPE	34.000	34.000

Overview of abstentions

TOTAL ABSTAINERS	n°	1 shareholders for n°	34.000 Shares
of which			0,28 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	1 shareholders for n°	34.000 Shares
			0,28 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 2

Allocation of the financial year profits and dividend distribution proposal. Related resolutions.

List of non-voters

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
107	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	DE CINQUE GIUSEPPE	60.000	60.000
108	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	DE CINQUE GIUSEPPE	118.000	118.000
39	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	DE CINQUE GIUSEPPE	165.097	165.097
40	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	DE CINQUE GIUSEPPE	616.863	616.863
109	AMUNDI VALORE ITALIA PIR	DE CINQUE GIUSEPPE	150.000	150.000
38	FIDEURAM ASSET MANAGEMENT FONDITALIA EQUITY ITALY	DE CINQUE GIUSEPPE	62.000	62.000
1	PIANO AZIONI ITALIA	DE CINQUE GIUSEPPE	70.000	70.000

Overview of non-voters

TOTAL NON-VOTERS	n°	7 shareholders for n°	1.241.960 Shares
of which			10,35 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	7 shareholders for n°	1.241.960 Shares
			10,35 % of participant capital

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2

Allocation of the financial year profits and dividend distribution proposal. Related resolutions.

List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
128	FABBRI STEFANO		9.000	9.000
90	GAZZONI GIANPAOLA	PIERACCINI ENRICO	29.753	29.753
112	GAZZONI GIANPAOLA	PIERACCINI ENRICO	17.500	17.500
114	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Alexander S.r.l.)	PIERACCINI ENRICO	379.729	379.729
115	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Victor S.r.l.)	PIERACCINI ENRICO	567.433	567.433
122	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 5	PIERACCINI ENRICO	23.500	23.500
91	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	34.396	34.396
123	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	4.000	4.000
92	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	14.200	14.200
124	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	16.500	16.500
93	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	23.658	23.658
125	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	6.000	6.000
94	SILVESTRINI MARIA GRAZIA	PIERACCINI ENRICO	9.000	9.000
95	VESPIGNANI LUCIANO	PIERACCINI ENRICO	2.000	2.000
126	VESPIGNANI LUCIANO	PIERACCINI ENRICO	10.000	10.000
127	VESPIGNANI SARA	PIERACCINI ENRICO	8.500	8.500
6	TREVI - SOCIETA' PER AZIONI	AGUTI EGIDIO	200	200
113	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Italian Electronics Holding)	CIABATTINI FEDERICA	6.763.090	6.763.090
120	MONTE PASCHI FIDUCIARIA SPA	MAINETTI LUIGI	37.197	37.197
116	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 1	PIERACCINI ENRICO	136.977	136.977
117	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 2	PIERACCINI ENRICO	119.807	119.807
118	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 3	PIERACCINI ENRICO	79.083	79.083
119	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 4	PIERACCINI ENRICO	79.083	79.083
45	ALKEN FUND	DE CINQUE GIUSEPPE	105.226	105.226
46	ALKEN FUND	DE CINQUE GIUSEPPE	299.369	299.369
111	AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	DE CINQUE GIUSEPPE	1.109	1.109
96	ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	DE CINQUE GIUSEPPE	80.000	80.000
9	ARROWSTREET (CANADA) INT DEV MARKET EX US ALPHA EXT FD II	DE CINQUE GIUSEPPE	26.100	26.100
97	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	DE CINQUE GIUSEPPE	21.505	21.505
10	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT	DE CINQUE GIUSEPPE	6.774	6.774
11	ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	DE CINQUE GIUSEPPE	13.816	13.816
98	B3004 WHITNEY INTL SMALL CAP	DE CINQUE GIUSEPPE	7.941	7.941
73	BOGLE INVESTMENT FUND LP	DE CINQUE GIUSEPPE	6.731	6.731
74	BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTMENT	DE CINQUE GIUSEPPE	5.358	5.358

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75 BOGLE OFFSHORE OPPORTUNITY FUND LTD	DE CINQUE GIUSEPPE	22.099	22.099
76 BOGLE OPPORTUNITY FUND II SRI L.P.	DE CINQUE GIUSEPPE	4.040	4.040
77 BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD	DE CINQUE GIUSEPPE	8.521	8.521
12 CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	DE CINQUE GIUSEPPE	6.835	6.835
13 CATERPILLAR INVESTMENT TRUST	DE CINQUE GIUSEPPE	16.599	16.599
47 CC AND L ALTERNATIVE GLOBAL EQUITY	DE CINQUE GIUSEPPE	50	50
48 CC AND L Q 130/30 FUND II	DE CINQUE GIUSEPPE	7.200	7.200
49 CC AND L Q CANADIAN EQUITY 130/30	DE CINQUE GIUSEPPE	100	100
50 CC AND L Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	1.800	1.800
51 CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	DE CINQUE GIUSEPPE	5.600	5.600
52 CC AND L Q US EQUITY EXTENSION FUND	DE CINQUE GIUSEPPE	50	50
53 CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	DE CINQUE GIUSEPPE	4.500	4.500
54 CC& L Q MARKET NEUTRAL FUND II	DE CINQUE GIUSEPPE	4.300	4.300
55 CC&L ALL STRATEGIES FUND	DE CINQUE GIUSEPPE	3.700	3.700
56 CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	5.700	5.700
78 CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	2.200	2.200
79 CCL Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	800	800
101 CE8F ATT GLOBEFLEX GLOBAL	DE CINQUE GIUSEPPE	9.849	9.849
14 CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	DE CINQUE GIUSEPPE	9.217	9.217
80 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	50	50
81 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	225	225
82 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	3.300	3.300
15 CRYSTAL BRIDGES-MUSEUM OF AMERICAN ART, INC	DE CINQUE GIUSEPPE	2.506	2.506
102 CTJ RE STANLIB GLOBAL EQ ARR USD	DE CINQUE GIUSEPPE	12.414	12.414
58 ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	DE CINQUE GIUSEPPE	9.922	9.922
59 FCP TOCQUEVILLE OLYMPE PATRIMOINE	DE CINQUE GIUSEPPE	13.808	13.808
60 FCP TOCQUEVILLE PME	DE CINQUE GIUSEPPE	44.000	44.000
61 FCP TOCQUEVILLE VIE GENERATION	DE CINQUE GIUSEPPE	29.100	29.100
16 FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	DE CINQUE GIUSEPPE	24.117	24.117
17 GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	57.520	57.520
83 GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	24.434	24.434
18 GIM PORT STR FDR-EUR DY NLG-SHFD (DEP6)	DE CINQUE GIUSEPPE	59.190	59.190
19 GMO BENCHMARK-FREE FUND	DE CINQUE GIUSEPPE	3.642	3.642
20 GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	DE CINQUE GIUSEPPE	3.008	3.008
2 GOLDMAN SACHS FUNDS	DE CINQUE GIUSEPPE	20.056	20.056
84 HIGHMARK LIMITED-HIGHMARK LONG/SHORT EQUITY 1	DE CINQUE GIUSEPPE	4.859	4.859
62 HILLSDALE GLOBAL PERFORMANCE EQUITY FUND	DE CINQUE GIUSEPPE	33.000	33.000
99 INTERNATIONAL EQUITY FUND	DE CINQUE GIUSEPPE	7.622	7.622

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Allocation of the financial year profits and dividend distribution proposal. Related resolutions.

21 ISHARES VII PLC	DE CINQUE GIUSEPPE	2.772	2.772
83 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	13.448	13.448
64 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	37.825	37.825
65 JPMORGAN FUND ICVC - JPM EUROPE FUND	DE CINQUE GIUSEPPE	13.202	13.202
86 JPMORGAN FUNDS	DE CINQUE GIUSEPPE	34.962	34.962
87 JPMORGAN FUNDS	DE CINQUE GIUSEPPE	31.118	31.118
66 JPMORGAN INTERNATIONAL VALUE FUND	DE CINQUE GIUSEPPE	61.045	61.045
67 JPMORGAN SAR EUROPEAN FUND 50/F	DE CINQUE GIUSEPPE	27.314	27.314
22 KAISER FOUNDATION HOSPITALS	DE CINQUE GIUSEPPE	11.974	11.974
3 MEDIOLANUM FLESSIBILE FUTURO ITALIA	DE CINQUE GIUSEPPE	150.000	150.000
4 MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	DE CINQUE GIUSEPPE	200.000	200.000
68 MERRILL LYNCH PROFESSIONAL CLEARING CORP	DE CINQUE GIUSEPPE	2.755	2.755
23 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	DE CINQUE GIUSEPPE	28.110	28.110
24 OLD NORTH STATE HEDGED EQUITY MEN LLC	DE CINQUE GIUSEPPE	4.009	4.009
25 PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	DE CINQUE GIUSEPPE	77.959	77.959
100 PF INTERNATIONAL SMALL CAP FUND	DE CINQUE GIUSEPPE	6.000	6.000
103 RAYTHEON MASTER PENSION TRUST	DE CINQUE GIUSEPPE	7.775	7.775
69 RBC O'SHAUGHNESSY INTL EQUITY FUND	DE CINQUE GIUSEPPE	13.342	13.342
70 RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	DE CINQUE GIUSEPPE	17.243	17.243
104 ROWF GT ALPHAEXTXUSC	DE CINQUE GIUSEPPE	7.647	7.647
71 SBC MASTER PENSION TRUST	DE CINQUE GIUSEPPE	15.604	15.604
105 SCEF GLOBEFLEX	DE CINQUE GIUSEPPE	4.952	4.952
106 SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	DE CINQUE GIUSEPPE	41.138	41.138
88 SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	9.685	9.685
89 SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	152.282	152.282
26 SPDR S&P INTERNATIONAL SMALL CAP ETF	DE CINQUE GIUSEPPE	21.690	21.690
110 STANWAHR S.A. R.L.	DE CINQUE GIUSEPPE	18.000	18.000
27 STEELWORKERS PENSION TRUST	DE CINQUE GIUSEPPE	53.071	53.071
72 SYCOMORE FUND SICAV	DE CINQUE GIUSEPPE	25.460	25.460
5 SYMMETRY CANADIAN EQUITY FUND	DE CINQUE GIUSEPPE	2.200	2.200
28 TE CONNECTIVITY CORP RET SAVINGS AND INVESTMENT PLAN TRUST	DE CINQUE GIUSEPPE	13.249	13.249
29 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	DE CINQUE GIUSEPPE	35.562	35.562
30 THE TRUSTEES OF TESCO PLC PENSION SCHEME	DE CINQUE GIUSEPPE	19.807	19.807
31 THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	DE CINQUE GIUSEPPE	11.004	11.004
32 THE WALTON FAMILY FOUNDATION	DE CINQUE GIUSEPPE	7.184	7.184
85 TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	DE CINQUE GIUSEPPE	884	884
33 USAA INTERNATIONAL FUND	DE CINQUE GIUSEPPE	30.414	30.414
34 WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	DE CINQUE GIUSEPPE	2.234	2.234

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Result on the vote on item 2

Allocation of the financial year profits and dividend distribution proposal. Related resolutions.

35 WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	DE CINQUE GIUSEPPE	10.143	10.143
36 WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	DE CINQUE GIUSEPPE	80.642	80.642
37 WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	DE CINQUE GIUSEPPE	281	281
7 ALBANO ROBERTO	ZANELLI LORIS	4.150	4.150
8 KEY PEOPLE COM S.R.L.	ZANELLI LORIS	4.600	4.600

Overview of voters in favour

TOTAL IN FAVOUR	n°	115 shareholders for n°	10.723.204 Shares
of which			89,37 % of participant capital
IN PERSON	n°	1 shareholders for n°	9.000 Shares
			0,08 % of participant capital
BY PROXY	n°	114 shareholders for n°	10.714.204 Shares
			89,29 % of participant capital

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Result of the vote on item

3

Report on remuneration pursuant to art. 123-ter of Legislative Decree n. 58/1998, and of art. 84-quater of the CONSOB Regulation no. 11971/1999. Resolutions pertaining to the Company's remuneration policy as set out in the first section of the Report.

Shareholders present

In person	n°	1	for n°	9.000 Shares	0,04 % of the share capital
By proxy	n°	122	for n°	11.990.164 Shares	59,95 % of the share capital
TOTAL PRESENT	n°	123	for n°	11.999.164 Shares	60,00 % of the share capital

Result of the vote

IN FAVOUR	n°	96	Shareholders for	9.162.085 Shares	76,356 % of participant capital
AGAINST	n°	4	Shareholders for	414.950 Shares	3,458 % of participant capital
ABSTAINED	n°	16	Shareholders for	1.180.169 Shares	9,835 % of participant capital
TOTAL VOTERS	n°	116	Shareholders for	10.757.204 Shares	89,650 % of participant capital
NON VOTERS	n°	7	Shareholders for	1.241.960 Shares	10,350 % of participant capital
TOTAL PRESENT	n°	123	Shareholders for	11.999.164	

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Result on the vote on item 3

Report on remuneration pursuant to art. 123-ter of Legislative Decree n. 58/1998, and of art. 84-quater of the CONSOB Regulation no. 11971/1999. Resolutions pertaining to the Company's remuneration policy as set out in the first section of the Report.

List of voters against

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
116	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 1	PIERACCINI ENRICO	136.977	136.977
117	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 2	PIERACCINI ENRICO	119.807	119.807
118	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 3	PIERACCINI ENRICO	79.083	79.083
119	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 4	PIERACCINI ENRICO	79.083	79.083

Overview of voters against

TOTAL AGAINST	n°	4 shareholders for n°	414.950 Shares
of which			3,46 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	4 shareholders for n°	414.950 Shares
			3,46 % of participant capital

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Ordinary Shareholders' Meeting

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Result on the vote on item **3**

Report on remuneration pursuant to art. 123-ter of Legislative Decree n. 58/1998, and of art. 84-quater of the CONSOB Regulation no. 11971/1999. Resolutions pertaining to the Company's remuneration policy as set out in the first section of the Report.

List of abstentions

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
90	GAZZONI GIANPAOLA	PIERACCINI ENRICO	29.753	29.753
112	GAZZONI GIANPAOLA	PIERACCINI ENRICO	17.500	17.500
114	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Alexander S.r.l.)	PIERACCINI ENRICO	379.729	379.729
115	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Victor S.r.l.)	PIERACCINI ENRICO	567.433	567.433
122	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 5	PIERACCINI ENRICO	23.500	23.500
91	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	34.396	34.396
123	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	4.000	4.000
92	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	14.200	14.200
124	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	16.500	16.500
93	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	23.658	23.658
125	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	6.000	6.000
94	SILVESTRINI MARIA GRAZIA	PIERACCINI ENRICO	9.000	9.000
95	VESPIGNANI LUCIANO	PIERACCINI ENRICO	2.000	2.000
126	VESPIGNANI LUCIANO	PIERACCINI ENRICO	10.000	10.000
127	VESPIGNANI SARA	PIERACCINI ENRICO	8.500	8.500
57	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	DE CINQUE GIUSEPPE	34.000	34.000

Overview of abstentions

TOTAL ABSTAINERS	n°	16 shareholders for n°	1.180.169 Shares
of which			9,84 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	16 shareholders for n°	1.180.169 Shares
			9,84 % of participant capital

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Report on remuneration pursuant to art. 123-ter of Legislative Decree n. 58/1998, and of art. 84-quater of the CONSOB Regulation no. 11971/1999. Resolutions pertaining to the Company's remuneration policy as set out in the first section of the Report.

List of non-voters

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
107	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	DE CINQUE GIUSEPPE	60.000	60.000
108	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	DE CINQUE GIUSEPPE	118.000	118.000
39	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	DE CINQUE GIUSEPPE	165.097	165.097
40	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	DE CINQUE GIUSEPPE	616.863	616.863
109	AMUNDI VALORE ITALIA PIR	DE CINQUE GIUSEPPE	150.000	150.000
38	FIDEURAM ASSET MANAGEMENT FONDITALIA EQUITY ITALY	DE CINQUE GIUSEPPE	62.000	62.000
1	PIANO AZIONI ITALIA	DE CINQUE GIUSEPPE	70.000	70.000

Overview of non-voters

TOTAL NON-VOTERS	n°	7 shareholders for n°	1.241.960 Shares
of which			10,35 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	7 shareholders for n°	1.241.960 Shares
			10,35 % of participant capital

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Report on remuneration pursuant to art. 123-ter of Legislative Decree n. 58/1998, and of art. 84-quater of the CONSOB Regulation no. 11971/1999. Resolutions pertaining to the Company's remuneration policy as set out in the first section of the Report.

List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
128	FABBRI STEFANO			
	6 TREVI - SOCIETA' PER AZIONI		9.000	9.000
		AGUTI EGIDIO	200	200
113	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Italian Electronics Holding)	CIABATTINI FEDERICA	6.763.090	6.763.090
120	MONTE PASCHI FIDUCIARIA SPA	MAINETTI LUIGI	37.197	37.197
45	ALKEN FUND	DE CINQUE GIUSEPPE	105.226	105.226
46	ALKEN FUND	DE CINQUE GIUSEPPE	299.369	299.369
111	AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	DE CINQUE GIUSEPPE	1.109	1.109
96	ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	DE CINQUE GIUSEPPE	80.000	80.000
9	ARROWSTREET (CANADA) INT DEV MARKET EX US ALPHA EXT FD II	DE CINQUE GIUSEPPE	26.100	26.100
97	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	DE CINQUE GIUSEPPE	21.505	21.505
10	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT	DE CINQUE GIUSEPPE	6.774	6.774
11	ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	DE CINQUE GIUSEPPE	13.816	13.816
98	B3004 WHITNEY INTL SMALL CAP	DE CINQUE GIUSEPPE	7.941	7.941
73	BOGLE INVESTMENT FUND LP	DE CINQUE GIUSEPPE	6.731	6.731
74	BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTMENT	DE CINQUE GIUSEPPE	5.358	5.358
75	BOGLE OFFSHORE OPPORTUNITY FUND LTD	DE CINQUE GIUSEPPE	22.099	22.099
76	BOGLE OPPORTUNITY FUND II SRI L.P.	DE CINQUE GIUSEPPE	4.040	4.040
77	BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD	DE CINQUE GIUSEPPE	8.521	8.521
12	CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	DE CINQUE GIUSEPPE	6.835	6.835
13	CATERPILLAR INVESTMENT TRUST	DE CINQUE GIUSEPPE	16.599	16.599
47	CC AND L ALTERNATIVE GLOBAL EQUITY	DE CINQUE GIUSEPPE	50	50
48	CC AND L Q 130/30 FUND II	DE CINQUE GIUSEPPE	7.200	7.200
49	CC AND L Q CANADIAN EQUITY 130/30	DE CINQUE GIUSEPPE	100	100
50	CC AND L Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	1.800	1.800
51	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	DE CINQUE GIUSEPPE	5.600	5.600
52	CC AND L Q US EQUITY EXTENSION FUND	DE CINQUE GIUSEPPE	50	50
53	CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	DE CINQUE GIUSEPPE	4.500	4.500
54	CC& L Q MARKET NEUTRAL FUND II	DE CINQUE GIUSEPPE	4.300	4.300
55	CC&L ALL STRATEGIES FUND	DE CINQUE GIUSEPPE	3.700	3.700
56	CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	5.700	5.700
78	CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	2.200	2.200
79	CCL Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	800	800
101	CEBF ATT GLOBEFLEX GLOBAL	DE CINQUE GIUSEPPE	9.849	9.849
14	CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	DE CINQUE GIUSEPPE	9.217	9.217

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Report on remuneration pursuant to art. 123-ter of Legislative Decree n. 58/1998, and of art. 84-quater of the CONSOB Regulation no. 11971/1999. Resolutions pertaining to the Company's remuneration policy as set out in the first section of the Report.

80 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	50	50
81 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	225	225
82 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	3.300	3.300
15 CRYSTAL BRIDGES-MUSEUM OF AMERICAN ART, INC	DE CINQUE GIUSEPPE	2.506	2.506
102 CTJ RE STANLIB GLOBAL EQ ARR USD	DE CINQUE GIUSEPPE	12.414	12.414
58 ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	DE CINQUE GIUSEPPE	9.922	9.922
59 FCP TOCQUEVILLE OLYMPE PATRIMOINE	DE CINQUE GIUSEPPE	13.808	13.808
60 FCP TOCQUEVILLE PME	DE CINQUE GIUSEPPE	44.000	44.000
61 FCP TOCQUEVILLE VIE GENERATION	DE CINQUE GIUSEPPE	29.100	29.100
16 FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	DE CINQUE GIUSEPPE	24.117	24.117
17 GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	57.520	57.520
83 GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	24.434	24.434
18 GIM PORT STR FDR-EUR DY NLG-SHFD (DEP6)	DE CINQUE GIUSEPPE	59.190	59.190
19 GMO BENCHMARK-FREE FUND	DE CINQUE GIUSEPPE	3.642	3.642
20 GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	DE CINQUE GIUSEPPE	3.008	3.008
2 GOLDMAN SACHS FUNDS	DE CINQUE GIUSEPPE	20.056	20.056
84 HIGHMARK LIMITED-HIGHMARK LONG/SHORT EQUITY 1	DE CINQUE GIUSEPPE	4.859	4.859
62 HILLSDALE GLOBAL PERFORMANCE EQUITY FUND	DE CINQUE GIUSEPPE	33.000	33.000
99 INTERNATIONAL EQUITY FUND	DE CINQUE GIUSEPPE	7.622	7.622
21 ISHARES VII PLC	DE CINQUE GIUSEPPE	2.772	2.772
63 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	13.448	13.448
64 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	37.825	37.825
65 JPMORGAN FUND ICVC - JPM EUROPE FUND	DE CINQUE GIUSEPPE	13.202	13.202
86 JPMORGAN FUNDS	DE CINQUE GIUSEPPE	34.962	34.962
87 JPMORGAN FUNDS	DE CINQUE GIUSEPPE	31.118	31.118
66 JPMORGAN INTERNATIONAL VALUE FUND	DE CINQUE GIUSEPPE	61.045	61.045
67 JPMORGAN SAR EUROPEAN FUND 50/F	DE CINQUE GIUSEPPE	27.314	27.314
22 KAISER FOUNDATION HOSPITALS	DE CINQUE GIUSEPPE	11.974	11.974
3 MEDIOLANUM FLESSIBILE FUTURO ITALIA	DE CINQUE GIUSEPPE	150.000	150.000
4 MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	DE CINQUE GIUSEPPE	200.000	200.000
68 MERRILL LYNCH PROFESSIONAL CLEARING CORP	DE CINQUE GIUSEPPE	2.755	2.755
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24 OLD NORTH STATE HEDGED EQUITY MEN LLC	DE CINQUE GIUSEPPE	4.009	4.009
25 PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	DE CINQUE GIUSEPPE	77.959	77.959
100 PF INTERNATIONAL SMALL CAP FUND	DE CINQUE GIUSEPPE	6.000	6.000
103 RAYTHEON MASTER PENSION TRUST	DE CINQUE GIUSEPPE	7.775	7.775
69 RBC O'SHAUGHNESSY INTL EQUITY FUND	DE CINQUE GIUSEPPE	13.342	13.342
70 RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	DE CINQUE GIUSEPPE	17.243	17.243

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 3

Report on remuneration pursuant to art. 123-ter of Legislative Decree n. 58/1998, and of art. 84-quater of the CONSOB Regulation no. 11971/1999. Resolutions pertaining to the Company's remuneration policy as set out in the first section of the Report.

104 ROWF GT ALPHAEXTXUSC	DE CINQUE GIUSEPPE	7.647	7.647
71 SBC MASTER PENSION TRUST	DE CINQUE GIUSEPPE	15.604	15.604
105 SCEF GLOBEFLEX	DE CINQUE GIUSEPPE	4.952	4.952
106 SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	DE CINQUE GIUSEPPE	41.138	41.138
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27 STEELWORKERS PENSION TRUST	DE CINQUE GIUSEPPE	53.071	53.071
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29 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	DE CINQUE GIUSEPPE	35.562	35.562
30 THE TRUSTEES OF TESCO PLC PENSION SCHEME	DE CINQUE GIUSEPPE	19.807	19.807
31 THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	DE CINQUE GIUSEPPE	11.004	11.004
32 THE WALTON FAMILY FOUNDATION	DE CINQUE GIUSEPPE	7.184	7.184
85 TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	DE CINQUE GIUSEPPE	884	884
33 USAA INTERNATIONAL FUND	DE CINQUE GIUSEPPE	30.414	30.414
34 WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	DE CINQUE GIUSEPPE	2.234	2.234
35 WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	DE CINQUE GIUSEPPE	10.143	10.143
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37 WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	DE CINQUE GIUSEPPE	281	281
7 ALBANO ROBERTO	ZANELLI LORIS	4.150	4.150
8 KEY PEOPLE COM S.R.L.	ZANELLI LORIS	4.600	4.600

Unieuro S.p.A.
Ordinary Shareholders' Meeting
18 June 2019

Result on the vote on Item **3**

Report on remuneration pursuant to art. 123-ter of Legislative Decree n. 58/1998, and of art. 84-quater of the CONSOB Regulation no. 11971/1999. Resolutions pertaining to the Company's remuneration policy as set out in the first section of the Report.

Overview of voters in favour

TOTAL IN FAVOUR	n°	96 shareholders for n°	9.162.085 Shares
of which			76,36 % of participant capital
IN PERSON	n°	1 shareholders for n°	9.000 Shares
			0,08 % of participant capital
BY PROXY	n°	95 shareholders for n°	9.153.085 Shares
			76,28 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result of the vote on item **4.1**

Appointment of the Board of Directors: determination of the number of the members of the Board of Directors.

Shareholders present

In person	n°	1	for n°	9.000 Shares	0,04 % of the share capital
By proxy	n°	122	for n°	11.990.164 Shares	59,95 % of the share capital
TOTAL PRESENT	n°	123	for n°	11.999.164 Shares	60,00 % of the share capital

Result of the vote

IN FAVOUR	n°	118	Shareholders for	11.428.569 Shares	95,245 % of participant capital
AGAINST	n°	0	Shareholders for	0 Shares	0,000 % of participant capital
ABSTAINED	n°	3	Shareholders for	438.595 Shares	3,655 % of participant capital
TOTAL VOTERS	n°	121	Shareholders for	11.867.164 Shares	98,900 % of participant capital
NON VOTERS	n°	2	Shareholders for	132.000 Shares	1,100 % of participant capital
TOTAL PRESENT	n°	123	Shareholders for	11.999.164	

Unieuro S.p.A.
Ordinary Shareholders' Meeting
18 June 2019

Result on the vote on item 4.1

Appointment of the Board of Directors: determination of the number of the members of the Board of Directors.

List of voters against

Overview of voters against

TOTAL AGAINST	n°	0 shareholders for n°	0 Shares
of which			0,00 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.1**

Appointment of the Board of Directors: determination of the number of the members of the Board of Directors.

List of abstentions

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
45	ALKEN FUND	DE CINQUE GIUSEPPE	105.226	105.226
46	ALKEN FUND	DE CINQUE GIUSEPPE	299.369	299.369
57	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	DE CINQUE GIUSEPPE	34.000	34.000

Overview of abstentions

TOTAL ABSTAINERS	n°	3 shareholders for n°	438.595 Shares
of which			3,66 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	3 shareholders for n°	438.595 Shares
			3,66 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.1**

Appointment of the Board of Directors: determination of the number of the members of the Board of Directors.

List of non-voters

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
38	FIDEURAM ASSET MANAGEMENT FONDITALIA EQUITY ITALY	DE CINQUE GIUSEPPE	62.000	62.000
1	PIANO AZIONI ITALIA	DE CINQUE GIUSEPPE	70.000	70.000

Overview of non-voters

TOTAL NON-VOTERS	n°	2 shareholders for n°	132.000 Shares
of which			1,10 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	2 shareholders for n°	132.000 Shares
			1,10 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.1**

Appointment of the Board of Directors: determination of the number of the members of the Board of Directors.

List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
128	FABBRI STEFANO		9.000	9.000
90	GAZZONI GIANPAOLA	PIERACCINI ENRICO	29.753	29.753
112	GAZZONI GIANPAOLA	PIERACCINI ENRICO	17.500	17.500
114	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Alexander S.r.l.)	PIERACCINI ENRICO	379.729	379.729
115	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Victor S.r.l.)	PIERACCINI ENRICO	567.433	567.433
122	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 5	PIERACCINI ENRICO	23.500	23.500
91	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	34.396	34.396
123	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	4.000	4.000
92	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	14.200	14.200
124	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	16.500	16.500
93	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	23.658	23.658
125	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	6.000	6.000
94	SILVESTRINI MARIA GRAZIA	PIERACCINI ENRICO	9.000	9.000
95	VESPIGNANI LUCIANO	PIERACCINI ENRICO	2.000	2.000
126	VESPIGNANI LUCIANO	PIERACCINI ENRICO	10.000	10.000
127	VESPIGNANI SARA	PIERACCINI ENRICO	8.500	8.500
6	TREVI - SOCIETA' PER AZIONI	AGUTI EGIDIO	200	200
113	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Italian Electronics Holding)	CIABATTINI FEDERICA	6.763.090	6.763.090
120	MONTE PASCHI FIDUCIARIA SPA	MAINETTI LUIGI	37.197	37.197
116	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 1	PIERACCINI ENRICO	136.977	136.977
117	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 2	PIERACCINI ENRICO	119.807	119.807
118	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 3	PIERACCINI ENRICO	79.083	79.083
119	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 4	PIERACCINI ENRICO	79.083	79.083
107	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	DE CINQUE GIUSEPPE	60.000	60.000
111	AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	DE CINQUE GIUSEPPE	1.109	1.109
108	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	DE CINQUE GIUSEPPE	118.000	118.000
39	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	DE CINQUE GIUSEPPE	165.097	165.097
40	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	DE CINQUE GIUSEPPE	616.863	616.863
109	AMUNDI VALORE ITALIA PIR	DE CINQUE GIUSEPPE	150.000	150.000
96	ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	DE CINQUE GIUSEPPE	80.000	80.000
9	ARROWSTREET (CANADA) INT DEV MARKET EX US ALPHA EXT FD II	DE CINQUE GIUSEPPE	26.100	26.100
97	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	DE CINQUE GIUSEPPE	21.505	21.505
10	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT	DE CINQUE GIUSEPPE	6.774	6.774
11	ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	DE CINQUE GIUSEPPE	13.816	13.816

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 4.1

Appointment of the Board of Directors: determination of the number of the members of the Board of Directors.

98 B3004 WHITNEY INTL SMALL CAP	DE CINQUE GIUSEPPE	7.941	7.941
73 BOGLE INVESTMENT FUND LP	DE CINQUE GIUSEPPE	6.731	6.731
74 BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTMENT	DE CINQUE GIUSEPPE	5.358	5.358
75 BOGLE OFFSHORE OPPORTUNITY FUND LTD	DE CINQUE GIUSEPPE	22.099	22.099
76 BOGLE OPPORTUNITY FUND II SRI L.P.	DE CINQUE GIUSEPPE	4.040	4.040
77 BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD	DE CINQUE GIUSEPPE	8.521	8.521
12 CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	DE CINQUE GIUSEPPE	6.835	6.835
13 CATERPILLAR INVESTMENT TRUST	DE CINQUE GIUSEPPE	16.599	16.599
47 CC AND L ALTERNATIVE GLOBAL EQUITY	DE CINQUE GIUSEPPE	50	50
48 CC AND L Q 130/30 FUND II	DE CINQUE GIUSEPPE	7.200	7.200
49 CC AND L Q CANADIAN EQUITY 130/30	DE CINQUE GIUSEPPE	100	100
50 CC AND L Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	1.800	1.800
51 CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	DE CINQUE GIUSEPPE	5.600	5.600
52 CC AND L Q US EQUITY EXTENSION FUND	DE CINQUE GIUSEPPE	50	50
53 CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	DE CINQUE GIUSEPPE	4.500	4.500
54 CC& L Q MARKET NEUTRAL FUND II	DE CINQUE GIUSEPPE	4.300	4.300
55 CC&L ALL STRATEGIES FUND	DE CINQUE GIUSEPPE	3.700	3.700
56 CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	5.700	5.700
78 CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	2.200	2.200
79 CCL Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	800	800
101 CE8F ATT GLOBEFLEX GLOBAL	DE CINQUE GIUSEPPE	9.849	9.849
14 CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	DE CINQUE GIUSEPPE	9.217	9.217
80 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	50	50
81 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	225	225
82 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	3.300	3.300
15 CRYSTAL BRIDGES-MUSEUM OF AMERICAN ART, INC	DE CINQUE GIUSEPPE	2.506	2.506
102 CTJ RE STANLIB GLOBAL EQ ARR USD	DE CINQUE GIUSEPPE	12.414	12.414
58 ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	DE CINQUE GIUSEPPE	9.922	9.922
59 FCP TOCQUEVILLE OLYMPE PATRIMOINE	DE CINQUE GIUSEPPE	13.808	13.808
60 FCP TOCQUEVILLE PME	DE CINQUE GIUSEPPE	44.000	44.000
61 FCP TOCQUEVILLE VIE GENERATION	DE CINQUE GIUSEPPE	29.100	29.100
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Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

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Appointment of the Board of Directors: determination of the number of the members of the Board of Directors.

84 HIGHMARK LIMITED-HIGHMARK LONG/SHORT EQUITY 1	DE CINQUE GIUSEPPE	4.859	4.859
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Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 4.1

Appointment of the Board of Directors: determination of the number of the members of the Board of Directors.

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37 WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	DE CINQUE GIUSEPPE	281	281
7 ALBANO ROBERTO	ZANELLI LORIS	4.150	4.150
8 KEY PEOPLE COM S.R.L.	ZANELLI LORIS	4.600	4.600

Overview of voters in favour

TOTAL IN FAVOUR	n°	118 shareholders for n°	11.428.569 Shares
of which			95,24 % of participant capital
IN PERSON	n°	1 shareholders for n°	9.000 Shares
			0,08 % of participant capital
BY PROXY	n°	117 shareholders for n°	11.419.569 Shares
			95,17 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result of the vote on item **4.2**

Appointment of the Board of Directors: determination of the Board of Directors' term.

Shareholders present

In person	n°	1	for n°	9.000 Shares	0,04 % of the share capital
By proxy	n°	122	for n°	11.990.164 Shares	59,95 % of the share capital
TOTAL PRESENT	n°	123	for n°	11.999.164 Shares	60,00 % of the share capital

Result of the vote

IN FAVOUR	n°	120	Shareholders for	11.833.164 Shares	98,617 % of participant capital
AGAINST	n°	0	Shareholders for	0 Shares	0,000 % of participant capital
ABSTAINED	n°	1	Shareholders for	34.000 Shares	0,283 % of participant capital
TOTAL VOTERS	n°	121	Shareholders for	11.867.164 Shares	98,900 % of participant capital
NON VOTERS	n°	2	Shareholders for	132.000 Shares	1,100 % of participant capital
TOTAL PRESENT	n°	123	Shareholders for	11.999.164	

Unieuro S.p.A.
Ordinary Shareholders' Meeting
18 June 2019

Result on the vote on item 4.2

Appointment of the Board of Directors: determination of the Board of Directors' term.

List of voters against

Overview of voters against

TOTAL AGAINST	n°	0 shareholders for n°	0 Shares
of which			0,00 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 4.2

Appointment of the Board of Directors: determination of the Board of Directors' term.

List of abstentions

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
57	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	DE CINQUE GIUSEPPE	34.000	34.000

Overview of abstentions

TOTAL ABSTAINERS	n°	1 shareholders for n°	34.000 Shares
of which			0,28 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	1 shareholders for n°	34.000 Shares
			0,28 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

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Result on the vote on item 4.2

Appointment of the Board of Directors: determination of the Board of Directors' term.

List of non-voters

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
38	FIDEURAM ASSET MANAGEMENT FONDITALIA EQUITY ITALY	DE CINQUE GIUSEPPE	62.000	62.000
1	PIANO AZIONI ITALIA	DE CINQUE GIUSEPPE	70.000	70.000

Overview of non-voters

TOTAL NON-VOTERS	n°	2 shareholders for n°	132.000 Shares
of which			1,10 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	2 shareholders for n°	132.000 Shares
			1,10 % of participant capital

Unieuro S.p.A.

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Appointment of the Board of Directors: determination of the Board of Directors' term.

List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
128	FABBRI STEFANO		9.000	9.000
90	GAZZONI GIANPAOLA	PIERACCINI ENRICO	29.753	29.753
112	GAZZONI GIANPAOLA	PIERACCINI ENRICO	17.500	17.500
114	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Alexander S.r.l.)	PIERACCINI ENRICO	379.729	379.729
115	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Victor S.r.l.)	PIERACCINI ENRICO	567.433	567.433
122	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 5	PIERACCINI ENRICO	23.500	23.500
91	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	34.396	34.396
123	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	4.000	4.000
92	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	14.200	14.200
124	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	16.500	16.500
93	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	23.658	23.658
125	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	6.000	6.000
94	SILVESTRINI MARIA GRAZIA	PIERACCINI ENRICO	9.000	9.000
95	VESPIGNANI LUCIANO	PIERACCINI ENRICO	2.000	2.000
126	VESPIGNANI LUCIANO	PIERACCINI ENRICO	10.000	10.000
127	VESPIGNANI SARA	PIERACCINI ENRICO	8.500	8.500
6	TREVI - SOCIETA' PER AZIONI	AGUTI EGIDIO	200	200
113	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Italian Electronics Holding)	CIABATTINI FEDERICA	6.763.090	6.763.090
120	MONTE PASCHI FIDUCIARIA SPA	MAINETTI LUIGI	37.197	37.197
116	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 1	PIERACCINI ENRICO	136.977	136.977
117	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 2	PIERACCINI ENRICO	119.807	119.807
118	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 3	PIERACCINI ENRICO	79.083	79.083
119	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 4	PIERACCINI ENRICO	79.083	79.083
45	ALKEN FUND	DE CINQUE GIUSEPPE	105.226	105.226
46	ALKEN FUND	DE CINQUE GIUSEPPE	299.369	299.369
107	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	DE CINQUE GIUSEPPE	60.000	60.000
111	AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	DE CINQUE GIUSEPPE	1.109	1.109
108	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	DE CINQUE GIUSEPPE	118.000	118.000
39	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	DE CINQUE GIUSEPPE	165.097	165.097
40	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	DE CINQUE GIUSEPPE	616.863	616.863
109	AMUNDI VALORE ITALIA PIR	DE CINQUE GIUSEPPE	150.000	150.000
96	ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	DE CINQUE GIUSEPPE	80.000	80.000
9	ARROWSTREET (CANADA) INT DEV MARKET EX US ALPHA EXT FD II	DE CINQUE GIUSEPPE	26.100	26.100
97	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	DE CINQUE GIUSEPPE	21.505	21.505

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Appointment of the Board of Directors: determination of the Board of Directors' term.

10 ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT	DE CINQUE GIUSEPPE	6.774	6.774
11 ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	DE CINQUE GIUSEPPE	13.816	13.816
98 B3004 WHITNEY INTL SMALL CAP	DE CINQUE GIUSEPPE	7.941	7.941
73 BOGLE INVESTMENT FUND LP	DE CINQUE GIUSEPPE	6.731	6.731
74 BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTMENT	DE CINQUE GIUSEPPE	5.358	5.358
75 BOGLE OFFSHORE OPPORTUNITY FUND LTD	DE CINQUE GIUSEPPE	22.099	22.099
76 BOGLE OPPORTUNITY FUND II SRI L.P.	DE CINQUE GIUSEPPE	4.040	4.040
77 BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD	DE CINQUE GIUSEPPE	8.521	8.521
12 CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	DE CINQUE GIUSEPPE	6.835	6.835
13 CATERPILLAR INVESTMENT TRUST	DE CINQUE GIUSEPPE	16.599	16.599
47 CC AND L ALTERNATIVE GLOBAL EQUITY	DE CINQUE GIUSEPPE	50	50
48 CC AND L Q 130/30 FUND II	DE CINQUE GIUSEPPE	7.200	7.200
49 CC AND L Q CANADIAN EQUITY 130/30	DE CINQUE GIUSEPPE	100	100
50 CC AND L Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	1.800	1.800
51 CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	DE CINQUE GIUSEPPE	5.600	5.600
52 CC AND L Q US EQUITY EXTENSION FUND	DE CINQUE GIUSEPPE	50	50
53 CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	DE CINQUE GIUSEPPE	4.500	4.500
54 CC& L Q MARKET NEUTRAL FUND II	DE CINQUE GIUSEPPE	4.300	4.300
55 CC&L ALL STRATEGIES FUND	DE CINQUE GIUSEPPE	3.700	3.700
56 CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	5.700	5.700
78 CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	2.200	2.200
79 CCL Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	800	800
101 CE8F ATT GLOBEFLEX GLOBAL	DE CINQUE GIUSEPPE	9.849	9.849
14 CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	DE CINQUE GIUSEPPE	9.217	9.217
80 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	50	50
81 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	225	225
82 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	3.300	3.300
15 CRYSTAL BRIDGES-MUSEUM OF AMERICAN ART. INC	DE CINQUE GIUSEPPE	2.506	2.506
102 CTJ RE STANLIB GLOBAL EQ ARR USD	DE CINQUE GIUSEPPE	12.414	12.414
58 ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	DE CINQUE GIUSEPPE	9.922	9.922
59 FCP TOCQUEVILLE OLYMPE PATRIMOINE	DE CINQUE GIUSEPPE	13.808	13.808
60 FCP TOCQUEVILLE PME	DE CINQUE GIUSEPPE	44.000	44.000
61 FCP TOCQUEVILLE VIE GENERATION	DE CINQUE GIUSEPPE	29.100	29.100
16 FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	DE CINQUE GIUSEPPE	24.117	24.117
17 GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	57.520	57.520
83 GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	24.434	24.434
18 GIM PORT STR FDR-EUR DY NLG-SHFD (DEP6)	DE CINQUE GIUSEPPE	59.190	59.190
19 GMO BENCHMARK-FREE FUND	DE CINQUE GIUSEPPE	3.642	3.642

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20 GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	DE CINQUE GIUSEPPE	3.008	3.008
2 GOLDMAN SACHS FUNDS	DE CINQUE GIUSEPPE	20.056	20.056
84 HIGHMARK LIMITED-HIGHMARK LONG/SHORT EQUITY 1	DE CINQUE GIUSEPPE	4.859	4.859
62 HILLSDALE GLOBAL PERFORMANCE EQUITY FUND	DE CINQUE GIUSEPPE	33.000	33.000
99 INTERNATIONAL EQUITY FUND	DE CINQUE GIUSEPPE	7.622	7.622
21 ISHARES VII PLC	DE CINQUE GIUSEPPE	2.772	2.772
63 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	13.448	13.448
64 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	37.825	37.825
65 JPMORGAN FUND ICVC - JPM EUROPE FUND	DE CINQUE GIUSEPPE	13.202	13.202
86 JPMORGAN FUNDS	DE CINQUE GIUSEPPE	34.962	34.962
87 JPMORGAN FUNDS	DE CINQUE GIUSEPPE	31.118	31.118
66 JPMORGAN INTERNATIONAL VALUE FUND	DE CINQUE GIUSEPPE	61.045	61.045
67 JPMORGAN SAR EUROPEAN FUND 50/F	DE CINQUE GIUSEPPE	27.314	27.314
22 KAISER FOUNDATION HOSPITALS	DE CINQUE GIUSEPPE	11.974	11.974
3 MEDIOLANUM FLESSIBILE FUTURO ITALIA	DE CINQUE GIUSEPPE	150.000	150.000
4 MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	DE CINQUE GIUSEPPE	200.000	200.000
69 MERRILL LYNCH PROFESSIONAL CLEARING CORP	DE CINQUE GIUSEPPE	2.755	2.755
23 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	DE CINQUE GIUSEPPE	28.110	28.110
24 OLD NORTH STATE HEDGED EQUITY MEN LLC	DE CINQUE GIUSEPPE	4.009	4.009
25 PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	DE CINQUE GIUSEPPE	77.959	77.959
100 PF INTERNATIONAL SMALL CAP FUND	DE CINQUE GIUSEPPE	6.000	6.000
103 RAYTHEON MASTER PENSION TRUST	DE CINQUE GIUSEPPE	7.775	7.775
69 RBC O'SHAUGHNESSY INTL EQUITY FUND	DE CINQUE GIUSEPPE	13.342	13.342
70 RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	DE CINQUE GIUSEPPE	17.243	17.243
104 ROWF GT ALPHAEXTEXUSC	DE CINQUE GIUSEPPE	7.647	7.647
71 SBC MASTER PENSION TRUST	DE CINQUE GIUSEPPE	15.604	15.604
105 SCEF GLOBEFLEX	DE CINQUE GIUSEPPE	4.952	4.952
106 SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	DE CINQUE GIUSEPPE	41.138	41.138
88 SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	9.685	9.685
89 SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	152.282	152.282
26 SPDR S&P INTERNATIONAL SMALL CAP ETF	DE CINQUE GIUSEPPE	21.690	21.690
110 STANWAHR S.A. R.L.	DE CINQUE GIUSEPPE	18.000	18.000
27 STEELWORKERS PENSION TRUST	DE CINQUE GIUSEPPE	53.071	53.071
72 SYCOMORE FUND SICAV	DE CINQUE GIUSEPPE	25.460	25.460
5 SYMMETRY CANADIAN EQUITY FUND	DE CINQUE GIUSEPPE	2.200	2.200
28 TE CONNECTIVITY CORP RET SAVINGS AND INVESTMENT PLAN TRUST	DE CINQUE GIUSEPPE	13.249	13.249
29 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	DE CINQUE GIUSEPPE	35.562	35.562
30 THE TRUSTEES OF TESCO PLC PENSION SCHEME	DE CINQUE GIUSEPPE	19.807	19.807

Unieuro S.p.A.

Ordinary Shareholders' Meeting

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Result on the vote on item **4.2**

Appointment of the Board of Directors: determination of the Board of Directors' term.

31 THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	DE CINQUE GIUSEPPE	11.004	11.004
32 THE WALTON FAMILY FOUNDATION	DE CINQUE GIUSEPPE	7.184	7.184
85 TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	DE CINQUE GIUSEPPE	884	884
33 USAA INTERNATIONAL FUND	DE CINQUE GIUSEPPE	30.414	30.414
34 WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	DE CINQUE GIUSEPPE	2.234	2.234
35 WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	DE CINQUE GIUSEPPE	10.143	10.143
36 WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	DE CINQUE GIUSEPPE	80.642	80.642
37 WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	DE CINQUE GIUSEPPE	281	281
7 ALBANO ROBERTO	ZANELLI LORIS	4.150	4.150
8 KEY PEOPLE COM S.R.L.	ZANELLI LORIS	4.600	4.600

Overview of voters in favour

TOTAL IN FAVOUR	n°	120 shareholders for n°	11.833.164 Shares
of which			98,62 % of participant capital
IN PERSON	n°	1 shareholders for n°	9.000 Shares
			0,08 % of participant capital
BY PROXY	n°	119 shareholders for n°	11.824.164 Shares
			98,54 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.3**

Appointment of the Board of Directors: appointment of the members of the Board of Directors.

Shareholder present

In person	n°	1	for n°	9.000 Shares	0,00 % of the share capital
By proxy	n°	114	for n°	10.604.352 Shares	53,02 % of the share capital
TOTAL PRESENT	n°	123	for n°	11.999.164 Shares	60,00 % of the share capital

Result of the vote

List 1	n°	7	Shareholders for n°	7.144.904 Shares	35,72 % of the share capital
List 2	n°	96	Shareholders for n°	3.215.213 Shares	16,08 % of the share capital
List 3	n°	20	Shareholders for n°	1.639.047 Shares	8,20 % of the share capital
AGAINST	n°	0	Shareholders for n°	0 Shares	0,00 % of the share capital
ABSTAINED	n°	0	Shareholders for n°	0 Shares	0,00 % of the share capital
TOTAL VOTERS	n°	123	Shareholders for n°	11.999.164 Shares	60,00 % of the share capital
NON VOTERS	n°	0	Shareholders for n°	0 Shares	0,00 % of the share capital
TOTAL PRESENT	n°	123	Shareholders for n°	11.999.164 Shares	60,00 % of the share capital

Most voted list: 1

Present at the meeting

Shareholders in person	1
Proxies	8
Total televoters distributed	9
Total physical persons	7

Unieuro S.p.A.
Ordinary Shareholders' Meeting
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Result on the vote on item **4.3**

Appointment of the Board of Directors: appointment of the members of the Board of Directors.

List of voters against

Overview of voters against

TOTAL AGAINST	n°	0 shareholders for n°	0 Shares
of which			0,00 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 4.3

Appointment of the Board of Directors: appointment of the members of the Board of Directors.

List of abstentions

Overview of abstentions

TOTAL ABSTAINERS	n°	0 shareholders for n°	0 Shares
of which			0,00 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital

Unieuro S.p.A.
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Result on the vote on item **4.3**

Appointment of the Board of Directors: appointment of the members of the Board of Directors.

List of non-voters

Overview of non-voters

TOTAL NON-VOTERS	n°	0 shareholders for n°	0 Shares 0,00 % of participant capital
of which			
IN PERSON	n°	0 shareholders for n°	0 Shares 0,00 % of participant capital
BY PROXY	n°	0 shareholders for n°	0 Shares 0,00 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result of the vote on item **4.3**

Appointment of the Board of Directors: appointment of the members of the Board of Directors.

Report of voters for list: 1

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
113	R MONTE PASCHI FIDUCIARIA SPA (Fiduciante Italian Electronics Holding)	CIABATTINI FEDERICA	6.763.090	6.763.090
120	R MONTE PASCHI FIDUCIARIA SPA	MAINETTI LUIGI	37.197	37.197
116	R MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 1	PIERACCINI ENRICO	136.977	136.977
117	R MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 2	PIERACCINI ENRICO	119.807	119.807
118	R MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 3	PIERACCINI ENRICO	79.083	79.083
7	R ALBANO ROBERTO	ZANELLI LORIS	4.150	4.150
8	R KEY PEOPLE COM S.R.L.	ZANELLI LORIS	4.600	4.600

Summary votes List 1

TOTAL	n°	7 shareholders for n°	7.144.904 Shares
of which			35,72 % of the share capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of the share capital
BY PROXY	n°	4 shareholders for n°	6.809.037 Shares
			34,05 % of the share capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result of the vote on item **4.3**

Appointment of the Board of Directors: appointment of the members of the Board of Directors.

Report of voters for list: 2

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
107	R AMUNDI ACCUMULAZIONE ITALIA PIR 2023	DE CINQUE GIUSEPPE	60.000	60.000
111	R AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	DE CINQUE GIUSEPPE	1.109	1.109
108	R AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	DE CINQUE GIUSEPPE	118.000	118.000
39	R AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	DE CINQUE GIUSEPPE	165.097	165.097
40	R AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	DE CINQUE GIUSEPPE	616.863	616.863
109	R AMUNDI VALORE ITALIA PIR	DE CINQUE GIUSEPPE	150.000	150.000
96	R ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	DE CINQUE GIUSEPPE	80.000	80.000
9	R ARROWSTREET (CANADA) INT DEV MARKET EX US ALPHA EXT FD II	DE CINQUE GIUSEPPE	26.100	26.100
97	R ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	DE CINQUE GIUSEPPE	21.505	21.505
10	R ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND	DE CINQUE GIUSEPPE	6.774	6.774
11	R ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	DE CINQUE GIUSEPPE	13.816	13.816
98	R B3004 WHITNEY INTL SMALL CAP	DE CINQUE GIUSEPPE	7.941	7.941
73	R BOGLE INVESTMENT FUND LP	DE CINQUE GIUSEPPE	6.731	6.731
74	R BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTM	DE CINQUE GIUSEPPE	5.358	5.358
75	R BOGLE OFFSHORE OPPORTUNITY FUND LTD	DE CINQUE GIUSEPPE	22.099	22.099
76	R BOGLE OPPORTUNITY FUND II SRI L.P.	DE CINQUE GIUSEPPE	4.040	4.040
77	R BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD	DE CINQUE GIUSEPPE	8.521	8.521
12	R CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	DE CINQUE GIUSEPPE	6.835	6.835
13	R CATERPILLAR INVESTMENT TRUST	DE CINQUE GIUSEPPE	16.599	16.599
47	R CC AND L ALTERNATIVE GLOBAL EQUITY	DE CINQUE GIUSEPPE	50	50
48	R CC AND L Q 130/30 FUND II	DE CINQUE GIUSEPPE	7.200	7.200
49	R CC AND L Q CANADIAN EQUITY 130/30	DE CINQUE GIUSEPPE	100	100
50	R CC AND L Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	1.800	1.800
51	R CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	DE CINQUE GIUSEPPE	5.600	5.600
52	R CC AND L Q US EQUITY EXTENSION FUND	DE CINQUE GIUSEPPE	50	50
53	R CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	DE CINQUE GIUSEPPE	4.500	4.500
54	R CC& L Q MARKET NEUTRAL FUND II	DE CINQUE GIUSEPPE	4.300	4.300
55	R CC&L ALL STRATEGIES FUND	DE CINQUE GIUSEPPE	3.700	3.700
56	R CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	5.700	5.700
78	R CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	2.200	2.200
79	R CCL Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	800	800
101	R CEBF ATT GLOBEFLEX GLOBAL	DE CINQUE GIUSEPPE	9.849	9.849
14	R CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	DE CINQUE GIUSEPPE	9.217	9.217
57	R CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	DE CINQUE GIUSEPPE	34.000	34.000

Unieuro S.p.A.

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Result of the vote on item **4.3**

Appointment of the Board of Directors: appointment of the members of the Board of Directors.

80	R	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	50	50
81	R	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	225	225
82	R	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	3.300	3.300
15	R	CRYSTAL BRIDGES-MUSEUM OF AMERICAN ART, INC	DE CINQUE GIUSEPPE	2.506	2.506
102	R	CTJ RE STANLIB GLOBAL EQ ARR USD	DE CINQUE GIUSEPPE	12.414	12.414
58	R	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	DE CINQUE GIUSEPPE	9.922	9.922
59	R	FCP TOCQUEVILLE OLYMPE PATRIMOINE	DE CINQUE GIUSEPPE	13.808	13.808
60	R	FCP TOCQUEVILLE PME	DE CINQUE GIUSEPPE	44.000	44.000
61	R	FCP TOCQUEVILLE VIE GENERATION	DE CINQUE GIUSEPPE	29.100	29.100
38	R	FIDEURAM ASSET MANAGEMENT FONDITALIA EQUITY ITALY	DE CINQUE GIUSEPPE	62.000	62.000
16	R	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	DE CINQUE GIUSEPPE	24.117	24.117
17	R	GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	57.520	57.520
83	R	GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	24.434	24.434
18	R	GIM PORT STR FDR-EUR DY NLG-SHFD (DEP6)	DE CINQUE GIUSEPPE	59.190	59.190
19	R	GMO BENCHMARK FREE FUND	DE CINQUE GIUSEPPE	3.642	3.642
20	R	GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	DE CINQUE GIUSEPPE	3.008	3.008
2	R	GOLDMAN SACHS FUNDS	DE CINQUE GIUSEPPE	20.056	20.056
84	R	HIGHMARK LIMITED-HIGHMARK LONG/SHORT EQUITY 1	DE CINQUE GIUSEPPE	4.859	4.859
62	R	HILLSDALE GLOBAL PERFORMANCE EQUITY FUND	DE CINQUE GIUSEPPE	33.000	33.000
99	R	INTERNATIONAL EQUITY FUND	DE CINQUE GIUSEPPE	7.622	7.622
21	R	ISHARES VII PLC	DE CINQUE GIUSEPPE	2.772	2.772
63	R	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	13.448	13.448
64	R	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	37.825	37.825
65	R	JPMORGAN FUND ICVC - JPM EUROPE FUND	DE CINQUE GIUSEPPE	13.202	13.202
86	R	JPMORGAN FUNDS	DE CINQUE GIUSEPPE	34.962	34.962
87	R	JPMORGAN FUNDS	DE CINQUE GIUSEPPE	31.118	31.118
66	R	JPMORGAN INTERNATIONAL VALUE FUND	DE CINQUE GIUSEPPE	61.045	61.045
67	R	JPMORGAN SAR EUROPEAN FUND 50/F	DE CINQUE GIUSEPPE	27.314	27.314
22	R	KAISER FOUNDATION HOSPITALS	DE CINQUE GIUSEPPE	11.974	11.974
3	R	MEDIOLANUM FLESSIBILE FUTURO ITALIA	DE CINQUE GIUSEPPE	150.000	150.000
4	R	MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	DE CINQUE GIUSEPPE	200.000	200.000
68	R	MERRILL LYNCH PROFESSIONAL CLEARING CORP	DE CINQUE GIUSEPPE	2.755	2.755
23	R	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	DE CINQUE GIUSEPPE	28.110	28.110
24	R	OLD NORTH STATE HEDGED EQUITY MEN LLC	DE CINQUE GIUSEPPE	4.009	4.009
25	R	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	DE CINQUE GIUSEPPE	77.959	77.959
100	R	PF INTERNATIONAL SMALL CAP FUND	DE CINQUE GIUSEPPE	6.000	6.000
1	R	PIANO AZIONI ITALIA	DE CINQUE GIUSEPPE	70.000	70.000
103	R	RAYTHEON MASTER PENSION TRUST	DE CINQUE GIUSEPPE	7.775	7.775

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result of the vote on item **4.3**

Appointment of the Board of Directors: appointment of the members of the Board of Directors.

69	R	RBC O'SHAUGHNESSY INTL EQUITY FUND	DE CINQUE GIUSEPPE	13.342	13.342
70	R	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	DE CINQUE GIUSEPPE	17.243	17.243
104	R	ROWF GT ALPHAEXTXUSC	DE CINQUE GIUSEPPE	7.647	7.647
71	R	SBC MASTER PENSION TRUST	DE CINQUE GIUSEPPE	15.604	15.604
105	R	SCEF GLOBEFLEX	DE CINQUE GIUSEPPE	4.952	4.952
106	R	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	DE CINQUE GIUSEPPE	41.138	41.138
88	R	SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	9.685	9.685
89	R	SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	152.282	152.282
26	R	SPDR S&P INTERNATIONAL SMALL CAP ETF	DE CINQUE GIUSEPPE	21.690	21.690
110	R	STANWAHR S.A. R.L.	DE CINQUE GIUSEPPE	18.000	18.000
27	R	STEELWORKERS PENSION TRUST	DE CINQUE GIUSEPPE	53.071	53.071
72	R	SYCOMORE FUND SICAV	DE CINQUE GIUSEPPE	25.460	25.460
5	R	SYMMETRY CANADIAN EQUITY FUND	DE CINQUE GIUSEPPE	2.200	2.200
28	R	TE CONNECTIVITY CORP RET SAVINGS AND INVESTMENT PLAN TRUST	DE CINQUE GIUSEPPE	13.249	13.249
29	R	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	DE CINQUE GIUSEPPE	35.562	35.562
30	R	THE TRUSTEES OF TESCO PLC PENSION SCHEME	DE CINQUE GIUSEPPE	19.807	19.807
31	R	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	DE CINQUE GIUSEPPE	11.004	11.004
32	R	THE WALTON FAMILY FOUNDATION	DE CINQUE GIUSEPPE	7.184	7.184
85	R	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	DE CINQUE GIUSEPPE	884	884
33	R	USAA INTERNATIONAL FUND	DE CINQUE GIUSEPPE	30.414	30.414
34	R	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUN	DE CINQUE GIUSEPPE	2.234	2.234
35	R	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	DE CINQUE GIUSEPPE	10.143	10.143
36	R	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	DE CINQUE GIUSEPPE	80.642	80.642
37	R	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	DE CINQUE GIUSEPPE	281	281

Unieuro S.p.A.
Ordinary Shareholders' Meeting
18 June 2019

Result of the vote on item **4.3**

Appointment of the Board of Directors: appointment of the members of the Board of Directors.

Summary votes List 2

TOTAL	n°	96 shareholders for n°	3.215.213 Shares
			16,08 % of the share capital
of which			
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of the share capital
BY PROXY	n°	96 shareholders for n°	3.215.213 Shares
			16,08 % of the share capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result of the vote on item **4.3**

Appointment of the Board of Directors: appointment of the members of the Board of Directors.

Report of voters for list: 3

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
128	S FABBRI STEFANO		9.000	9.000
90	R GAZZONI GIANPAOLA	PIERACCINI ENRICO	29.753	29.753
112	R GAZZONI GIANPAOLA	PIERACCINI ENRICO	17.500	17.500
114	R MONTE PASCHI FIDUCIARIA SPA (Fiduciante Alexander S.r.l.)	PIERACCINI ENRICO	379.729	379.729
115	R MONTE PASCHI FIDUCIARIA SPA (Fiduciante Victor S.r.l.)	PIERACCINI ENRICO	567.433	567.433
122	R MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 5	PIERACCINI ENRICO	23.500	23.500
91	R SILVESTRINI CLAUDIA	PIERACCINI ENRICO	34.396	34.396
123	R SILVESTRINI CLAUDIA	PIERACCINI ENRICO	4.000	4.000
92	R SILVESTRINI CRISTIANA	PIERACCINI ENRICO	14.200	14.200
124	R SILVESTRINI CRISTIANA	PIERACCINI ENRICO	16.500	16.500
93	R SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	23.658	23.658
125	R SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	6.000	6.000
94	R SILVESTRINI MARIA GRAZIA	PIERACCINI ENRICO	9.000	9.000
95	R VESPIGNANI LUCIANO	PIERACCINI ENRICO	2.000	2.000
126	R VESPIGNANI LUCIANO	PIERACCINI ENRICO	10.000	10.000
127	R VESPIGNANI SARA	PIERACCINI ENRICO	8.500	8.500
6	R TREVÌ - SOCIETA' PER AZIONI	AGUTI EGIDIO	200	200
119	R MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 4	PIERACCINI ENRICO	79.083	79.083
45	R ALKEN FUND	DE CINQUE GIUSEPPE	105.226	105.226
46	R ALKEN FUND	DE CINQUE GIUSEPPE	299.369	299.369

Unieuro S.p.A.
Ordinary Shareholders' Meeting
18 June 2019

Result of the vote on item 4.3

Appointment of the Board of Directors: appointment of the members of the Board of Directors.

Summary votes List 3

TOTAL	n°	20 shareholders for n°	1.639.047 Shares
of which			8,20 % of the share capital
IN PERSON	n°	1 shareholders for n°	9.000 Shares
			0,04 % of the share capital
BY PROXY	n°	14 shareholders for n°	580.102 Shares
			2,90 % of the share capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result of the vote on item **4.4**

Appointment of the Board of Directors: appointment of the Chairman of the Board of Directors.

Shareholders present

In person	n°	1	for n°	9.000 Shares	0,04 % of the share capital
By proxy	n°	122	for n°	11.990.164 Shares	59,95 % of the share capital
TOTAL PRESENT	n°	123	for n°	11.999.164 Shares	60,00 % of the share capital

Result of the vote

IN FAVOUR	n°	11	Shareholders for	7.550.808 Shares	62,928 % of participant capital
AGAINST	n°	99	Shareholders for	2.735.632 Shares	22,799 % of participant capital
ABSTAINED	n°	2	Shareholders for	38.009 Shares	0,317 % of participant capital
TOTAL VOTERS	n°	112	Shareholders for	10.324.449 Shares	86,043 % of participant capital
NON VOTERS	n°	11	Shareholders for	1.674.715 Shares	13,957 % of participant capital
TOTAL PRESENT	n°	123	Shareholders for	11.999.164	

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.4**

Appointment of the Board of Directors: appointment of the Chairman of the Board of Directors.

List of voters against

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
128	FABBRI STEFANO		9.000	9.000
90	GAZZONI GIANPAOLA	PIERACCINI ENRICO	29.753	29.753
112	GAZZONI GIANPAOLA	PIERACCINI ENRICO	17.500	17.500
114	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Alexander S.r.l.)	PIERACCINI ENRICO	379.729	379.729
115	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Victor S.r.l.)	PIERACCINI ENRICO	567.433	567.433
122	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 5	PIERACCINI ENRICO	23.500	23.500
91	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	34.396	34.396
123	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	4.000	4.000
92	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	14.200	14.200
124	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	16.500	16.500
93	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	23.658	23.658
125	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	6.000	6.000
94	SILVESTRINI MARIA GRAZIA	PIERACCINI ENRICO	9.000	9.000
95	VESPIGNANI LUCIANO	PIERACCINI ENRICO	2.000	2.000
126	VESPIGNANI LUCIANO	PIERACCINI ENRICO	10.000	10.000
127	VESPIGNANI SARA	PIERACCINI ENRICO	8.500	8.500
119	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 4	PIERACCINI ENRICO	79.083	79.083
9	ARROWSTREET (CANADA) INT DEV MARKET EX US ALPHA EXT FD II	DE CINQUE GIUSEPPE	26.100	26.100
97	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	DE CINQUE GIUSEPPE	21.505	21.505
10	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND	DE CINQUE GIUSEPPE	6.774	6.774
11	ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	DE CINQUE GIUSEPPE	13.816	13.816
98	B3004 WHITNEY INTL SMALL CAP	DE CINQUE GIUSEPPE	7.941	7.941
73	BOGLE INVESTMENT FUND LP	DE CINQUE GIUSEPPE	6.731	6.731
74	BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVES	DE CINQUE GIUSEPPE	5.358	5.358
75	BOGLE OFFSHORE OPPORTUNITY FUND LTD	DE CINQUE GIUSEPPE	22.099	22.099
76	BOGLE OPPORTUNITY FUND II SRI L.P.	DE CINQUE GIUSEPPE	4.040	4.040
77	BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES	DE CINQUE GIUSEPPE	8.521	8.521
12	CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	DE CINQUE GIUSEPPE	6.835	6.835
13	CATERPILLAR INVESTMENT TRUST	DE CINQUE GIUSEPPE	16.599	16.599
47	CC AND L ALTERNATIVE GLOBAL EQUITY	DE CINQUE GIUSEPPE	50	50
48	CC AND L Q 130/30 FUND II	DE CINQUE GIUSEPPE	7.200	7.200
49	CC AND L Q CANADIAN EQUITY 130/30	DE CINQUE GIUSEPPE	100	100
50	CC AND L Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	1.800	1.800
51	CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	DE CINQUE GIUSEPPE	5.600	5.600
52	CC AND L Q US EQUITY EXTENSION FUND	DE CINQUE GIUSEPPE	50	50
53	CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	DE CINQUE GIUSEPPE	4.500	4.500

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.4**

Appointment of the Board of Directors: appointment of the Chairman of the Board of Directors.

54	CC& L Q MARKET NEUTRAL FUND II	DE CINQUE GIUSEPPE	4.300	4.300
55	CC&L ALL STRATEGIES FUND	DE CINQUE GIUSEPPE	3.700	3.700
56	CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	5.700	5.700
78	CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	2.200	2.200
79	CCL Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	800	800
101	CE8F ATT GLOBEFLEX GLOBAL	DE CINQUE GIUSEPPE	9.849	9.849
14	CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	DE CINQUE GIUSEPPE	9.217	9.217
80	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	50	50
81	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	225	225
82	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	3.300	3.300
15	CRYSTAL BRIDGES-MUSEUM OF AMERICAN ART, INC	DE CINQUE GIUSEPPE	2.506	2.506
102	CTJ RE STANLIB GLOBAL EQ ARR USD	DE CINQUE GIUSEPPE	12.414	12.414
58	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	DE CINQUE GIUSEPPE	9.922	9.922
59	FCP TOCQUEVILLE OLYMPE PATRIMOINE	DE CINQUE GIUSEPPE	13.808	13.808
60	FCP TOCQUEVILLE PME	DE CINQUE GIUSEPPE	44.000	44.000
61	FCP TOCQUEVILLE VIE GENERATION	DE CINQUE GIUSEPPE	29.100	29.100
16	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	DE CINQUE GIUSEPPE	24.117	24.117
17	GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	57.520	57.520
83	GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	24.434	24.434
18	GIM PORT STR FDR-EUR DY NLG-SHFD (DEP6)	DE CINQUE GIUSEPPE	59.190	59.190
19	GMO BENCHMARK-FREE FUND	DE CINQUE GIUSEPPE	3.642	3.642
20	GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	DE CINQUE GIUSEPPE	3.008	3.008
2	GOLDMAN SACHS FUNDS	DE CINQUE GIUSEPPE	20.056	20.056
84	HIGHMARK LIMITED-HIGHMARK LONG/SHORT EQUITY I	DE CINQUE GIUSEPPE	4.859	4.859
62	HILLSDALE GLOBAL PERFORMANCE EQUITY FUND	DE CINQUE GIUSEPPE	33.000	33.000
99	INTERNATIONAL EQUITY FUND	DE CINQUE GIUSEPPE	7.622	7.622
21	ISHARES VII PLC	DE CINQUE GIUSEPPE	2.772	2.772
63	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	13.448	13.448
64	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	37.825	37.825
65	JPMORGAN FUND ICVC - JPM EUROPE FUND	DE CINQUE GIUSEPPE	13.202	13.202
86	JPMORGAN FUNDS	DE CINQUE GIUSEPPE	34.962	34.962
87	JPMORGAN FUNDS	DE CINQUE GIUSEPPE	31.118	31.118
66	JPMORGAN INTERNATIONAL VALUE FUND	DE CINQUE GIUSEPPE	61.045	61.045
67	JPMORGAN SAR EUROPEAN FUND 50/F	DE CINQUE GIUSEPPE	27.314	27.314
22	KAISER FOUNDATION HOSPITALS	DE CINQUE GIUSEPPE	11.974	11.974
23	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	DE CINQUE GIUSEPPE	28.110	28.110
25	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	DE CINQUE GIUSEPPE	77.959	77.959
100	PF INTERNATIONAL SMALL CAP FUND	DE CINQUE GIUSEPPE	6.000	6.000
103	RAYTHEON MASTER PENSION TRUST	DE CINQUE GIUSEPPE	7.775	7.775
69	RBC O'SHAUGHNESSY INTL EQUITY FUND	DE CINQUE GIUSEPPE	13.342	13.342

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.4**

Appointment of the Board of Directors: appointment of the Chairman of the Board of Directors.

70	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	DE CINQUE GIUSEPPE	17.243	17.243
104	ROWF GT ALPHAEXTXUSC	DE CINQUE GIUSEPPE	7.647	7.647
71	SBC MASTER PENSION TRUST	DE CINQUE GIUSEPPE	15.604	15.604
105	SCEF GLOBEFLEX	DE CINQUE GIUSEPPE	4.952	4.952
106	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	DE CINQUE GIUSEPPE	41.138	41.138
88	SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	9.685	9.685
89	SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	152.282	152.282
26	SPDR S&P INTERNATIONAL SMALL CAP ETF	DE CINQUE GIUSEPPE	21.690	21.690
110	STANWAHR S.A. R.L.	DE CINQUE GIUSEPPE	18.000	18.000
27	STEELWORKERS PENSION TRUST	DE CINQUE GIUSEPPE	53.071	53.071
72	SYCOMORE FUND SICAV	DE CINQUE GIUSEPPE	25.460	25.460
5	SYMMETRY CANADIAN EQUITY FUND	DE CINQUE GIUSEPPE	2.200	2.200
28	TE CONNECTIVITY CORP RET SAVINGS AND INVESTMENT PLAN TRUST	DE CINQUE GIUSEPPE	13.249	13.249
29	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	DE CINQUE GIUSEPPE	35.562	35.562
30	THE TRUSTEES OF TESCO PLC PENSION SCHEME	DE CINQUE GIUSEPPE	19.807	19.807
31	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	DE CINQUE GIUSEPPE	11.004	11.004
32	THE WALTON FAMILY FOUNDATION	DE CINQUE GIUSEPPE	7.184	7.184
85	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	DE CINQUE GIUSEPPE	884	884
33	USAA INTERNATIONAL FUND	DE CINQUE GIUSEPPE	30.414	30.414
34	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FI	DE CINQUE GIUSEPPE	2.234	2.234
35	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	DE CINQUE GIUSEPPE	10.143	10.143
36	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	DE CINQUE GIUSEPPE	80.642	80.642
37	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	DE CINQUE GIUSEPPE	281	281

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 4.4

Appointment of the Board of Directors: appointment of the Chairman of the Board of Directors.

Overview of voters against

TOTAL AGAINST	n°	99 shareholders for n°	2.735.632 Shares
of which			22,80 % of participant capital
IN PERSON	n°	1 shareholders for n°	9.000 Shares
			0,08 % of participant capital
BY PROXY	n°	98 shareholders for n°	2.726.632 Shares
			22,72 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.4**

Appointment of the Board of Directors: appointment of the Chairman of the Board of Directors.

List of abstentions

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
57	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	DE CINQUE GIUSEPPE	34.000	34.000
24	OLD NORTH STATE HEDGED EQUITY MEN LLC	DE CINQUE GIUSEPPE	4.009	4.009

Overview of abstentions

TOTAL ABSTAINERS	n°	2 shareholders for n°	38.009 Shares
of which			0,32 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	2 shareholders for n°	38.009 Shares
			0,32 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.4**

Appointment of the Board of Directors: appointment of the Chairman of the Board of Directors.

List of non-voters

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
107	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	DE CINQUE GIUSEPPE	60.000	60.000
108	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	DE CINQUE GIUSEPPE	118.000	118.000
39	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	DE CINQUE GIUSEPPE	165.097	165.097
40	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	DE CINQUE GIUSEPPE	616.863	616.863
109	AMUNDI VALORE ITALIA PIR	DE CINQUE GIUSEPPE	150.000	150.000
96	ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	DE CINQUE GIUSEPPE	80.000	80.000
38	FIDEURAM ASSET MANAGEMENT FONDITALIA EQUITY ITALY	DE CINQUE GIUSEPPE	62.000	62.000
3	MEDIOLANUM FLESSIBILE FUTURO ITALIA	DE CINQUE GIUSEPPE	150.000	150.000
4	MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	DE CINQUE GIUSEPPE	200.000	200.000
68	MERRILL LYNCH PROFESSIONAL CLEARING CORP	DE CINQUE GIUSEPPE	2.755	2.755
1	PIANO AZIONI ITALIA	DE CINQUE GIUSEPPE	70.000	70.000

Overview of non-voters

TOTAL NON-VOTERS	n°	11 shareholders for n°	1.674.715 Shares
of which			13,96 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	11 shareholders for n°	1.674.715 Shares
			13,96 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.4**

Appointment of the Board of Directors: appointment of the Chairman of the Board of Directors.

List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
6	TREVI - SOCIETA' PER AZIONI	AGUTI EGIDIO	200	200
113	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Italian Electronics Holding)	CIABATTINI FEDERICA	6.763.090	6.763.090
120	MONTE PASCHI FIDUCIARIA SPA	MAINETTI LUIGI	37.197	37.197
116	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 1	PIERACCINI ENRICO	136.977	136.977
117	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 2	PIERACCINI ENRICO	119.807	119.807
118	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 3	PIERACCINI ENRICO	79.083	79.083
45	ALKEN FUND	DE CINQUE GIUSEPPE	105.226	105.226
46	ALKEN FUND	DE CINQUE GIUSEPPE	299.369	299.369
111	AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	DE CINQUE GIUSEPPE	1.109	1.109
7	ALBANO ROBERTO	ZANELLI LORIS	4.150	4.150
8	KEY PEOPLE COM S.R.L.	ZANELLI LORIS	4.600	4.600

Overview of voters in favour

TOTAL IN FAVOUR	n°	11 shareholders for n°	7.550.808 Shares
of which			62,93 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	11 shareholders for n°	7.550.808 Shares
			62,93 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result of the vote on item **4.5**

Appointment of the Board of Directors: determination of directors' remuneration.

Shareholders present

In person	n°	1	for n°	9.000 Shares	0,04 % of the share capital
By proxy	n°	122	for n°	11.990.164 Shares	59,95 % of the share capital
TOTAL PRESENT	n°	123	for n°	11.999.164 Shares	60,00 % of the share capital

Result of the vote

IN FAVOUR	n°	115	Shareholders for	10.723.204 Shares	89,366 % of participant capital
AGAINST	n°	0	Shareholders for	0 Shares	0,000 % of participant capital
ABSTAINED	n°	1	Shareholders for	34.000 Shares	0,283 % of participant capital
TOTAL VOTERS	n°	116	Shareholders for	10.757.204 Shares	89,650 % of participant capital
NON VOTERS	n°	7	Shareholders for	1.241.960 Shares	10,350 % of participant capital
TOTAL PRESENT	n°	123	Shareholders for	11.999.164	

Unieuro S.p.A.
Ordinary Shareholders' Meeting
18 June 2019

Result on the vote on item 4.5

Appointment of the Board of Directors: determination of directors' remuneration.

List of voters against

Overview of voters against

TOTAL AGAINST	n°	0 shareholders for n°	0 Shares 0,00 % of participant capital
of which			
IN PERSON	n°	0 shareholders for n°	0 Shares 0,00 % of participant capital
BY PROXY	n°	0 shareholders for n°	0 Shares 0,00 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.5**

Appointment of the Board of Directors: determination of directors' remuneration.

List of abstentions

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
57	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	DE CINQUE GIUSEPPE	34.000	34.000

Overview of abstentions

TOTAL ABSTAINERS	n°	1 shareholders for n°	34.000 Shares
of which			0,28 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	1 shareholders for n°	34.000 Shares
			0,28 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.5**

Appointment of the Board of Directors: determination of directors' remuneration.

List of non-voters

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
107	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	DE CINQUE GIUSEPPE	60.000	60.000
108	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	DE CINQUE GIUSEPPE	118.000	118.000
39	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	DE CINQUE GIUSEPPE	165.097	165.097
40	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	DE CINQUE GIUSEPPE	616.863	616.863
109	AMUNDI VALORE ITALIA PIR	DE CINQUE GIUSEPPE	150.000	150.000
38	FIDEURAM ASSET MANAGEMENT FONDITALIA EQUITY ITALY	DE CINQUE GIUSEPPE	62.000	62.000
1	PIANO AZIONI ITALIA	DE CINQUE GIUSEPPE	70.000	70.000

Overview of non-voters

TOTAL NON-VOTERS	n°	7 shareholders for n°	1.241.960 Shares
of which			10,35 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	7 shareholders for n°	1.241.960 Shares
			10,35 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.5**

Appointment of the Board of Directors: determination of directors' remuneration.

List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
128	FABBRI STEFANO		9.000	9.000
90	GAZZONI GIANPAOLA	PIERACCINI ENRICO	29.753	29.753
112	GAZZONI GIANPAOLA	PIERACCINI ENRICO	17.500	17.500
114	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Alexander S.r.l.)	PIERACCINI ENRICO	379.729	379.729
115	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Victor S.r.l.)	PIERACCINI ENRICO	567.433	567.433
122	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 5	PIERACCINI ENRICO	23.500	23.500
91	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	34.396	34.396
123	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	4.000	4.000
92	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	14.200	14.200
124	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	16.500	16.500
93	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	23.658	23.658
125	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	6.000	6.000
94	SILVESTRINI MARIA GRAZIA	PIERACCINI ENRICO	9.000	9.000
95	VESPIGNANI LUCIANO	PIERACCINI ENRICO	2.000	2.000
126	VESPIGNANI LUCIANO	PIERACCINI ENRICO	10.000	10.000
127	VESPIGNANI SARA	PIERACCINI ENRICO	8.500	8.500
6	TREVI - SOCIETA' PER AZIONI	AGUTI EGIDIO	200	200
113	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Italian Electronics Holding)	CIABATTINI FEDERICA	6.763.090	6.763.090
120	MONTE PASCHI FIDUCIARIA SPA	MAINETTI LUIGI	37.197	37.197
116	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 1	PIERACCINI ENRICO	136.977	136.977
117	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 2	PIERACCINI ENRICO	119.807	119.807
118	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 3	PIERACCINI ENRICO	79.083	79.083
119	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 4	PIERACCINI ENRICO	79.083	79.083
45	ALKEN FUND	DE CINQUE GIUSEPPE	105.226	105.226
46	ALKEN FUND	DE CINQUE GIUSEPPE	299.369	299.369
111	AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	DE CINQUE GIUSEPPE	1.109	1.109
96	ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	DE CINQUE GIUSEPPE	80.000	80.000
9	ARROWSTREET (CANADA) INT DEV MARKET EX US ALPHA EXT FD II	DE CINQUE GIUSEPPE	26.100	26.100
97	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	DE CINQUE GIUSEPPE	21.505	21.505
10	ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT	DE CINQUE GIUSEPPE	6.774	6.774
11	ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	DE CINQUE GIUSEPPE	13.816	13.816
98	B3004 WHITNEY INTL SMALL CAP	DE CINQUE GIUSEPPE	7.941	7.941
73	BOGLE INVESTMENT FUND LP	DE CINQUE GIUSEPPE	6.731	6.731
74	BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTMENT	DE CINQUE GIUSEPPE	5.358	5.358

Unieuro S.p.A.

Ordinary Shareholders' Meeting

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Result on the vote on item 4.5

Appointment of the Board of Directors: determination of directors' remuneration.

75 BOGLE OFFSHORE OPPORTUNITY FUND LTD	DE CINQUE GIUSEPPE	22.099	22.099
76 BOGLE OPPORTUNITY FUND II SRI L.P.	DE CINQUE GIUSEPPE	4.040	4.040
77 BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD	DE CINQUE GIUSEPPE	8.521	8.521
12 CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	DE CINQUE GIUSEPPE	6.835	6.835
13 CATERPILLAR INVESTMENT TRUST	DE CINQUE GIUSEPPE	16.599	16.599
47 CC AND L ALTERNATIVE GLOBAL EQUITY	DE CINQUE GIUSEPPE	50	50
48 CC AND L Q 130/30 FUND II	DE CINQUE GIUSEPPE	7.200	7.200
49 CC AND L Q CANADIAN EQUITY 130/30	DE CINQUE GIUSEPPE	100	100
50 CC AND L Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	1.800	1.800
51 CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	DE CINQUE GIUSEPPE	5.600	5.600
52 CC AND L Q US EQUITY EXTENSION FUND	DE CINQUE GIUSEPPE	50	50
53 CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	DE CINQUE GIUSEPPE	4.500	4.500
54 CC& L Q MARKET NEUTRAL FUND II	DE CINQUE GIUSEPPE	4.300	4.300
55 CC&L ALL STRATEGIES FUND	DE CINQUE GIUSEPPE	3.700	3.700
56 CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	5.700	5.700
78 CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	2.200	2.200
79 CCL Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	800	800
101 CE8F ATT GLOBEFLEX GLOBAL	DE CINQUE GIUSEPPE	9.849	9.849
14 CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	DE CINQUE GIUSEPPE	9.217	9.217
80 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	50	50
81 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	225	225
82 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	3.300	3.300
15 CRYSTAL BRIDGES-MUSEUM OF AMERICAN ART, INC	DE CINQUE GIUSEPPE	2.508	2.508
102 CTJ RE STANLIB GLOBAL EQ ARR USD	DE CINQUE GIUSEPPE	12.414	12.414
58 ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	DE CINQUE GIUSEPPE	9.922	9.922
59 FCP TOCQUEVILLE OLYMPE PATRIMOINE	DE CINQUE GIUSEPPE	13.808	13.808
60 FCP TOCQUEVILLE PME	DE CINQUE GIUSEPPE	44.000	44.000
61 FCP TOCQUEVILLE VIE GENERATION	DE CINQUE GIUSEPPE	29.100	29.100
16 FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	DE CINQUE GIUSEPPE	24.117	24.117
17 GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	57.520	57.520
83 GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	24.434	24.434
18 GIM PORT STR FDR-EUR DY NLG-SHFD (DEP6)	DE CINQUE GIUSEPPE	59.190	59.190
19 GMO BENCHMARK-FREE FUND	DE CINQUE GIUSEPPE	3.642	3.642
20 GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	DE CINQUE GIUSEPPE	3.008	3.008
2 GOLDMAN SACHS FUNDS	DE CINQUE GIUSEPPE	20.056	20.056
84 HIGHMARK LIMITED-HIGHMARK LONG/SHORT EQUITY 1	DE CINQUE GIUSEPPE	4.859	4.859
62 HILLSDALE GLOBAL PERFORMANCE EQUITY FUND	DE CINQUE GIUSEPPE	33.000	33.000
99 INTERNATIONAL EQUITY FUND	DE CINQUE GIUSEPPE	7.622	7.622

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.5**

Appointment of the Board of Directors: determination of directors' remuneration.

21 ISHARES VII PLC	DE CINQUE GIUSEPPE	2.772	2.772
63 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	13.448	13.448
64 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	37.825	37.825
65 JPMORGAN FUND ICVC - JPM EUROPE FUND	DE CINQUE GIUSEPPE	13.202	13.202
86 JPMORGAN FUNDS	DE CINQUE GIUSEPPE	34.962	34.962
87 JPMORGAN FUNDS	DE CINQUE GIUSEPPE	31.118	31.118
66 JPMORGAN INTERNATIONAL VALUE FUND	DE CINQUE GIUSEPPE	61.045	61.045
67 JPMORGAN SAR EUROPEAN FUND 50/F	DE CINQUE GIUSEPPE	27.314	27.314
22 KAISER FOUNDATION HOSPITALS	DE CINQUE GIUSEPPE	11.974	11.974
3 MEDIOLANUM FLESSIBILE FUTURO ITALIA	DE CINQUE GIUSEPPE	150.000	150.000
4 MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	DE CINQUE GIUSEPPE	200.000	200.000
68 MERRILL LYNCH PROFESSIONAL CLEARING CORP	DE CINQUE GIUSEPPE	2.755	2.755
23 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	DE CINQUE GIUSEPPE	28.110	28.110
24 OLD NORTH STATE HEDGED EQUITY MEN LLC	DE CINQUE GIUSEPPE	4.009	4.009
25 PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	DE CINQUE GIUSEPPE	77.959	77.959
100 PF INTERNATIONAL SMALL CAP FUND	DE CINQUE GIUSEPPE	6.000	6.000
103 RAYTHEON MASTER PENSION TRUST	DE CINQUE GIUSEPPE	7.775	7.775
69 RBC O'SHAUGHNESSY INTL EQUITY FUND	DE CINQUE GIUSEPPE	13.342	13.342
70 RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	DE CINQUE GIUSEPPE	17.243	17.243
104 ROWF GT ALPHAEXTXUSC	DE CINQUE GIUSEPPE	7.647	7.647
71 SBC MASTER PENSION TRUST	DE CINQUE GIUSEPPE	15.604	15.604
105 SCEF GLOBEFLEX	DE CINQUE GIUSEPPE	4.952	4.952
106 SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	DE CINQUE GIUSEPPE	41.138	41.138
88 SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	9.685	9.685
89 SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	152.282	152.282
26 SPDR S&P INTERNATIONAL SMALL CAP ETF	DE CINQUE GIUSEPPE	21.690	21.690
110 STANWAHR S.A. R.L.	DE CINQUE GIUSEPPE	18.000	18.000
27 STEELWORKERS PENSION TRUST	DE CINQUE GIUSEPPE	53.071	53.071
72 SYCOMORE FUND SICAV	DE CINQUE GIUSEPPE	25.460	25.460
5 SYMMETRY CANADIAN EQUITY FUND	DE CINQUE GIUSEPPE	2.200	2.200
28 TE CONNECTIVITY CORP RET SAVINGS AND INVESTMENT PLAN TRUST	DE CINQUE GIUSEPPE	13.249	13.249
29 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	DE CINQUE GIUSEPPE	35.562	35.562
30 THE TRUSTEES OF TESCO PLC PENSION SCHEME	DE CINQUE GIUSEPPE	19.807	19.807
31 THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	DE CINQUE GIUSEPPE	11.004	11.004
32 THE WALTON FAMILY FOUNDATION	DE CINQUE GIUSEPPE	7.184	7.184
85 TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	DE CINQUE GIUSEPPE	884	884
33 USAA INTERNATIONAL FUND	DE CINQUE GIUSEPPE	30.414	30.414
34 WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	DE CINQUE GIUSEPPE	2.234	2.234

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **4.5**

Appointment of the Board of Directors: determination of directors' remuneration.

35 WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	DE CINQUE GIUSEPPE	10.143	10.143
36 WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	DE CINQUE GIUSEPPE	80.642	80.642
37 WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	DE CINQUE GIUSEPPE	281	281
7 ALBANO ROBERTO	ZANELLI LORIS	4.150	4.150
8 KEY PEOPLE COM S.R.L.	ZANELLI LORIS	4.600	4.600

Overview of voters in favour

TOTAL IN FAVOUR	n°	115 shareholders for n°	10.723.204 Shares
of which			89,37 % of participant capital
IN PERSON	n°	1 shareholders for n°	9.000 Shares
			0,08 % of participant capital
BY PROXY	n°	114 shareholders for n°	10.714.204 Shares
			89,29 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 5.1

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Appointment of the members of the Board of Statutory Auditors.

Shareholder present

In person	n°	1	for n°	9.000 Shares	0,00 % of the share capital
By proxy	n°	114	for n°	10.604.352 Shares	53,02 % of the share capital
TOTAL PRESENT	n°	123	for n°	11.999.164 Shares	60,00 % of the share capital

Result of the vote

List 1	n°	9	Shareholders for n°	7.154.104 Shares	35,77 % of the share capital
List 2	n°	98	Shareholders for n°	3.619.808 Shares	18,10 % of the share capital
List 3	n°	16	Shareholders for n°	1.225.252 Shares	6,13 % of the share capital
AGAINST	n°	0	Shareholders for n°	0Shares	0,00 % of the share capital
ABSTAINED	n°	0	Shareholders for n°	0Shares	0,00 % of the share capital
TOTAL VOTERS	n°	123	Shareholders for n°	11.999.164 Shares	60,00 % of the share capital
NON VOTERS	n°	0	Shareholders for n°	0Shares	0,00 % of the share capital
TOTAL PRESENT	n°	123	Shareholders for n°	11.999.164Shares	60,00 % of the share capital

Most voted list: 1

Present at the meeting

Shareholders in person	1
Proxies	8
Total televoters distributed	9
Total physical persons	7

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 5.1

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Appointment of the members of the Board of Statutory Auditors.

List of voters against

Overview of voters against

TOTAL AGAINST	n°	0 shareholders for n°	0 Shares
of which			0,00 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item 5.1

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Appointment of the members of the Board of Statutory Auditors.

List of abstentions

Overview of abstentions

TOTAL ABSTAINERS	n°	0 shareholders for n°	0 Shares
of which			0,00 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital

Unieuro S.p.A.
Ordinary Shareholders' Meeting
18 June 2019

Result on the vote on item 5.1

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Appointment of the members of the Board of Statutory Auditors.

List of non-voters

Overview of non-voters

TOTAL NON-VOTERS	n°	0 shareholders for n°	0 Shares
of which			0,00 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result of the vote on item **5.1**

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Appointment of the members of the Board of Statutory Auditors.

Report of voters for list: 1

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
128	S FABBRI STEFANO		9.000	9.000
6	R TREVI - SOCIETA' PER AZIONI	AGUTI EGIDIO	200	200
113	R MONTE PASCHI FIDUCIARIA SPA (Fiduciante Italian Electronics Holding)	CIABATTINI FEDERICA	6.763.090	6.763.090
120	R MONTE PASCHI FIDUCIARIA SPA	MAINETTI LUIGI	37.197	37.197
116	R MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 1	PIERACCINI ENRICO	136.977	136.977
117	R MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 2	PIERACCINI ENRICO	119.807	119.807
118	R MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 3	PIERACCINI ENRICO	79.083	79.083
7	R ALBANO ROBERTO	ZANELLI LORIS	4.150	4.150
8	R KEY PEOPLE COM S.R.L.	ZANELLI LORIS	4.600	4.600

Summary votes List 1

TOTAL	n°	9 shareholders for n°	7.154.104 Shares
of which			35,77 % of the share capital
IN PERSON	n°	1 shareholders for n°	9.000 Shares
			0,04 % of the share capital
BY PROXY	n°	4 shareholders for n°	6.809.037 Shares
			34,05 % of the share capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result of the vote on item **5.1**

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Appointment of the members of the Board of Statutory Auditors.

Report of voters for list: 2

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
45	R ALKEN FUND	DE CINQUE GIUSEPPE	105.226	105.226
46	R ALKEN FUND	DE CINQUE GIUSEPPE	299.369	299.369
107	R AMUNDI ACCUMULAZIONE ITALIA PIR 2023	DE CINQUE GIUSEPPE	60.000	60.000
111	R AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	DE CINQUE GIUSEPPE	1.109	1.109
108	R AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	DE CINQUE GIUSEPPE	118.000	118.000
39	R AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	DE CINQUE GIUSEPPE	165.097	165.097
40	R AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	DE CINQUE GIUSEPPE	616.863	616.863
109	R AMUNDI VALORE ITALIA PIR	DE CINQUE GIUSEPPE	150.000	150.000
96	R ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	DE CINQUE GIUSEPPE	80.000	80.000
9	R ARROWSTREET (CANADA) INT DEV MARKET EX US ALPHA EXT FD II	DE CINQUE GIUSEPPE	26.100	26.100
97	R ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	DE CINQUE GIUSEPPE	21.505	21.505
10	R ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND	DE CINQUE GIUSEPPE	6.774	6.774
11	R ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	DE CINQUE GIUSEPPE	13.816	13.816
98	R B3004 WHITNEY INTL SMALL CAP	DE CINQUE GIUSEPPE	7.941	7.941
73	R BOGLE INVESTMENT FUND LP	DE CINQUE GIUSEPPE	6.731	6.731
74	R BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTM	DE CINQUE GIUSEPPE	5.358	5.358
75	R BOGLE OFFSHORE OPPORTUNITY FUND LTD	DE CINQUE GIUSEPPE	22.099	22.099
76	R BOGLE OPPORTUNITY FUND II SRI L.P.	DE CINQUE GIUSEPPE	4.040	4.040
77	R BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LI	DE CINQUE GIUSEPPE	8.521	8.521
12	R CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	DE CINQUE GIUSEPPE	6.835	6.835
13	R CATERPILLAR INVESTMENT TRUST	DE CINQUE GIUSEPPE	16.599	16.599
47	R CC AND L ALTERNATIVE GLOBAL EQUITY	DE CINQUE GIUSEPPE	50	50
48	R CC AND L Q 130/30 FUND II	DE CINQUE GIUSEPPE	7.200	7.200
49	R CC AND L Q CANADIAN EQUITY 130/30	DE CINQUE GIUSEPPE	100	100
50	R CC AND L Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	1.800	1.800
51	R CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	DE CINQUE GIUSEPPE	5.600	5.600
52	R CC AND L Q US EQUITY EXTENSION FUND	DE CINQUE GIUSEPPE	50	50
53	R CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	DE CINQUE GIUSEPPE	4.500	4.500
54	R CC & L Q MARKET NEUTRAL FUND II	DE CINQUE GIUSEPPE	4.300	4.300
55	R CC&L ALL STRATEGIES FUND	DE CINQUE GIUSEPPE	3.700	3.700
56	R CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	5.700	5.700
78	R CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	2.200	2.200
79	R CCL Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	800	800
101	R CE8F ATT GLOBEFLEX GLOBAL	DE CINQUE GIUSEPPE	9.849	9.849

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Result of the vote on item **5.1**

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Appointment of the members of the Board of Statutory Auditors.

14	R	CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	DE CINQUE GIUSEPPE	9.217	9.217
57	R	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	DE CINQUE GIUSEPPE	34.000	34.000
80	R	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	50	50
81	R	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	225	225
82	R	CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	3.300	3.300
15	R	CRYSTAL BRIDGES-MUSEUM OF AMERICAN ART, INC	DE CINQUE GIUSEPPE	2.506	2.506
102	R	CTJ RE STANLIB GLOBAL EQ ARR USD	DE CINQUE GIUSEPPE	12.414	12.414
58	R	ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	DE CINQUE GIUSEPPE	9.922	9.922
59	R	FCP TOCQUEVILLE OLYMPE PATRIMOINE	DE CINQUE GIUSEPPE	13.808	13.808
60	R	FCP TOCQUEVILLE PME	DE CINQUE GIUSEPPE	44.000	44.000
61	R	FCP TOCQUEVILLE VIE GENERATION	DE CINQUE GIUSEPPE	29.100	29.100
38	R	FIDEURAM ASSET MANAGEMENT FONDITALIA EQUITY ITALY	DE CINQUE GIUSEPPE	62.000	62.000
16	R	FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	DE CINQUE GIUSEPPE	24.117	24.117
17	R	GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	57.520	57.520
83	R	GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	24.434	24.434
18	R	GIM PORT STR FDR-EUR DY NLG-SHFD (DEP6)	DE CINQUE GIUSEPPE	59.190	59.190
19	R	GMO BENCHMARK-FREE FUND	DE CINQUE GIUSEPPE	3.642	3.642
20	R	GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	DE CINQUE GIUSEPPE	3.008	3.008
2	R	GOLDMAN SACHS FUNDS	DE CINQUE GIUSEPPE	20.056	20.056
84	R	HIGHMARK LIMITED-HIGHMARK LONG/SHORT EQUITY 1	DE CINQUE GIUSEPPE	4.859	4.859
62	R	HILLSDALE GLOBAL PERFORMANCE EQUITY FUND	DE CINQUE GIUSEPPE	33.000	33.000
99	R	INTERNATIONAL EQUITY FUND	DE CINQUE GIUSEPPE	7.622	7.622
21	R	ISHARES VII PLC	DE CINQUE GIUSEPPE	2.772	2.772
63	R	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	13.448	13.448
64	R	JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	37.825	37.825
65	R	JPMORGAN FUND ICVC - JPM EUROPE FUND	DE CINQUE GIUSEPPE	13.202	13.202
86	R	JPMORGAN FUNDS	DE CINQUE GIUSEPPE	34.962	34.962
87	R	JPMORGAN FUNDS	DE CINQUE GIUSEPPE	31.118	31.118
66	R	JPMORGAN INTERNATIONAL VALUE FUND	DE CINQUE GIUSEPPE	61.045	61.045
67	R	JPMORGAN SAR EUROPEAN FUND 50/F	DE CINQUE GIUSEPPE	27.314	27.314
22	R	KAISER FOUNDATION HOSPITALS	DE CINQUE GIUSEPPE	11.974	11.974
3	R	MEDIOLANUM FLESSIBILE FUTURO ITALIA	DE CINQUE GIUSEPPE	150.000	150.000
4	R	MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	DE CINQUE GIUSEPPE	200.000	200.000
68	R	MERRILL LYNCH PROFESSIONAL CLEARING CORP	DE CINQUE GIUSEPPE	2.755	2.755
23	R	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	DE CINQUE GIUSEPPE	28.110	28.110
24	R	OLD NORTH STATE HEDGED EQUITY MEN LLC	DE CINQUE GIUSEPPE	4.009	4.009
25	R	PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	DE CINQUE GIUSEPPE	77.959	77.959
100	R	PF INTERNATIONAL SMALL CAP FUND	DE CINQUE GIUSEPPE	6.000	6.000

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Result of the vote on item 5.1

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Appointment of the members of the Board of Statutory Auditors.

1	R	PIANO AZIONI ITALIA	DE CINQUE GIUSEPPE	70.000	70.000
103	R	RAYTHEON MASTER PENSION TRUST	DE CINQUE GIUSEPPE	7.775	7.775
69	R	RBC O'SHAUGHNESSY INTL EQUITY FUND	DE CINQUE GIUSEPPE	13.342	13.342
70	R	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	DE CINQUE GIUSEPPE	17.243	17.243
104	R	ROWF GT ALPHAEXTEXUSC	DE CINQUE GIUSEPPE	7.647	7.647
71	R	SBC MASTER PENSION TRUST	DE CINQUE GIUSEPPE	15.604	15.604
105	R	SCIEF GLOBEFLEX	DE CINQUE GIUSEPPE	4.952	4.952
106	R	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	DE CINQUE GIUSEPPE	41.138	41.138
88	R	SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	9.685	9.685
89	R	SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	152.282	152.282
26	R	SPDR S&P INTERNATIONAL SMALL CAP ETF	DE CINQUE GIUSEPPE	21.690	21.690
110	R	STANWAHR S.A. R.L.	DE CINQUE GIUSEPPE	18.000	18.000
27	R	STEELWORKERS PENSION TRUST	DE CINQUE GIUSEPPE	53.071	53.071
72	R	SYCOMORE FUND SICAV	DE CINQUE GIUSEPPE	25.460	25.460
5	R	SYMMETRY CANADIAN EQUITY FUND	DE CINQUE GIUSEPPE	2.200	2.200
28	R	TE CONNECTIVITY CORP RET SAVINGS AND INVESTMENT PLAN TRUST	DE CINQUE GIUSEPPE	13.249	13.249
29	R	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	DE CINQUE GIUSEPPE	35.562	35.562
30	R	THE TRUSTEES OF TESCO PLC PENSION SCHEME	DE CINQUE GIUSEPPE	19.807	19.807
31	R	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	DE CINQUE GIUSEPPE	11.004	11.004
32	R	THE WALTON FAMILY FOUNDATION	DE CINQUE GIUSEPPE	7.184	7.184
85	R	TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	DE CINQUE GIUSEPPE	884	884
33	R	USAA INTERNATIONAL FUND	DE CINQUE GIUSEPPE	30.414	30.414
34	R	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUN	DE CINQUE GIUSEPPE	2.234	2.234
35	R	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	DE CINQUE GIUSEPPE	10.143	10.143
36	R	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	DE CINQUE GIUSEPPE	80.642	80.642
37	R	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	DE CINQUE GIUSEPPE	281	281

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Result of the vote on item 5.1

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Appointment of the members of the Board of Statutory Auditors.

Summary votes List 2

TOTAL	n°	98 shareholders for n°	3.619.808 Shares
of which			18,10 % of the share capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of the share capital
BY PROXY	n°	98 shareholders for n°	3.619.808 Shares
			18,10 % of the share capital

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result of the vote on item **5.1**

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Appointment of the members of the Board of Statutory Auditors.

Report of voters for list: 3

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
90	R GAZZONI GIANPAOLA	PIERACCINI ENRICO	29.753	29.753
112	R GAZZONI GIANPAOLA	PIERACCINI ENRICO	17.500	17.500
114	R MONTE PASCHI FIDUCIARIA SPA (Fiduciante Alexander S.r.l.)	PIERACCINI ENRICO	379.729	379.729
115	R MONTE PASCHI FIDUCIARIA SPA (Fiduciante Victor S.r.l.)	PIERACCINI ENRICO	567.433	567.433
122	R MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 5	PIERACCINI ENRICO	23.500	23.500
91	R SILVESTRINI CLAUDIA	PIERACCINI ENRICO	34.396	34.396
123	R SILVESTRINI CLAUDIA	PIERACCINI ENRICO	4.000	4.000
92	R SILVESTRINI CRISTIANA	PIERACCINI ENRICO	14.200	14.200
124	R SILVESTRINI CRISTIANA	PIERACCINI ENRICO	16.500	16.500
93	R SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	23.658	23.658
125	R SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	6.000	6.000
94	R SILVESTRINI MARIA GRAZIA	PIERACCINI ENRICO	9.000	9.000
95	R VESPIGNANI LUCIANO	PIERACCINI ENRICO	2.000	2.000
126	R VESPIGNANI LUCIANO	PIERACCINI ENRICO	10.000	10.000
127	R VESPIGNANI SARA	PIERACCINI ENRICO	8.500	8.500
119	R MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 4	PIERACCINI ENRICO	79.083	79.083

Summary votes List 3

TOTAL	n°	16 shareholders for n°	1.225.252 Shares
of which			6,13 % of the share capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of the share capital
BY PROXY	n°	12 shareholders for n°	175.507 Shares
			0,88 % of the share capital

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Result of the vote on item **5.2**

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Determination of the remuneration of the standing auditors.

Shareholders present

In person	n°	1	for n°	9.000 Shares	0,04 % of the share capital
By proxy	n°	122	for n°	11.990.164 Shares	59,95 % of the share capital
TOTAL PRESENT	n°	123	for n°	11.999.164 Shares	60,00 % of the share capital

Result of the vote

IN FAVOUR	n°	120	Shareholders for	11.833.164 Shares	98,617 % of participant capital
AGAINST	n°	0	Shareholders for	0 Shares	0,000 % of participant capital
ABSTAINED	n°	1	Shareholders for	34.000 Shares	0,283 % of participant capital
TOTAL VOTERS	n°	121	Shareholders for	11.867.164 Shares	98,900 % of participant capital
NON VOTERS	n°	2	Shareholders for	132.000 Shares	1,100 % of participant capital
TOTAL PRESENT	n°	123	Shareholders for	11.999.164	

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Result on the vote on item 5.2

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Determination of the remuneration of the standing auditors.

List of voters against

Overview of voters against

TOTAL AGAINST	n°	0 shareholders for n°	0 Shares
of which			0,00 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital

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Result on the vote on item **5.2**

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Determination of the remuneration of the standing auditors.

List of abstentions

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
57	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	DE CINQUE GIUSEPPE	34.000	34.000

Overview of abstentions

TOTAL ABSTAINERS	n°	1 shareholders for n°	34.000 Shares
of which			0,28 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	1 shareholders for n°	34.000 Shares
			0,28 % of participant capital

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Result on the vote on item **5.2**

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Determination of the remuneration of the standing auditors.

List of non-voters

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
38	FIDEURAM ASSET MANAGEMENT FONDITALIA EQUITY ITALY	DE CINQUE GIUSEPPE	62.000	62.000
1	PIANO AZIONI ITALIA	DE CINQUE GIUSEPPE	70.000	70.000

Overview of non-voters

TOTAL NON-VOTERS	n°	2 shareholders for n°	132.000 Shares
of which			1,10 % of participant capital
IN PERSON	n°	0 shareholders for n°	0 Shares
			0,00 % of participant capital
BY PROXY	n°	2 shareholders for n°	132.000 Shares
			1,10 % of participant capital

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Result on the vote on item **5.2**

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Determination of the remuneration of the standing auditors.

List of the voters in favour

BALLOT	SHAREHOLDER NAME	PROXY	NUMBER OF SHARES	
			TOTAL	WITH VOTING RIGHT
128	FABBRI STEFANO		9.000	9.000
90	GAZZONI GIANPAOLA	PIERACCINI ENRICO	29.753	29.753
112	GAZZONI GIANPAOLA	PIERACCINI ENRICO	17.500	17.500
114	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Alexander S.r.l.)	PIERACCINI ENRICO	379.729	379.729
115	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Victor S.r.l.)	PIERACCINI ENRICO	567.433	567.433
122	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 5	PIERACCINI ENRICO	23.500	23.500
91	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	34.396	34.396
123	SILVESTRINI CLAUDIA	PIERACCINI ENRICO	4.000	4.000
92	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	14.200	14.200
124	SILVESTRINI CRISTIANA	PIERACCINI ENRICO	16.500	16.500
93	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	23.658	23.658
125	SILVESTRINI GIUSEPPE	PIERACCINI ENRICO	6.000	6.000
94	SILVESTRINI MARIA GRAZIA	PIERACCINI ENRICO	9.000	9.000
95	VESPIGNANI LUCIANO	PIERACCINI ENRICO	2.000	2.000
126	VESPIGNANI LUCIANO	PIERACCINI ENRICO	10.000	10.000
127	VESPIGNANI SARA	PIERACCINI ENRICO	8.500	8.500
6	TREVI - SOCIETA' PER AZIONI	AGUTI EGIDIO	200	200
113	MONTE PASCHI FIDUCIARIA SPA (Fiduciante Italian Electronics Holding)	CIABATTINI FEDERICA	6.763.090	6.763.090
120	MONTE PASCHI FIDUCIARIA SPA	MAINETTI LUIGI	37.197	37.197
116	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 1	PIERACCINI ENRICO	136.977	136.977
117	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 2	PIERACCINI ENRICO	119.807	119.807
118	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 3	PIERACCINI ENRICO	79.083	79.083
119	MONTE PASCHI FIDUCIARIA SPA - FIDUCIANTE 4	PIERACCINI ENRICO	79.083	79.083
45	ALKEN FUND	DE CINQUE GIUSEPPE	105.226	105.226
46	ALKEN FUND	DE CINQUE GIUSEPPE	299.369	299.369
107	AMUNDI ACCUMULAZIONE ITALIA PIR 2023	DE CINQUE GIUSEPPE	60.000	60.000
111	AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	DE CINQUE GIUSEPPE	1.109	1.109
108	AMUNDI SGR SPA - AMUNDI DIVIDENDO ITALIA	DE CINQUE GIUSEPPE	118.000	118.000
39	AMUNDI SGR SPA / AMUNDI RISPARMIO ITALIA	DE CINQUE GIUSEPPE	165.097	165.097
40	AMUNDI SGR SPA / AMUNDI SVILUPPO ITALIA	DE CINQUE GIUSEPPE	616.863	616.863
109	AMUNDI VALORE ITALIA PIR	DE CINQUE GIUSEPPE	150.000	150.000
96	ARCA FONDI SGR - FONDO ARCA ECONOMIA REALE EQUITY ITALIA	DE CINQUE GIUSEPPE	80.000	80.000
9	ARROWSTREET (CANADA) INT DEV MARKET EX US ALPHA EXT FD II	DE CINQUE GIUSEPPE	26.100	26.100
97	ARROWSTREET GLOBAL EQUITY ACWI SMALL CAP CIT	DE CINQUE GIUSEPPE	21.505	21.505

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Result on the vote on item **5.2**

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Determination of the remuneration of the standing auditors.

10 ARROWSTREET INTERNATIONAL EQUITY EAFE ALPHA EXTENSION FUND CIT	DE CINQUE GIUSEPPE	6.774	6.774
11 ARROWSTREET INTL EQ ACWI EX US ALPHA EXTENSION TRUST FUND	DE CINQUE GIUSEPPE	13.816	13.816
98 B3004 WHITNEY INTL SMALL CAP	DE CINQUE GIUSEPPE	7.941	7.941
73 BOGLE INVESTMENT FUND LP	DE CINQUE GIUSEPPE	6.731	6.731
74 BOGLE OFFSHORE OPPORTUNITY FUND II SRI LTD. C/O BOGLE INVESTMENT	DE CINQUE GIUSEPPE	5.358	5.358
75 BOGLE OFFSHORE OPPORTUNITY FUND LTD	DE CINQUE GIUSEPPE	22.099	22.099
76 BOGLE OPPORTUNITY FUND II SRI L.P.	DE CINQUE GIUSEPPE	4.040	4.040
77 BOGLE WORLD OFFSHORE FUND LTD CO CITI HEDGE FUND SERVICES LTD	DE CINQUE GIUSEPPE	8.521	8.521
12 CATERPILLAR INC. GROUP INSURANCE PLAN TRUST	DE CINQUE GIUSEPPE	6.835	6.835
13 CATERPILLAR INVESTMENT TRUST	DE CINQUE GIUSEPPE	16.599	16.599
47 CC AND L ALTERNATIVE GLOBAL EQUITY	DE CINQUE GIUSEPPE	50	50
48 CC AND L Q 130/30 FUND II	DE CINQUE GIUSEPPE	7.200	7.200
49 CC AND L Q CANADIAN EQUITY 130/30	DE CINQUE GIUSEPPE	100	100
50 CC AND L Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	1.800	1.800
51 CC AND L Q GLOBAL EQUITY MARKET NEUTRAL MASTER FUND LTD	DE CINQUE GIUSEPPE	5.600	5.600
52 CC AND L Q US EQUITY EXTENSION FUND	DE CINQUE GIUSEPPE	50	50
53 CC AND L US Q MARKET NEUTRAL ONSHORE FUND II	DE CINQUE GIUSEPPE	4.500	4.500
54 CC& L Q MARKET NEUTRAL FUND II	DE CINQUE GIUSEPPE	4.300	4.300
55 CC&L ALL STRATEGIES FUND	DE CINQUE GIUSEPPE	3.700	3.700
56 CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	5.700	5.700
78 CC&L Q MARKET NEUTRAL FUND	DE CINQUE GIUSEPPE	2.200	2.200
79 CCL Q EQUITY EXTENSION FUND II	DE CINQUE GIUSEPPE	800	800
101 CE&F ATT GLOBEFLEX GLOBAL	DE CINQUE GIUSEPPE	9.849	9.849
14 CENTURYLINK, INC. DEFINED BENEFIT MASTER TRUST	DE CINQUE GIUSEPPE	9.217	9.217
80 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	50	50
81 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	225	225
82 CONNOR, CLARK & LUNN INVESTMENT MANAGEMENT	DE CINQUE GIUSEPPE	3.300	3.300
15 CRYSTAL BRIDGES-MUSEUM OF AMERICAN ART, INC	DE CINQUE GIUSEPPE	2.506	2.506
102 CTJ RE STANLIB GLOBAL EQ ARR USD	DE CINQUE GIUSEPPE	12.414	12.414
58 ENTERGY CORPORATION RETIREMENT PLANS MASTER TRUST	DE CINQUE GIUSEPPE	9.922	9.922
59 FCP TOCQUEVILLE OLYMPE PATRIMOINE	DE CINQUE GIUSEPPE	13.808	13.808
60 FCP TOCQUEVILLE PME	DE CINQUE GIUSEPPE	44.000	44.000
61 FCP TOCQUEVILLE VIE GENERATION	DE CINQUE GIUSEPPE	29.100	29.100
16 FIREMEN'S ANNUITY & BENEFIT FUND OF CHICAGO	DE CINQUE GIUSEPPE	24.117	24.117
17 GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	57.520	57.520
83 GIM EUROPEAN CAYMAN FUND LIMITED	DE CINQUE GIUSEPPE	24.434	24.434
18 GIM PORT STR FDR-EUR DY NLG SHFD (DEP6)	DE CINQUE GIUSEPPE	59.190	59.190
19 GMO BENCHMARK FREE FUND	DE CINQUE GIUSEPPE	3.642	3.642

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18 June 2019

Result on the vote on item 5.2

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Determination of the remuneration of the standing auditors.

20 GMO FUNDS PLC GLOBAL REAL RETURN (UCITS) FUND	DE CINQUE GIUSEPPE	3.008	3.008
2 GOLDMAN SACHS FUNDS	DE CINQUE GIUSEPPE	20.056	20.056
84 HIGHMARK LIMITED-HIGHMARK LONG/SHORT EQUITY 1	DE CINQUE GIUSEPPE	4.859	4.859
62 HILLSDALE GLOBAL PERFORMANCE EQUITY FUND	DE CINQUE GIUSEPPE	33.000	33.000
99 INTERNATIONAL EQUITY FUND	DE CINQUE GIUSEPPE	7.622	7.622
21 ISHARES VII PLC	DE CINQUE GIUSEPPE	2.772	2.772
63 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	13.448	13.448
64 JPMORGAN EUROPEAN INVESTMENT TRUST PLC	DE CINQUE GIUSEPPE	37.825	37.825
65 JPMORGAN FUND ICVC - JPM EUROPE FUND	DE CINQUE GIUSEPPE	13.202	13.202
86 JPMORGAN FUNDS	DE CINQUE GIUSEPPE	34.962	34.962
87 JPMORGAN FUNDS	DE CINQUE GIUSEPPE	31.118	31.118
66 JPMORGAN INTERNATIONAL VALUE FUND	DE CINQUE GIUSEPPE	61.045	61.045
67 JPMORGAN SAR EUROPEAN FUND 50/F	DE CINQUE GIUSEPPE	27.314	27.314
22 KAISER FOUNDATION HOSPITALS	DE CINQUE GIUSEPPE	11.974	11.974
3 MEDIOLANUM FLESSIBILE FUTURO ITALIA	DE CINQUE GIUSEPPE	150.000	150.000
4 MEDIOLANUM FLESSIBILE SVILUPPO ITALIA	DE CINQUE GIUSEPPE	200.000	200.000
68 MERRILL LYNCH PROFESSIONAL CLEARING CORP	DE CINQUE GIUSEPPE	2.755	2.755
23 NEW YORK STATE TEACHERS RETIREMENT SYSTEM	DE CINQUE GIUSEPPE	28.110	28.110
24 OLD NORTH STATE HEDGED EQUITY MEN LLC	DE CINQUE GIUSEPPE	4.009	4.009
25 PACIFIC SELECT FUND INTERNATIONAL SMALL-CAP PORTFOLIO	DE CINQUE GIUSEPPE	77.959	77.959
100 PF INTERNATIONAL SMALL CAP FUND	DE CINQUE GIUSEPPE	6.000	6.000
103 RAYTHEON MASTER PENSION TRUST	DE CINQUE GIUSEPPE	7.775	7.775
89 RBC O'SHAUGHNESSY INTL EQUITY FUND	DE CINQUE GIUSEPPE	13.342	13.342
70 RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC	DE CINQUE GIUSEPPE	17.243	17.243
104 ROWF GT ALPHAEXTXUSC	DE CINQUE GIUSEPPE	7.647	7.647
71 SBC MASTER PENSION TRUST	DE CINQUE GIUSEPPE	15.604	15.604
105 SCEF GLOBEFLEX	DE CINQUE GIUSEPPE	4.952	4.952
106 SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	DE CINQUE GIUSEPPE	41.138	41.138
88 SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	9.685	9.685
89 SCHRODER INTERNATIONAL SELECTION FUND	DE CINQUE GIUSEPPE	152.282	152.282
26 SPDR S&P INTERNATIONAL SMALL CAP ETF	DE CINQUE GIUSEPPE	21.690	21.690
110 STANWAHR S.A. R.L.	DE CINQUE GIUSEPPE	18.000	18.000
27 STEELWORKERS PENSION TRUST	DE CINQUE GIUSEPPE	53.071	53.071
72 SYCOMORE FUND SICAV	DE CINQUE GIUSEPPE	25.460	25.460
5 SYMMETRY CANADIAN EQUITY FUND	DE CINQUE GIUSEPPE	2.200	2.200
28 TE CONNECTIVITY CORP RET SAVINGS AND INVESTMENT PLAN TRUST	DE CINQUE GIUSEPPE	13.249	13.249
29 TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	DE CINQUE GIUSEPPE	35.562	35.562
30 THE TRUSTEES OF TESCO PLC PENSION SCHEME	DE CINQUE GIUSEPPE	19.807	19.807

Unieuro S.p.A.

Ordinary Shareholders' Meeting

18 June 2019

Result on the vote on item **5.2**

Appointment of the Board of Statutory Auditors for Financial Years from 2019/2020 to Financial Year 2021/2022: Determination of the remuneration of the standing auditors.

31 THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	DE CINQUE GIUSEPPE	11.004	11.004
32 THE WALTON FAMILY FOUNDATION	DE CINQUE GIUSEPPE	7.184	7.184
85 TWO SIGMA EQUITY RISK PREMIA PORTFOLIO LLC	DE CINQUE GIUSEPPE	884	884
33 USAA INTERNATIONAL FUND	DE CINQUE GIUSEPPE	30.414	30.414
34 WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	DE CINQUE GIUSEPPE	2.234	2.234
35 WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	DE CINQUE GIUSEPPE	10.143	10.143
36 WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	DE CINQUE GIUSEPPE	80.642	80.642
37 WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	DE CINQUE GIUSEPPE	281	281
7 ALBANO ROBERTO	ZANELLI LORIS	4.150	4.150
8 KEY PEOPLE COM S.R.L.	ZANELLI LORIS	4.600	4.600

Overview of voters in favour

TOTAL IN FAVOUR	n°	120 shareholders for n°	11.833.164 Shares
of which			98,62 % of participant capital
IN PERSON	n°	1 shareholders for n°	9.000 Shares
			0,08 % of participant capital
BY PROXY	n°	119 shareholders for n°	11.824.164 Shares
			98,54 % of participant capital

SHAREHOLDERS' MEETING UNIEURO SPA - 18 JUNE 2019

REPLIES TO THE QUESTIONS OF THE SHAREHOLDER MARCO BAVA OF 9 JUNE 2019

Ref.	Question	Answer
Upon	<p>extraction from the Shareholders' Register (Article 2422 of the Civil Code) of the first 100 shareholders in a file to be sent before the meeting free of charge to the e-mail ideeeconomiche@pec.it</p>	<p>We kindly ask you to draw up your request for the extraction of the Shareholders' Register in compliance with the applicable procedures and regulations, in accordance with the Civil Code, the TUF (Consolidated Finance Act), as well as with the legislation on privacy. Instead, with reference to significant shareholdings, we point out that they can also be viewed on the Company's website (www.unieurospa.com), "Shareholding Structure" and "Internal Dealing" sections.</p>
1	<p>Last year I asked the following question: on Saturday 17 June 2017 in the afternoon I called Unieuro on the number 02-61317291, to book, at the store C. Cadore in Turin, the flyer product annexed valid from 15 to 30 June 2017, the XSKATE HOVERBOARD ELECTRIC HANDLEBAR SEG14W for Euro 499 including luggage set valued at Euro 299. The call centre told me I would have received confirmation of the arrival of the product at the store C. Cadore from the same point of sale as the products were available and would be sent as soon as possible. I did not trust the operator and asked the store to confirm, which told me to not worry.</p> <p>After a month of waiting I asked about the products, but they told me that the products were not available and thus they had not fulfilled the telephone order. Obviously I had misunderstood the availability.</p> <p>Now I think that given the particular advantageous offer, there were few products available and that someone else was favoured in my place?</p> <p>You answered meaning what I wrote was false, can you understand that? Have you ever checked what I wrote before denying it? Or you cannot make such a search? It seems to me you do not care about customer satisfaction?</p>	<p>We reiterate that Unieuro does not accept orders or telephone bookings. To make a purchase, customers can place an order online at the site Unieuro.it, with home delivery or with pick-up in the store, or alternatively go directly to the preferred point of sale. If, at that time, the customer received different information, that could be due to a misunderstanding or to a wrong communication by the call center operator.</p> <p>Moreover, two years later it is not possible to analyze the interaction history with the customer, also because of the limits of the IT systems in use in June 2017. IT systems which were lately replaced.</p>
2	<p>Who should be contacted to propose the purchase of promotional chocolates?</p>	<p>No such initiatives are currently being studied.</p>

Ref.	Question	Answer
3	Are you planning to implement initiatives in favour of shareholders such as the medical centres set up by BANCA D'ALBA?	No such initiatives are currently being studied.
4	IRR: AVERAGE INTERNAL RATE OF RETURN and IER = AVERAGE INTEREST EXPENSE RATE?	<p>With reference to the IRR, the question is not clear as this indicator typically refers to individual investments. The average rate of return on investments is normally higher than the average interest expense rate.</p> <p>For information on the average interest expense rate, please refer to the Annual Financial Report at 28 February 2018, Financial Statements of Unieuro SpA, paragraph 5.11 Financial liabilities.</p>
5	ARE YOU PLANNING TO CERTIFY YOURSELF AS A BENEFIT CORPORATION and ISO 37001?	<p>No. With regard to Benefit Corporation, on 15 March 2019 the Board of Directors approved the Model 231/2001, updated in light of the new regulations introduced in recent years, of the organisational changes, as well as of the new status of the company. The Board also adopted the Whistleblowing policy and introduced a signalling system, in accordance with the regulation. At present, the company has not specifically planned for ISO 37001 certification.</p>
6	Are you planning to hold meetings also online?	NO
7	How much did the European funds for training amount to and what did you use them for?	The Company did not use European funds for training.
8	Are you planning new acquisitions and/or sales?	<p>Yes. The growth strategy of Unieuro provides for new acquisitions of shops and store networks, with a view to consolidating a still very fragmented Italian market. Several dossiers are currently being evaluated. No significant sales are envisaged.</p>
9	Does the group have accounts in non-EU high-risk countries?	We do not have accounts in non-EU high-risk countries.
10	Are you planning on moving the registered office to the Netherlands and the tax office to the UK? If you have done so, how do you plan on proceeding with the exit of the UK from the EU?	Such a possibility has never taken into consideration.
11	Are you planning to propose statutory changes that double the vote?	This hypothesis has never been taken into consideration.
12	Do you have call centres abroad? If so, where, with how many workers, and who is the owner?	No, we do not have call centres abroad.
13	Are you registered with Confindustria? If so, how much does it cost? Are you planning to leave it?	<p>Unieuro is associated with Unindustria Forlì-Cesena; the associative contribution amounts to a few thousand euros. The evaluation of whether or not to renew the registration is evaluated from year to year.</p>

Ref.	Question	Answer
14	How has the indebtedness varied and for what?	Please refer to the Annual Financial Report at 28 February 2019, Report on Operations of the Unieuro Group, paragraph 7.5 Cash flows.
15	What is the total amount of incentives collected as a Group divided by type and entity?	It is not clear what is meant by incentive. Therefore, it is not possible to draw up an exhaustive answer. In the 2018/19 financial year, the company obtained a €129,000 financing, using the "fondo interprofessionale" the company subscribed, to finance a training plan. At present, the Company is awaiting the outcome of the amount that can be financed. The Company has also obtained some contribution relief for the inclusion of some categories of workers for which social security incentives are provided.
16	Who are the members of the Supervisory Body (name, surname) and how much does it cost us?	Please refer to the company's remuneration report at 28 February 2019.
17	How much does the sponsorship of Rimini Meeting of CL and EXPO 2015 or others cost? For what and for how much?	Unieuro SpA has not sponsored the Rimini Meeting of CL and Expo 2015. For other sponsorships, please refer to the Report on Operations of the Unieuro Group, paragraph 20, Non-Financial Consolidated Statement of the Unieuro Group.
18	CAN YOU PROVIDE THE LIST OF DEPOSITS AND CREDIT TO PARTIES, POLITICAL FOUNDATIONS, ITALIAN AND FOREIGN POLITICIANS?	There are no payments to the parties listed.
19	HAVE YOU DISPOSED OF IRREGULAR TOXIC WASTE?	Unieuro does not produce dangerous toxic waste, in relation to which, whether produced in stores or collected at the customer's home, the disposal involves legal provisions to be observed. Please refer to the Report on Operations of the Unieuro Group, paragraph 20, Non-Financial Consolidated Statement of the Unieuro Group.
20	WHAT WAS the investment in government bonds, GDOs, STRUCTURED SECURITIES?	No investments in securities were made during the year.
21	How much did the securities service cost last year? And who does it?	The securities service is performed by an external service company that is entrusted with other services. The cost of the securities service only is included in the total compensation to the supplier.
22	Are staff reductions planned, or restructuring? Relocations?	To date, there are no collective redundancy procedures (Law 223/91) in place for the personnel. The Company is facing ordinary reorganizational needs by relocating personnel in other stores. No plant relocations are planned.

Ref.	Question	Answer
23	Is there a commitment to buy back products from customers after a certain time? How is it accounted for?	There are no commitments to repurchase products from customers.
24	Are current and past administrators investigated for environmental crimes, MONEY LAUNDERING, or OTHER, which concern the company? WITH WHAT POSSIBLE DAMAGE TO THE COMPANY?	We are not aware of any director that has been investigated for such offences.
25	Reasons and methods for calculating the end-of-mandate indemnity of directors.	There is no end-of-mandate indemnity for directors.
26	Who evaluates the properties? How long does the assignment last?	The Company does not own property.
27	Is there a D&O insurance (guarantees offered, amounts and claims covered, parties currently covered, when it was approved and by which body, associated fringe-benefit component, with which broker was it stipulated and which companies subscribe to it, expiry and demerger effect on policy) and how much does it cost?	There is a D&O policy, the premium of which for the period 01/03/19 - 28/02/20 is less than Euro 100,000. For further details, refer to the remuneration report.
28	28) Have policies been laid down to guarantee the information prospectuses (with regard to bonds)?	Unieuro has not issued bonds.
29	What are the amounts for non-financial and social security insurance (differentiated by macro area, differentiated by industrial plant, which internal structure approves and manages the policies, brokers used and companies)?	In the financial year 2018-2019, the total premiums for non-financial and social security insurance were approximately Euro 1,800,000 and mainly concerned the All Risks, RCT/O/P (third-party civil liability/employee liability), and credit insurance policies. The insurance management is entrusted to the Finance Manager, who reports to the CFO. The insurance broker used is AON SpA. With regard to insurance companies, the policies currently in progress for 2019 are issued by Generali SpA (Delegatee), Allianz Global Corporate & Specialty and Euler Hermes.
30	I WOULD LIKE TO KNOW What is the use of liquidity (monthly composition and evolution, lending rates, type of instruments, counterparty risks, financial income obtained, management policy, reasons it cannot be restrained, amount allocated to the severance pay and what constraints, operational or legal, exist on liquidity)	The levels of liquidity available tend to be kept low in order to optimise the cost of debt within a flow that greatly reflects the seasonality of the business. Any liquidity is kept on current accounts and not invested. There are no legal restrictions on the use of liquidity.
31	I WOULD LIKE TO KNOW WHAT INVESTMENTS ARE PLANNED FOR RENEWABLE ENERGY, HOW THEY WILL BE FINANCED AND HOW LONG UNTIL THESE INVESTMENTS WILL BE RECOVERED.	As Unieuro does not own properties, it does not invest in renewable energy, such as photovoltaic, as the economic returns are not compatible with the time horizon of lease contracts. Moreover, solar panels are generally available only for single properties.

Ref.	Question	Answer
32	Has there been any relegation in Italy/abroad of advertising investments/sponsorships?	In line with market practices and with commercial agreements with advertising concessionaires, the "trading rights" relating to advertising investments have been relegated.
33	How is the child labour legislation respected?	The Company does not employ minors.
34	Is the SA8000 ENAS ethical certification obtained or envisaged?	No
35	Do we finance the arms industry?	No
36	I would like to know GROUP NET FINANCIAL POSITION AT THE DATE OF THE SHAREHOLDERS 'MEETING WITH AVERAGE HISTORICAL INTEREST RATES PAYABLE AND RECEIVABLE.	Please check the Interim Directors' Report at 31 May 2019, whose publication is scheduled for 10 July 2019
37	How much have the Consob, Borsa (stock exchange), etc. fines amounted to, for which amount and for what?	No fines were received from Consob and Borsa.
38	Have there been unpaid taxes? If so, how much? Interest? Penalties?	The Company believes that it has duly carried out its obligations for tax purposes. Therefore, there are no unpaid taxes, interest or penalties at expiry.
39	I would like to know: CHANGES IN SHAREHOLDINGS COMPARED WITH THE REPORT IN QUESTION.	Please check the Interim Directors' Report at 31 May 2019, whose publication is scheduled for 10 July 2019
40	I would like to know to date CAPITAL LOSSES AND GAINS ON SECURITIES LISTED IN THE STOCK EXCHANGE ON THE LAST STOCK EXCHANGE LIQUIDATION AVAILABLE	Please check the Interim Directors' Report at 31 May 2019, whose publication is scheduled for 10 July 2019
41	I would like to know, from the beginning of the year up to now, THE PERFORMANCE OF TURNOVER by sector.	Please check the Interim Directors' Report at 31 May 2019, whose publication is scheduled for 10 July 2019
42	I would like to know to date TRADING ON TREASURY SHARES AND GROUP SHARES ALSO THROUGH COMPANIES OR THIRD PARTIES PURSUANT TO ARTICLE 18 PRESIDENTIAL DECREE No 30/86, IN PARTICULAR IF THERE HAS BEEN TRADING ALSO ON SHARES OF OTHER COMPANIES, UNDER A FOREIGN BANK NOT REQUIRED TO REVEAL THE NAME OF THE OWNER TO CONSOB, WITH REPORTS ON THE SECURITIES IN PORTFOLIO FOR A SYMBOLIC VALUE, WITH SHARES IN PORTAGE.	Not applicable as the Company has not carried out any transactions of the type of those in question.
43	I would like to know PURCHASE PRICE TREASURY SHARES AND DATE OF EVERY LOT, AND % DIFFERENCE FROM THE STOCK EXCHANGE PRICE	Not applicable because the Company did not carry out any transaction of the type of those listed in questions 42 and 43.

Ref.	Question	Answer
44	I would like to know NAME OF THE FIRST 20 SHAREHOLDERS PRESENT IN THE ROOM WITH THE RELATIVE % OF POSSESSION, OF REPRESENTATIVES WITH THE SPECIFIC TYPE OF PROXY OR DELEGATION.	The data relating to the shareholders taking part in the Shareholders' Meeting, either on their own behalf or by proxy, will be made available during the course of proceedings. As required by applicable regulations, the complete data on shareholdings in the Shareholders' Meeting will also be annexed to the minutes of the meeting.
45	I would like to know in particular which are the pension fund shareholders and for which portion?	We kindly ask you to draw up your request for the extraction of the Shareholders' Register in compliance with the applicable procedures and regulations, in accordance with the Civil Code, the TUF (Consolidated Finance Act), as well as with the legislation on privacy. Instead, with reference to significant shareholdings, we point out that they can also be viewed on the Company's website (www.unieurospa.com), "Shareholding Structure" and "Internal Dealing" sections.
46	I would like to know THE NAMES OF THE JOURNALISTS PRESENT IN THE ROOM OR FOLLOWING THE MEETING THROUGH CLOSED CIRCUIT, OF THE NEWSPAPERS THEY REPRESENT AND IF ANYONE HAS RELATIONSHIPS OF DIRECT OR INDIRECT CONSULTANCY WITH GROUP COMPANIES INCLUDING SUBSIDIARIES and in any case if they have received money or benefits directly or indirectly from subsidiaries, associates or parent companies. If the answer is "it is not relevant", I will report the fact to the Board of Statutory Auditors pursuant to Article 2408 of the Civil Code.	The list of accredited newspapers will be made available after the opening of the meeting. The Company does not hold, directly or indirectly, consultancy relationships with journalists, nor does it grant "benefits" to parties other than its collaborators.
47	I would like to know: How are advertising costs divided by editorial group, to evaluate the independence index? HAVE PAYMENTS BEEN MADE TO NEWSPAPERS OR PUBLICATIONS, INCLUDING ONLINE PUBLICATIONS, FOR STUDIES AND CONSULTANCY?	This information is not made public; however, there is no concentration towards a single editorial group that could impact the independence of the company. No payments have been made to newspapers/publications, including online publications, for studies and consultancy.
48	I would like to know THE NUMBER OF SHAREHOLDERS REGISTERED IN THE SHAREHOLDERS' REGISTER AND THEIR BREAKDOWN BY BOTH SIGNIFICANT BANDS OF EQUITY POSSESSION, AND RESIDENTS IN ITALY AND ABROAD	Registered shareholders: 5,032, of which 4,930 Italian and 102 foreign. From 0 to 0.99%: 4,836; from 1 to 1.99%: 5; from 2 to 4.99%: 2; from 5 to 9.99%: 3; from 10% and over: 1

Ref.	Question	Answer
49	I would like to know IN THE GROUP AND THE PARENT COMPANY AND/OR DIRECT OR INDIRECT ASSOCIATES, HAVE THERE BEEN CONSULTANCY RELATIONSHIPS WITH THE BOARD OF STATUTORY AUDITORS AND AUDIT FIRM OR PARENT COMPANY? WHAT IS THE TOTAL AMOUNT OF REIMBURSEMENTS OF EXPENSES FOR BOTH?	The company had no consultancy relationship with members of the Board of Statutory Auditors. For relations with the audit firm, please refer to the Annual Financial Report at 28 February 2019, Financial Statements of Unieuro SpA and consolidated financial statements, paragraph 7 Other information. The reimbursement of expenses pertaining to the Group for the 2018-2019 financial year paid to Auditors amounted to approximately Euro 114,000. No reimbursements were paid to Statutory Auditors.
50	I would like to know if THERE HAS BEEN ANY DIRECT OR INDIRECT FINANCING OF UNIONS, PARTIES OR POLITICAL FOUNDATIONS MOVEMENTS (such as Italians in the world), FOUNDATIONS AND ASSOCIATIONS OF CONSUMERS AND/OR NATIONAL OR INTERNATIONAL SHAREHOLDERS IN THE GROUP, ALSO THROUGH THE FINANCING OF SPECIFIC INITIATIVES REQUIRED DIRECTLY?	No
51	I would like to know if THERE ARE BRIBES PAID BY SUPPLIERS? AND HOW DOES THE END-OF-YEAR RELEGATION TO THE PURCHASING OFFICE WORK AND HOW MUCH IS IT?	The Company operates in compliance with the law. In relations with the suppliers there are no forms of relegation to the Purchasing office.
52	I would like to know if bribes have been paid to enter emerging countries, in particular CHINA, Russia and India?	No
53	I would like to know if YOU COLLECTED MONEY UNDER THE TABLE?	No
54	I would like to know if there has been insider trading?	No
55	I would like to know if there are executives and/or directors who have interests in supplier companies? DO DIRECTORS OR EXECUTIVES DIRECTLY OR INDIRECTLY HOLD SHARES OF SUPPLIER COMPANIES?	No
56	How much have the directors personally earned in extraordinary transactions?	Please refer to Table 1 and subsequent Notes of Section II of the 2018/19 Remuneration Report.
57	I would like to know the TOTAL DONATIONS OF THE GROUP AND FOR WHAT AND WHO.	The donations made during the year are of a non-significant amount
58	I would like to know if THERE ARE JUDGES AMONG THE DIRECT AND INDIRECT CONSULTANTS OF THE GROUP which were the magistrates who composed arbitration boards, what was their compensation and what are their names?	No

Ref.	Question	Answer
59	I would like to know if there are lawsuits in progress with various antitrust authorities?	There are none.
60	I would like to know if there are any PENDING CRIMINAL PROCEEDINGS with investigations on the current and past members of the Board of Directors and/or the Board of Statutory Auditors for events concerning the company.	Given that all the members of the Board of Directors and the Board of Statutory Auditors meet the integrity and professional requisites required by law, the question does not appear relevant to the items on the agenda.
61	I would like to know the amount of BONDS issued and with which bank (CREDIT SUISSE FIRST BOSTON, GOLDMAN SACHS, MORGAN STANLEY AND CITIGROUP, JP MORGAN, MERRILL LYNCH, BANK OF AMERICA, LEHMAN BROTHERS, DEUTSCHE BANK, BARCLAYS BANK, CANADIAN IMPERIAL BANK OF COMMERCE - CIBC)	The Company did not issue any bonds.
62	I would like to know the DETAILED COST OF SOLD PRODUCT for each sector.	Please refer to the Annual Financial Report at 28 February 2019, Financial Statements of Unieuro SpA, paragraph 4 Information on operating segments
63	I would like to know THE AMOUNTS OF COSTS FOR: <ul style="list-style-type: none"> • ACQUISITIONS AND DISPOSAL OF SHAREHOLDINGS. • ENVIRONMENTAL RESTORATION • Which and for what have investments been made for environmental protection? 	For costs relating to acquisitions and disposals of shareholdings, please refer to the Annual Financial Report at 28 February 2019, Financial Statements of Unieuro SpA, paragraph 5.5 Other current assets and other non-current assets. For information related to environmental restoration and protection, please refer to the Report on Operations of the Unieuro Group, paragraph 20, Non-Financial Consolidated Statement of the Unieuro Group.

Ref.	Question	Answer
64	<p>I would like to know</p> <p>a. HOW ARE NON-MONETARY BENEFITS AND BONUSES AND INCENTIVES CALCULATED?</p> <p>b. HOW HAVE THE SALARIES OF MANAGERS and MANAGING DIRECTORS CHANGED IN THE LAST YEAR ON AVERAGE, compared to those of CLERKS AND WORKERS?</p> <p>c. I would like to know RATIO BETWEEN THE AVERAGE COST OF EXECUTIVES AND NON-EXECUTIVES.</p> <p>d. I would like to know NUMBER OF EMPLOYEES BY CATEGORY, HAVE THERE BEEN CASES FOR MOBBING, FOR INCITEMENT TO SUICIDE, WORK ACCIDENTS and with what outcome?</p> <p>PERSONALLY, I CANNOT ACCEPT THE DOGMA OF THE ABSOLUTE REDUCTION OF PERSONNEL</p> <p>e. How many employees were made redundant before retirement and at what average age?</p>	<p>a. Non-monetary benefits, bonuses and incentives are defined in relation to market practices, company policies and for the year 2018 to the second level agreement signed with the national trade union organisations</p> <p>b. The average remuneration of executives calculated on the exact figure at 28 February 2019 decrease by approx. 1.4% with respect to the previous year. The average cost of non-executives increased by approx. 5%. The ratio between the average cost of executives and non-executives, calculated on the exact figure at 28 February 2019, is equal to 9.1</p> <p>d. The number of employees divided by qualification (Executives, managers, employees, apprentices and workers), at 28 February 2019, is as follows: Executives: 23, Managers: 52, Clerks: 4,597, Workers: 1. In the fiscal year, a former employee sued the Company for mobbing and another one for a work accident.</p>
65	<p>I would like to know if works of art have been bought, from whom and for what amount?</p>	<p>e. None</p> <p>Unieuro did not buy works of art.</p>
66	<p>I would like to know in which sectors costs have been reduced most, excluding your salaries that have been constantly increasing rapidly.</p>	<p>Please refer to the Annual Financial Report at 28 February 2019, Financial Statements of Unieuro SpA, paragraph 4 Information on operating segments</p>
67	<p>I would like to know ARE THERE COMPANIES THAT ARE ACTUALLY SUBSIDIARIES (PURSUANT TO THE CIVIL CODE) BUT NOT INDICATED IN THE CONSOLIDATED FINANCIAL STATEMENTS?</p>	<p>No</p>
68	<p>I would like to know WHO ARE THE GAS SUPPLIERS OF THE GROUP, AND WHAT IS THE AVERAGE PRICE?</p>	<p>The Company does not have a single supplier for the supply of GAS; moreover, the cost of this supply is – in some cases – incurred by the owner of the property and allocated according to thousandths. For these reasons, it is not possible to determine a reliable average price. However, the impact of the cost of gas on total energy costs is negligible.</p>
69	<p>I would like to know if they are consultants and the amount of consultancy paid to companies headed by Bragiotti, Erede and Berger?</p>	<p>This type of information is not provided for confidentiality reasons.</p>
70	<p>I would like to know: What is the % of the Italian portion of investments in research and development?</p>	<p>Please refer to the Annual Financial Report at 28 February 2019, Financial Statements of Unieuro SpA, paragraph 5.3 Intangible assets with a definite useful life.</p>

Ref.	Question	Answer
71	I WOULD LIKE TO KNOW THE COSTS for the SHAREHOLDERS' MEETINGS and for what?	The total cost of the Shareholders' Meeting stands at around Euro 25,000. The main cost items are: Technical assistance and event management, notary fees, expenses for publication of convocation notice, location and catering.
72	I WOULD LIKE TO KNOW THE COSTS for STAMP DUTIES	Costs for this type of expense amount to approximately Euro 60,000.
73	I would like to know the traceability of toxic waste.	Unieuro does not produce dangerous toxic waste, in relation to which, whether produced in stores or collected at the customer's home, the disposal involves legal provisions to be observed. Please refer to the Report on Operations of the Unieuro Group, paragraph 20, Non-Financial Consolidated Statement of the Unieuro Group.
74	Which cars do the Chair and MD have and how much do they cost us, as a detail of the benefits outlined in the remuneration report?	There is no car for the Chair of the Board or for the MD. The MD of the company has concession to use a Range Rover Vogue as a benefit by virtue of the role as Strategic Executive (CEO). With reference to the benefit value, please refer to Table 1 and subsequent Notes to Section II of the 2018/19 Remuneration Report.
75	Detail by user of costs for the use or rental of helicopters and airplanes. How many helicopters are used, of what make and at what hourly cost, and used by whom? If the answers are "The other questions are not relevant to the items on the agenda", I will report this to the Board of Statutory Auditors pursuant to Article 2408 of the Civil Code.	No private flights were used.
76	What is the amount of non-performing loans?	The allowance for doubtful accounts of Euro 2.3 million at 28 February 2019 is large compared to the total of customers non-performing loans as well as those being disputed and subject to bankruptcy proceedings.
77	HAVE THERE BEEN CONTRIBUTIONS TO TRADE UNIONS AND/OR TRADE UNIONISTS, AND IF SO, IN WHAT CAPACITY AND FOR HOW MUCH?	No contributions have been recorded to trade unions or trade unionists.
78	Is there and how much is the advance on credit disposals (%)?	The company does not resort to the use of advances on credit disposals.
79	Is there a manager for voting by proxy and how much does it cost? If the answer is: "The relative cost is not specifically identifiable as it forms part of a broader set of activities related to the Shareholders' Meeting", in addition to indicating serious deficiencies in the control system, I will report it to the Board of Statutory Auditors pursuant to Article 2408 of the Civil Code	A Designated Representative has been appointed. For details, please refer to the Shareholders' Meeting Notice. As for the costs, they are variable in relation to the number of proxies that will actually be attributed to the same. The total is estimated to settle at around one thousand euros.



Ref.	Question	Answer
80	What is the amount of investments in public securities?	The Company does not have any Public Securities in the portfolio.
81	How much is the debt to INPS and with the REVENUE AGENCY?	For debt to INPS and Tax Authorities, please refer to the Annual Financial Report at 28 February 2019, Financial Statements of Unieuro SpA, paragraph 5.15 Other current liabilities and other non-current liabilities.
82	What is the tax consolidation, what is the amount and for what rates?	Please refer to the Annual Financial Report at 28 February 2019, Financial Statements of Unieuro SpA, paragraph 2.7 Significant accounting policies
83	What is the contribution margin of last year?	Please refer to the Annual Financial Report at 28 February 2019, Report on Operations of the Unieuro Group, paragraph 9 Performance of the parent company Unieuro.

Unieuro S.p.A.
Assemblea Ordinaria
18 GIUGNO 2019

Orario	Ord	Movimento	Anagrafica	In Proprio	Delega/Rappr.	Totale Azionisti	Azioni In Proprio	Azioni Rappresentate	Totale Azioni	
Movimenti prima del Quorum 1001										
14.03.07	1070	INGRESSO	MAINETTI LUIGI		1	1	0	37.197	37.197	
14.04.44	1048	INGRESSO	PIERACCINI ENRICO		3	3	0	335.867	335.867	
14.04.51	1091	INGRESSO	PIERACCINI ENRICO		3	3	0	335.867	335.867	
14.05.16	1192	INGRESSO	PIERACCINI ENRICO		3	3	0	335.867	335.867	
14.07.33	1092	INGRESSO	DE CINQUE GIUSEPPE		98	98	0	3.619.808	3.619.808	
14.08.02	1058	INGRESSO	GIABATTINI FEDERICA		1	1	0	200	200	
14.25.17	1044	INGRESSO	AGUTI EGIDIO		1	1	0	200	200	
14.02.05	1150	INGRESSO	FRABBI V. (FRANCESCO)		1	1	9.000	9.000	9.000	
Aggiornamento Quorum 1001					1	120	121	9.000	11.990.164	11.990.164

Movimenti prima dell'inizio delle votazioni										
14.49.22	1852	INGRESSO	ZANELLI LORIS		2	2	0	8.750	8.750	
Parziali					0	2	2	0	8.750	8.750
Aggiornamento					1	122	123	9.000	11.990.164	11.990.164

Votazione 1: Bilancio d'Esercizio al 28 febbraio 2019, corredato della Relazione del Consiglio d'Amministrazione sulla Gestione inclusiva della dichiarazione consolidata di

Movimenti prima della votazione 2										
Nessun movimento										
Aggiornamento					1	122	123	9.000	11.990.164	11.990.164

Votazione 2: Destinazione dell'utile di esercizio e proposta di distribuzione del dividendo. Deliberazioni relative.

Movimenti prima della votazione 3										
Nessun movimento										
Aggiornamento					1	122	123	9.000	11.990.164	11.990.164

Votazione 3: Relazione sulla remunerazione ai sensi dell'art. 123-ter del D.lgs. 24 febbraio 1998, n. 58 e dell'art. 84-quater del Regolamento CONSOB n. 11971/1999.

Movimenti prima della votazione 4.1										
Nessun movimento										
Aggiornamento					1	122	123	9.000	11.990.164	11.990.164

Votazione 4.1: Nomina del Consiglio di Amministrazione: determinazione del numero dei componenti il Consiglio di Amministrazione.

Movimenti prima della votazione 4.2										
Nessun movimento										
Aggiornamento					1	122	123	9.000	11.990.164	11.990.164

Votazione 4.2: Nomina del Consiglio di Amministrazione: determinazione della durata dell'incarico del Consiglio di Amministrazione;

Movimenti prima della votazione 4.3										
Nessun movimento										
Aggiornamento					1	122	123	9.000	11.990.164	11.990.164

Votazione 4.3: Nomina del Consiglio di Amministrazione: nomina dei componenti il Consiglio di Amministrazione

Movimenti prima della votazione 4.4										
Nessun movimento										
Aggiornamento					1	122	123	9.000	11.990.164	11.990.164

Votazione 4.4: Nomina del Consiglio di Amministrazione: Nomina del Presidente del Consiglio di Amministrazione - Erich Beez

Movimenti prima della votazione 4.5										
Nessun movimento										
Aggiornamento					1	122	123	9.000	11.990.164	11.990.164

Votazione 4.5: Nomina del Consiglio di Amministrazione: determinazione del compenso dei componenti il Consiglio di Amministrazione.

Movimenti prima della votazione 5.1										
Nessun movimento										
Aggiornamento					1	122	123	9.000	11.990.164	11.990.164

Votazione 5.1: Nomina del Collegio Sindacale per gli esercizi dal 2019/2020 all'esercizio 2021/2022: nomina dei componenti il Collegio Sindacale.

Movimenti prima della votazione 5.2										
Nessun movimento										
Aggiornamento					1	122	123	9.000	11.990.164	11.990.164

Votazione 5.2: Nomina del Collegio Sindacale per gli esercizi dal 2019/2020 all'esercizio 2021/2022: determinazione del compenso dei componenti effettivi del Collegio

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