

SABAF S.p.A.

ORDINARY SHAREHOLDERS' MEETING AGENDA OF 29 SEPTEMBER 2020

A total of n. 41 Shareholders by proxy holders of N. 7,225,761 ordinary shares equal to 62.650473% ordinary share capital carrying N. 10,782,451 votes equal to 71.453618% of the total voting rights of which N. 10,736,958 exercisable equal to 71.152143% of the voting rights, attended the Shareholders' meeting.

SUMMARY REPORT OF THE VOTING ON THE ITEM ON THE SHAREHOLDERS' MEETING

1) Distribution of a dividend. Related and consequent resolutions.

	NUMBER OF SHAREHOLDER (IN PERSON OR BY PROXY)	NUMBER OF SHARES	% ON VOTING RIGHTS THAT CAN BE EXERCISED PRESENT	% ON TOTAL VOTING RIGHTS
In favour	38	10,718,487	99.827968	71.029739
Against	0	0	0.000000	0.000000
Abstentions	3	18,471	0.172032	0.122404
Not voting	0	0	0.000000	0.000000
Total	41	10,736,958	100.000000	71.152143

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