

PHARMANUTRA S.P.A.

ORDINARY SHAREHOLDERS' MEETING HELD ON APRIL 26, 2021

Synthetic Report on voting results on agenda items

pursuant to art. 125-quater, paragraph 2, Legis. Decree 24 February 1998, no.58

1.1 - Approval of the Financial Statements as of 31 December 2020, subject to review of the Independent Auditors' Report and the Board of Statutory Auditors Report. Presentation of the Consolidated Financial Statements as of 31 December 2020 of the Pharmanutra Group. Related and consequent resolutions.

	Number of shares	As % of Share Capital	As % of shares admitted to vote
Shares represented in the SHs' Meeting	7.645.230	100,000%	78,972%
Votes in favour	7.645.230	100,000%	78,972%
Votes against	0	0,000%	0,000%
Abstentions	0	0,000%	0,000%
Shares not expressing vote	0	0,000%	0,000%
Total	7.645.230	100,000%	78,972%

1.2 - Allocation of profit for the year. Related and consequent resolutions.

	Number of shares	As % of Share Capital	As % of shares admitted to vote
Shares represented in the SHs' Meeting	7.645.230	100,000%	78,972%
Votes in favour	7.645.230	100,000%	78,972%
Votes against	0	0,000%	0,000%
Abstentions	0	0,000%	0,000%
Shares not expressing vote	0	0,000%	0,000%
Total	7.645.230	100,000%	78,972%

2.1 - Approval of the remuneration policy pursuant to article 123-ter, paragraph 3-ter, of Italian Legislative Decree no. 58/1998.

	Number of shares	As % of Share Capital	As % of shares admitted to vote
Shares represented in the SHs' Meeting	7.645.230	100,000%	78,972%
Votes in favour	7.585.176	99,214%	78,351%
Votes against	60.054	0,786%	0,620%
Abstentions	0	0,000%	0,000%
Shares not expressing vote	0	0,000%	0,000%
Total	7.645.230	100,000%	78,972%

2.2 - Resolutions on the "second section" of the report, pursuant to article 123-ter, paragraph 6, of Italian Legislative Decree no. 58/1998.

	Number of shares	As % of Share Capital	As % of shares admitted to vote
Shares represented in the SHs' Meeting	7.645.230	100,000%	78,972%
Votes in favour	7.635.287	99,870%	78,869%
Votes against	9.943	0,130%	0,103%
Abstentions	0	0,000%	0,000%
Shares not expressing vote	0	0,000%	0,000%
Total	7.645.230	100,000%	78,972%

3 - Proposal to authorise the purchase and disposal of ordinary treasury shares pursuant to articles 2357 and 2357-ter of the Italian Civil Code, as well as article 132 of Italian Legislative Decree no. 58/1998 and related implementing provisions, subject to withdrawal of the authorisation granted by the Ordinary General Shareholders' Meeting of 27 April 2020. Related and consequent resolutions.

	Number of shares	As % of Share Capital	As % of shares admitted to vote
Shares represented in the SHs' Meeting	7.645.230	100,000%	78,972%
Votes in favour	7.469.705	97,704%	77,159%
Votes against	175.525	2,296%	1,813%
Abstentions	0	0,000%	0,000%
Shares not expressing vote	0	0,000%	0,000%
Total	7.645.230	100,000%	78,972%