

**EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON MARCH 25, 2021**

**Summary account of the votes on the items of agenda  
pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of  
February 24, 1998**

**Item 1 of the agenda**

- 1. Proposal of increasing the share capital in cash, in divisible form, without offering for subscription to the existing shareholders pursuant to Art. 2441, paragraphs 5 and 6, of the Civil Code, for a maximum total amount of Euro 575,000,800.2948 (five hundred and seventy five million eight hundred/2948) of which a maximum amount of Euro 3,066,033.2 (three million sixty-six thousand thirty-three/2) to be allocated to share capital and a maximum of Euro 571,934.767.0948 (five hundred and seventy-one million nine hundred and thirty-four thousand, seven hundred and sixty-seven/0948) as a premium, by means of the issuance of a maximum total no. 15,330,166 (fifteen million three hundred thirty thousand one hundred and sixty-six) new ordinary shares of the Company with the same characteristics as those in circulation at the issue date, at the subscription price of Euro 37.5078 (inclusive of share premium) per share, to be offered for subscription in favour of Rivetex Srl, Mattia Rivetti Riccardi, Ginevra Alexandra Shapiro, Pietro Brando Shapiro, Alessandro Gilberti and Venezio Investments Pte Ltd., to be paid also by means of a sett-off. Consequent amendments to Art. 5 of the Company's Bylaws and related and consequent resolutions:**

Shares present at the meeting when the vote was opened no. 200,388,939 equal to 77.564% of the no. 258,352,624 shares with voting rights.

The voting result was the following:

**Vote result**

	<b>no. shares</b>	<b>% present capital</b>
<b>Votes for</b>	200,371,089	99.991%
<b>Votes Against</b>	13,237	0.007%
<b>Abstentions</b>	4,613	0.002%
<b>Total shares</b>	200,388,939	99.991%

## **Item 2 of the agenda**

### **2. Proposed amendments to Artt. 8, 12 and 13 of the Company's by-laws. Related and consequent resolutions**

Shares present at the meeting when the vote was opened no. 200,388,939 equal to 77.564% of the no. 258,352,624 shares with voting rights.

The voting result was the following:

**Vote result**

	<b>no. shares</b>	<b>% present capital</b>
<b>Vote for</b>	200,378,796	99.995%
<b>Votes against</b>	4,030	0.002%
<b>Abstentions</b>	6,113	0.003%
<b>Total shares</b>	200,388,939	99.995%