

Voting Item		Total Votes represented	Absolute Majority	FOR		AGAINST		ABSTAIN	
				Votes	%	Votes	%	Votes	%
1	To adopt the Company's accounts for the year ended December 31, 2015, including the allocation of the Company's net loss for the year 2015 (being EUR 17,901,000) to the Company's retained earnings reserve	6,500,496	3,250,249	6,500,496	100.00%	0	0.00%	0	0%
2	To discharge all present and former directors from liability in respect of the exercise of their duties during the year ended December 31, 2015	6,500,496	3,250,249	6,500,496	100.00%	0	0.00%	0	0%
3	To delegate to the Board of Directors, during a period of 5 years beginning on the date of the Meeting and ending on May 4, 2021, the power (a) to issue shares and to grant the right to subscribe for shares, up to a maximum number equal to 15% of the issued share capital of the Company as of the date of the Meeting, (b) to restrict or exclude pre-emptive rights in connection with such issue of shares or grant of the right to subscribe for shares, (c) to determine the share price and the other conditions for the issuance of shares, and the grant of the right to subscribe for shares, as aforesaid and (d) to take all necessary action in connection with the issuance of shares and grant of the right to subscribe for shares.	6,500,496	3,250,249	6,497,144	99.95%	3,352	0.05%	0	0%
4	To authorize the Board of Directors, during a period of 18 months beginning on the date of the Meeting and ending on November 4, 2017, to acquire - through purchases on SIX Swiss Exchange, through privately negotiated transactions or in one or more self tender offers - up to a maximum of 826,787 shares of the Company, for a price not less than the nominal value of a share, and not greater than the average closing price of a share on SIX Swiss Exchange during the five trading days prior to the date of acquisition plus a 10% premium	6,500,496	3,250,249	6,489,557	99.83%	10,939	0.17%	0	0%
5	To elect the following persons as directors to serve until the annual general meeting to be held in the year 2016:								
5.1	Mr. Ottonel Popesco, Non-Executive Director and Chairman	6,500,496	3,250,249	6,500,496	100.00%	0	0.00%	0	0%
5.2	Mr. Fabio Cannavale Executive Director and CEO	6,500,496	3,250,249	6,500,496	100.00%	0	0.00%	0	0%
5.3	Mr. Francesco Signoretti, Executive Director	6,500,496	3,250,249	6,500,496	100.00%	0	0.00%	0	0%
5.4	Mr. Roberto Italia, Non-Executive Director	6,500,496	3,250,249	6,500,496	100.00%	0	0.00%	0	0%
5.5	Ms. Julia Bron, Non-Executive Director	6,500,496	3,250,249	6,500,496	100.00%	0	0.00%	0	0%
5.6	Mr. Minter Dial, Non-Executive Director	6,500,496	3,250,249	6,500,496	100.00%	0	0.00%	0	0%
5.7	Mr. Fabio Selmoni, Non-Executive Director	6,500,496	3,250,249	6,500,496	100.00%	0	0.00%	0	0%
6	To approve the remuneration for 2016 of the directors of the Company	6,500,496	3,250,249	6,461,531	99.40%	38,965	0.60%	0	0%
7	To appoint KPMG Accountants N.V. to audit the Company's accounts for the year ended December 31, 2016	6,500,496	3,250,249	6,500,496	100.00%	0	0.00%	0	0%

Total Issued Shares	14,622,631
Total Treasury Shares (as of 6 April 2016)	640,989
Total Voting Rights	13,981,642
% Votes represented	46.49%