

Voting Item		Total Votes represented	Absolute Majority
1	To appoint Mr. Marco Corradino as Executive Director	6.506.103	3.253.053
2	To re-designate Mr. Fabio Cannavale as CEO of the Group	6.506.103	3.253.053
3	To re-designate Mr. Ottonel Popesco as Chairman of the Board	6.506.103	3.253.053

FOR	
Votes	%
6.506.103	100,00%
6.506.103	100,00%
6.496.124	99,85%

AGAINST	
Votes	%
0	0,00%
0	0,00%
9.979	0,15%

ABSTAIN	
Votes	%
0	0%
0	0%
0	0%

Total Issued Shares	14.622.631
Total Treasury Shares (as of Friday 15 January)	608.782
Total Voting Rights	14.013.849
% Votes represented	46,43%