

ITALMOBILIARE

INVESTMENT HOLDING

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING APRIL 17, 2019

Voting Results
According to article 125-*quater*, paragraph 2, Legislative Decree 58/1998

EXTRAORDINARY MEETING

Item 1

1. Proposed cancellation of 5,133,800 treasury shares without reduction of the share capital and consequent amendment of article 5 of the Company's by-laws

Shares represented no. 34,611,993 equal to 72.663% of the no. 47,633,800 shares representing the issued share capital.

The voting result was the following:

Voting results

	n° of shares	%
For	34,611,993	100.000%
Against	0	0.000%
Abstained	0	0.000%
Total	34,611,993	100.000%

ORDINARY MEETING

Item 1

1. Financial statements at December 31, 2018 and allocation of the net income

Shares represented no. 34,611,993 equal to 72.663% of the no. 47,633,800 shares representing the issued share capital.

The voting result was the following:

Voting results

	n° of shares	%
For	34,603,709	99.976%
Against	0	0.000%
Abstained	8,284	0.024%
Total	34,611,993	100.000%

Item 2

2. Appointment of a Director

Shares represented no. 34,611,993 equal to 72.663% of the no. 47,633,800 shares representing the issued share capital.

The voting result was the following:

Voting Results

	n° of shares	%
For	34,542,463	99.799%
Against	69,530	0.201%
Abstained	0	0.000%
Total	34,611,993	100.000%

The Shareholders' Meeting confirmed Mr. Paolo Sfameni as Director that will remain in office until the end of the mandate of the Board of Directors with the approval of the financial statements at December 31, 2019.

Item 3

3. Appointment of the external auditor for the years 2019-2027

Shares represented no. 34,611,993 equal to 72.663% of the no. 47,633,800 shares representing the issued share capital.

The voting result was the following:

Voting Results

	n° of shares	%
For	34,605,397	99.981%
Against	6,596	0.019%
Abstained	0	0.000%
Total	34,611,993	100.000%

The Shareholders' Meeting conferred to Deloitte & Touche S.p.A. the audit engagement for the financial years 2019-2027.

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Item 4

4. Authorization to buy back and dispose of treasury shares, subject to revocation of the authorization given by the Ordinary Shareholders' Meeting held on April 18, 2018

Shares represented no. 34,611,993 equal to 72.663% of the no. 47,633,800 shares representing the issued share capital.

The voting result was the following:

Voting Results

	n° of shares	%
For	34,606,098	99.983%
Against	5,895	0.017%
Abstained	0	0.000%
Total	34,611,993	100.000%

Item 5

5. Consultation on the first section of the remuneration report pursuant to article 123-ter, subsection 6, Legislative Decree 58/1998

Shares represented no. 34,611,993 equal to 72.663% of the no. 47,633,800 shares representing the issued share capital.

The voting result was the following:

Voting Results

	n° of shares	%
For	32,140,055	92.858%
Against	1,174,398	3.393%
Abstained	1,297,540	3.749%
Total	34,611,993	100.000%