

Italmobiliare S.p.A.

Ordinary Shareholders' Meeting
held on April 21, 2021

A total of 187 Shareholders took part in the Shareholders' Meeting by proxy
for 33.945.816 ordinary shares equal to 79,872508% of the ordinary share capital

SUMMARY REPORT ON THE VOTING ON THE SHAREHOLDERS' MEETING AGENDA ITEMS

1. 2020 Annual Report

1.1 Financial statements for the year ended December 31, 2020

	No. SHAREHOLDERS (BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	186	33.935.225	99,968800	99,968800	79,847588
Against	0	0	0,000000	0,000000	0,000000
Abstained	1	10.591	0,031200	0,031200	0,024920
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	187	33.945.816	100,000000	100,000000	79,872508

1.2 dividend distribution

	No. SHAREHOLDERS (BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	187	33.945.816	100,000000	100,000000	79,872508
Against	0	0	0,000000	0,000000	0,000000
Abstained	0	0	0,000000	0,000000	0,000000
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	187	33.945.816	100,000000	100,000000	79,872508

2. Appointment of a director pursuant to article 2386 of the Italian Civil Code

	No. SHAREHOLDERS (BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	186	33.886.286	99,824632	99,824632	79,732438
Against	0	0	0,000000	0,000000	0,000000
Abstained	1	59.530	0,175368	0,175368	0,140071
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	187	33.945.816	100,000000	100,000000	79,872508

3. Report on the remuneration policy and on the remuneration paid, pursuant to art. 123 ter of the Consolidated Law on Finance:

3.1 remuneration policy for the year 2021;

	No. SHAREHOLDERS (BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	150	33.574.520	98,906210	98,906210	78,998871
Against	37	371.296	1,093790	1,093790	0,873638
Abstained	0	0	0,000000	0,000000	0,000000
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	187	33.945.816	100,000000	100,000000	79,872508

3.2 consultation on the remuneration paid in 2020.

	No. SHAREHOLDERS (BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	172	33.826.286	99,647880	99,647880	79,591261
Against	14	119.341	0,351563	0,351563	0,280802
Abstained	1	189	0,000557	0,000557	0,000445
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	187	33.945.816	100,000000	100,000000	79,872508

4. Authorisation to buy and sell treasury shares, following the revocation of the authorisation given by the Shareholders' Meeting held on April 21, 2021

	No. SHAREHOLDERS (BY PROXY)	No. SHARES	% ON ORDINARY SHARES REPRESENTED	% ON SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
For	182	33.937.539	99,975617	99,975617	79,853033
Against	5	8.277	0,024383	0,024383	0,019475
Abstained	0	0	0,000000	0,000000	0,000000
Non-Voting	0	0	0,000000	0,000000	0,000000
Total	187	33.945.816	100,000000	100,000000	79,872508