

**Equita Group S.p.A.**

Via Filippo Turati 9 - 20121 Milan – Share Capital Euro 11,376,344.50 fully paid  
VAT Code and registration number no. 09204170964

**ORDINARY SHAREHOLDERS' MEETING HELD ON 30<sup>TH</sup> APRIL 2019**

Summary account of the votes on the items of the agenda pursuant Article 125-quater, paragraph 2, of the  
Legislative Decree 58/1998

**Item 1 of the agenda**

**1. Approval of the Financial Statements as of 31<sup>st</sup> December 2018, accompanied by the Management Report of the Board of Directors, the Report of the Board of Statutory Auditors and the Report of the Auditing Firm. Allocation of the fiscal year profits and distribution of reserves. Related and consequent resolutions. Presentation of the Consolidated Financial Statements as of 31<sup>st</sup> December 2018.**

Shares present at the meeting when the vote was opened no. 34,007,427 equal to 68.015% of the no. 50,000,000 shares representing the share capital.

The voting result was the following:

**Vote results**

	n° share	%
<b>Votes for</b>	<b>34,007,427</b>	<b>100.000%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>0</b>	<b>0.000%</b>
<b>No votes</b>	<b>0</b>	<b>0.000%</b>
<b>Total Shares</b>	<b>34,007,427</b>	<b>100.000%</b>

**Item 2 of the agenda**
**2. Remuneration policies:**
**2.1 Remuneration and incentive policies applicable to the Equita Group starting from 2019: related and consequent resolutions;**

Shares present at the meeting when the vote was opened no. 34,007,427 equal to 68.015% of the no. 50,000,000 shares representing the share capital.

The voting result was the following:

**Vote results**

	n° share	%
<b>Votes for</b>	<b>33,860,209</b>	<b>99.567%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>147,218</b>	<b>0.433%</b>
<b>No votes</b>	<b>0</b>	<b>0.000%</b>
<b>Total Shares</b>	<b>34,007,427</b>	<b>100.000%</b>

**2.2 Cap on the ratio between the variable and fixed component of the remuneration of maximum 2:1: related and consequent resolutions;**

Shares present at the meeting when the vote was opened no. 34,007,427 equal to 68.015% of the no. 50,000,000 shares representing the share capital.

The voting result was the following:

**Vote results**

	<b>n° share</b>	<b>%</b>
<b>Votes for</b>	<b>18,087,236</b>	<b>100.000%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>0</b>	<b>0.000%</b>
<b>No votes</b>	<b>0</b>	<b>0.000%</b>
<b>Total Shares voting</b>	<b>18,087,236</b>	<b>100.000%</b>
<b>Abstentions ex art. 2368, comma 3, c.c.</b>	<b>15,920,191</b>	
<b>Total Shares</b>	<b>34,007,427</b>	

**2.3 Remuneration Report: resolution pursuant to article 123-ter, paragraph 6, of Legislative Decree no. 58 of 24<sup>th</sup> February 1998 as amended and supplemented;**

Shares present at the meeting when the vote was opened no. 34,007,427 equal to 68.015% of the no. 50,000,000 shares representing the share capital.

The voting result was the following:

**Vote results**

	<b>n° share</b>	<b>%</b>
<b>Votes for</b>	<b>34,007,427</b>	<b>100.000%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>0</b>	<b>0.000%</b>
<b>No votes</b>	<b>0</b>	<b>0.000%</b>
<b>Total Shares</b>	<b>34,007,427</b>	<b>100.000%</b>

**Item 3 of the agenda****3. 2019-2021 Equita Group Compensation Plan based on financial instruments: related and consequent resolutions.**

Shares present at the meeting when the vote was opened no. 34,007,427 equal to 68.015% of the no. 50,000,000 shares representing the share capital.

The voting result was the following:

**Vote results**

	n° share	%
<b>Votes for</b>	<b>33,860,209</b>	<b>99.567%</b>
<b>Votes Against</b>	<b>0</b>	<b>0.000%</b>
<b>Abstentions</b>	<b>147,218</b>	<b>0.433%</b>
<b>No votes</b>	<b>0</b>	<b>0.000%</b>
<b>Total Shares</b>	<b>34,007,427</b>	<b>100.000%</b>