

# RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA S.P.A.

EXTRAORDINARY SHAREHOLDERS' MEETING 17th DECEMBER 2020

## Summary report of the votes

pursuant to article 125-quater, paragraph 2 of the Legislative Decree 58/98

Item 1 extraordinary: Approval of the merger plan relating to the reverse merger by absorption of Rossini Investimenti S.p.A. and Fimei S.p.A. into Recordati S.p.A.; related and consequent resolutions.

	<b>Shares No.</b>	<b>% Shares represented in the meeting</b>	<b>% of Share Capital with voting right</b>
<b>Shares represented in the meeting</b>	<b>171,464,360</b>	<b>100.000%</b>	<b>81.991%</b>
<b>Voted shares</b>	<b>171,464,360</b>	<b>100.000%</b>	<b>81.991%</b>
<b>Shares in favor</b>	<b>170,707,944</b>	<b>99.559%</b>	<b>81.630%</b>
<b>Shares against</b>	<b>720,066</b>	<b>0.420%</b>	<b>0.344%</b>
<b>Abstentions</b>	<b>36,350</b>	<b>0.021%</b>	<b>0.017%</b>
<b>Not voting shares</b>	<b>0</b>	<b>0.000%</b>	<b>0.000%</b>
<b>Total</b>	<b>171,464,360</b>	<b>100.000%</b>	<b>81.991%</b>