

Recordati S.p.A.

Ordinary Shareholders' Meeting 11 April 2019

Summary report of the votes

Item 1 of the agenda.

Board of Directors' Review of Operations; Report of the Board of Statutory Auditors; Financial Statements as at and for the financial year ended 31st December 2018; relative and consequent resolutions.

	Shares No.	% Shares represented in the meeting	% of Share Capital
Shares represented in the meeting	164,710,810	100%	78.762%
Voted shares:	164,710,810	100.000%	78.762%
Shares in favor	163,332,733	99.163%	78.103%
Shares against	512,996	0.311%	0.245%
Abstentions	865,081	0.525%	0.414%
Not voting shares	0	0.000%	0.000%
TOTAL	164,710,810	100%	78.762%

Item 2 of the agenda.

Remuneration policies in accordance with article 123-ter of Legislative Decree No. 58 of 24th February 1998; relative and consequent resolutions.

	Shares No.	% Shares represented in the meeting	% of Share Capital
Shares represented in the meeting	164,710,810	100%	78.762%
Voted shares:	164,710,810	100.000%	78.762%
Shares in favor	111,306,374	67.577%	53.225%
Shares against	52,742,651	32.021%	25.221%
Abstentions	661,785	0.402%	0.316%
Not voting shares	0	0.000%	0.000%
TOTAL	164,710,810	100%	78.762%

Item 3 of the Agenda.

Amendment proposal of 2018-2022 Stock Option Plan in favour of the Chief Executive Officer of Recordati S.p.A.; relative and consequent resolutions in accordance with Art. 114 bis of Legislative Decree No. 58 of 24th February 1998.

	Shares No.	% Shares represented in the meeting	% of Share Capital
Shares represented in the meeting	164,710,810	100%	78.762%
Voted shares:	164,710,810	100.000%	78.762%
Shares in favor	137,018,661	83.187%	65.520%
Shares against	27,069,964	16.435%	12.944%
Abstentions	622,185	0.378%	0.298%
Not voting shares	0	0.000%	0.000%
TOTAL	164,710,810	100%	78.762%

Item 4 of the Agenda.

Proposal to authorise the purchase and utilisation of treasury stock; relative and consequent resolutions.

	Shares No.	% Shares represented in the meeting	% of Share Capital
Shares represented in the meeting	164,711,760	100%	78.762%
Voted shares:	164,711,760	100.000%	78.762%
Shares in favor	164,494,309	99.868%	78.658%
Shares against	216,216	0.131%	0.103%
Abstentions	1,235	0.001%	0.001%
Not voting shares	0	0.000%	0.000%
TOTAL	164,711,760	100%	78.762%