

# RECORDATI S.p.A.

ORDINARY SHAREHOLDERS' MEETING 18 APRIL 2018

## Summary report of the votes

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

**Item 1 of the agenda (ordinary session) – Financial Statements as at and for the financial year 31 December 2017**

	<b>Shares No.</b>	<b>% Shares represented in the meeting</b>	<b>% of voting capital</b>
Shares represented in the meeting	155,916,141	100.00%	74.556%
Voted shares	155,916,141	100.00%	74.556%
Shares in favor	155,850,674	99.96%	74.525%
Shares against	50,493	0.03%	0.024%
Abstentions	14,974	0.01%	0.007%
Not voting shares	0	0.00%	0.000%
Total	155,916,141	100.00%	74.556%

**Item 2 of the agenda (ordinary session) – Remuneration**

	<b>Shares No.</b>	<b>% Shares represented in the meeting</b>	<b>% of voting capital</b>
Shares represented in the meeting	155,916,141	100.00%	74.556%
Voted shares	155,916,141	100.00%	74.556%
Shares in favor	112,564,790	72.20%	53.827%
Shares against	42,661,477	27.36%	20.400%
Abstentions	689,874	0.44%	0.330%
Not voting shares	0	0.00%	0.000%
<b>Total</b>	<b>155,916,141</b>	<b>100.00%</b>	<b>74.556%</b>

**Item 3 of the agenda (ordinary session) – Stock Option Plan**

	<b>Shares No.</b>	<b>% Shares represented in the meeting</b>	<b>% of voting capital</b>
Shares represented in the meeting	155,916,141	100.00%	74.556%
Voted shares	155,916,141	100.00%	74.556%
Shares in favor	112,123,583	71.91%	53.616%
Shares against	41,357,025	26.53%	19.776%
Abstentions	2,435,533	1.56%	1.165%
Not voting shares	0	0.00%	0.000%
<b>Total</b>	<b>155,916,141</b>	<b>100.00%</b>	<b>74.556%</b>

**Item 4 of the agenda (ordinary session) – Purchase and utilisation of treasury stock**

	<b>Shares No.</b>	<b>% Shares represented in the meeting</b>	<b>% of voting capital</b>
Shares represented in the meeting	155,916,141	100.00%	74.556%
Voted shares	155,916,141	100.00%	74.556%
Shares in favor	152,016,500	97.50%	72.692%
Shares against	3,884,667	2.49%	1.858%
Abstentions	14,974	0.01%	0.007%
Not voting shares	0	0.00%	0.000%
Total	155,916,141	100.00%	74.556%