



INFORMATION ON THE RIGHT TO ASK QUESTIONS BEFORE SHAREHOLDERS' MEETINGS

In accordance with Art. 127-ter of the Legislative Decree No. 58/1998, those holding the right to vote may submit questions on the items on the agenda even before the Shareholders' Meeting.

The questions must be in writing and sent by registered letter, addressed to the Legal Service and Corporate Affairs Department at the registered offices of the Company or they may be sent to the email address recordati@pec.recordati.it at least three days before the Shareholders' Meeting, i.e. **not later than 10th April 2016**.

Those who certify ownership of shares have the right to receive an answer. For this purpose certification issued by an intermediary with custody attesting to the ownership of the shares by the asker must be produced valid on that date and in any event with effect until 4th April 2016 (the record date), even subsequent to submission of the question and according to the same procedures for the submission of said question. If a shareholder has asked their intermediary with custody to communicate legitimate authorisation to participate in Shareholders' Meetings, it is sufficient to provide references to that communication issued by the intermediary in the request.

Answers are given to questions received prior to 10th April 2016, subject to verification of the relevance and the legitimacy of the asker, at the latest during the meeting itself and the Company has the right to give a single answer to questions having the same content.

Answers given in hardcopy format and made available at the beginning of the Shareholders' Meeting to each of those with a legitimate right, are deemed as having been provided in the Shareholders' Meeting itself.