



Shareholders' Meeting of April 15, 2019

Summary of voting on matters on the Shareholders' Meeting Agenda of April 15, 2019
As per Art. 125- quater, paragraph 2 of the Consolidated Finance Act

Attendances

	No. of shareholders	No. of shares	% shares with voting rights	% total shares
In person	6	25,387,600	23.77	20.31
By proxy	14	66,647,847	62.41	53.32
Total	20	92,035,447	86.18	73.63

The share capital, amounting to 125,000,000 euros, consists of 125,000,000 ordinary shares with a nominal value of 1 euro each, of which 106,790,262 shares with voting right at the date of the shareholders' meeting, excluding treasury shares.

First matter on the Agenda

Presentation of the Separate and Consolidated Financial Statements for the year ended December 31, 2018, together with the Directors' Report, Board of Statutory Auditors' Report and the Independent Auditors' Report; deliberations thereon;

a) approval the 2018 Separate Annual Accounts together with the relative reports;

	No. of shares
In favour	<u>90,929,847</u>
Against	<u>1,105,600</u>
Abstaining	<u>-</u>

b) carry forward the loss of Caltagirone Editore SpA of Euro 15,711,415;

	No. of shares
In favour	<u>90,929,847</u>
Against	<u>1,105,600</u>
Abstaining	<u>-</u>

Second matter on the Agenda

Remuneration Report in accordance with Article 123-ter paragraph 6 of Legislative Decree 58/98; resolutions thereon:

approval of Section I concerning the Company policy in this regard.

	No. of shares
In favour	<u>90,823,155</u>
Against	<u>585,600</u>
Abstaining	<u>626,692</u>
