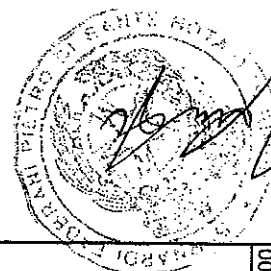


**ELENCO PARTECIPANTI
ORDINARIA DEL 29/04/2008 IN PRIMA CONVOCAZIONE**

RIFERIM. DI AMMISSIONE	PARTECIPANTE	NOTE	SOCIO	VOTI IN PROPRIO	VOTI IN DELEGA	TOTALE VOTI
1	VENEZIANO GIANFRANCO		in delega di: FRATELLI FERRETTI HOLDING SRL in delega di: FERRIM SRL in delega di: JM FASHION SA in delega di: FERRETTI ALBERTA in delega di: BADIOLI SIMONE in delega di: SOLIDE REAL ESTATE S.A. in delega di: FERRETTI MASSIMO		40.140.000 800.000 26.207.690 40.000 26.565 780.001 51.500	68.045.756
2	GARRIBBO LAURA		in delega di: WORLD EX-US SMALL CAP PLUS FUND agente: STATE STREET BANK AND TRUST COMPANY in delega di: SCOTTISH WIDOWS INVESTMENT PARTNERSHIP INVESTMENT FUNDS ICVC-PAN-EUROPEAN SMALL COMPANIES FUND agente: STATE STREET BANK AND TRUST COMPANY		1.404 700.041	701.445
3	GARRIBBO LAURA		in delega di: ALASKA ELECTRICAL PENSION PLAN agente: STATE STREET BANK AND TRUST COMPANY		8.501	8.501
4	GARRIBBO LAURA					23.145

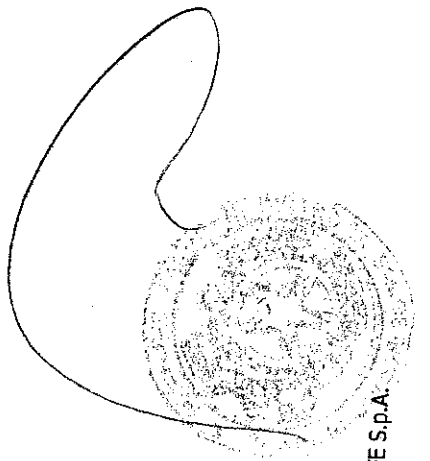
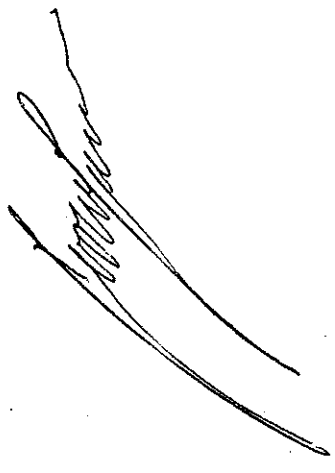
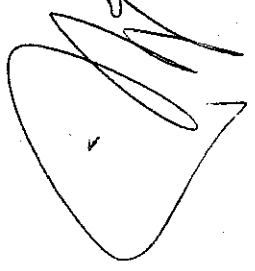
NUMERO DI AMMISSIONE	PARTICIPANTE	NOTE	SOGGI	VOTI IN PROPRIO	VOTI IN DELEGA	TOTALE VOTI
5	GARRIBBO LAURA		<p>in delega di: SCHOOL EMPLOYEES RET SYSTEM OF OHIO agente: MELLON BANK N.A.</p> <p>in delega di: CAISSE DE DEPOT ET PLACEMENT DU QUEBEC agente: STATE STREET BANK AND TRUST COMPANY</p> <p>in delega di: CAISSE DE DEPOT ET PLACEMENT DU QUEBEC agente: STATE STREET BANK AND TRUST COMPANY</p> <p>in delega di: STATE STREET BANK AND TRUST COMPANY INVESTMENT FUNDS FOR TAXEXEMPT RETIREMENT PLANS agente: STATE STREET BANK AND TRUST COMPANY</p> <p>in delega di: COLLEGE RETIREMENT EQUITIES FUND agente: STATE STREET BANK AND TRUST COMPANY</p> <p>in delega di: SCOTTISH WIDOWS PLC agente: STATE STREET BANK AND TRUST COMPANY</p> <p>in delega di: SWIP SICAV - EUROPEAN SMALLER COMPANIES FUND agente: STATE STREET BANK AND TRUST COMPANY</p> <p>in delega di: MORGAN STANLEY AND CO INTERNATIONAL LIMITED</p>		23.145	2.911.956
6	BADIOLI GIACOMO		<p>in delega di: BADIOLI TULLIO</p>		2.400.000	2.585.000

[Handwritten signature]



SEDEMI DI AMMISSIONE	PARTICIPANTE	NOTE	SOGGIO	VOTI IN PROPRIO	VOTI IN DELEGA	TOTALE VOTI
7	FABBRÌ LAURA		in delega di: BADIOLI TULLIO		185.000	100
Soci presenti o rappresentati		19				
rappresentanti						
In proprio		100				
In delega		74.275.803				
Totale		74.275.903				

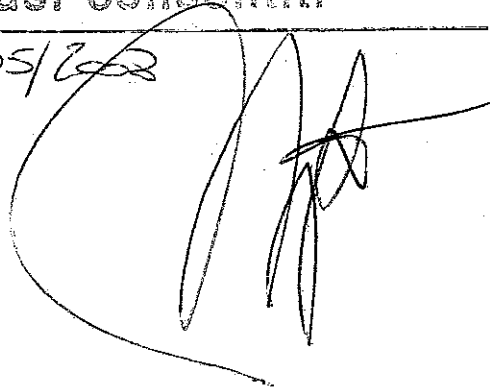
pari al 69,1823% delle n. 107.362.504 azioni costituenti il capitale sociale



EFFE S.p.A.

Copia conforme all'originale, che si rilascia
per gli usi consentiti

Rimini li 07/05/2022

A large, stylized handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.