



SHAREHOLDERS' MEETING ON 13th APRIL 2016

SUMMARY OF THE VOTES OF THE SHAREHOLDERS' MEETING ON 13th APRIL 2016

1. **Approval of the financial statements of Aeffe S.p.A. as of 31st December 2015 and the report of the Board of Directors on operations; reception of the reports of the Independent Auditors and the Board of Statutory Auditors. Presentation to the Shareholders' Meeting of the consolidated financial statements as of 31st December 2015.**

Shares participating to the shareholders' meeting on the opening of vote: no. 80,509,391 equal to 74,988% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result		
	Share no.	% share capital participating to the meeting
Favorable	80.509.391	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	80.509.391	100%

2. **Resolutions regarding the results for the year ended 31st December 2015.**

Shares participating to the shareholders' meeting on the opening of vote: no. 80,509,391 equal to 74,988% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result		
	Share no.	% share capital participating to the meeting
Favorable	80.509.391	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	80.509.391	100%

3. **Compensation Report pursuant to art. 123-ter, para. 6, of Decree 58/98; resolutions regarding the first section of the Compensation Report.**

Shares participating to the shareholders' meeting on the opening of vote: no. 80,509,391 equal to 74,988% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result		
	Share no.	% share capital participating to the meeting
Favorable	72.789.690	90,411%
Dissenting	7.719.701	9,589%
Abstain	-	-
Not pulling	-	-
Total of shares	80.509.391	100%

4. **Conferment, pursuant to Legislative Decree no. 39/2010, of the appointment for the complete auditing of the annual financial and consolidated reports of Aeffe S.p.A. concerning the years from 2016 to 2024, of the limited auditing of the half year consolidated financial report from 2016 to 2024, and for the verification of the correct company's general accounting as well as the correct evaluation of the management activities in the accounting books for the years from 2016 to 2024. Decision on the fee due to the accounting company.**

Shares participating to the shareholders' meeting on the opening of vote: no. 80,509,391 equal to 74,988% of the no. 107,362,504 shares representing the share capital.

The result of the vote is the following:

Vote Result		
	Share no.	% share capital participating to the meeting
Favorable	80.509.391	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	80.509.391	100%