



SHAREHOLDERS' MEETING ON 12th APRIL 2018

SUMMARY OF THE VOTES OF THE SHAREHOLDERS' MEETING ON 12th APRIL 2018

1. **Approval of the financial statements of Aeffe S.p.A. as of 31st December 2017 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 2017. Presentation to the Shareholders' Meeting of the non-financial consolidated statement pursuant Legislative Decree 30th December 2016, no. 254**

Shares participating to the shareholders' meeting on the opening of vote: no. 74,009,486 equal to 68.934% 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	73,945,524	99.914%
Dissenting	-	-
Abstain	63,962	0.086%
Not pulling	-	-
Total of shares	74,009,486	100%

2. **Resolutions regarding the results for the year ended 31st December 2017.**

Shares participating to the shareholders' meeting on the opening of vote: no. 74,009,486 equal to 68.934% 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	74,009,486	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	74,009,486	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. 74,009,486 equal to 68.934% 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	72,901,197	98.503%
Dissenting	1,108,289	1.497%
Abstain	-	-
Not pulling	-	-



Total of shares	74,009,486	100%
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4 Modification of the emoluments due to the Board of Statutory Auditors for years from 2017 to 2019.

Shares participating to the shareholders' meeting on the opening of vote: no. 74,009,486 equal to 68.934% 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	74,009,486	100%
Dissenting	-	-
Abstain	-	-
Not pulling	-	-
Total of shares	74,009,486	100%