

BRIEF SUMMARY OF THE VOTES ON THE AGENDA

- 1. APPROVAL OF THE FINANCIAL STATEMENTS OF AEFEE S.P.A. AS AT 31 DECEMBER 2020 AND THE MANAGEMENT REPORT OF THE BOARD OF DIRECTORS; THE REPORTS OF THE INDEPENDENT AUDITORS AND THE BOARD OF STATUTORY AUDITORS. PRESENTATION TO THE SHAREHOLDERS' MEETING OF THE CONSOLIDATED FINANCIAL STATEMENTS AS AT 31 DECEMBER 2020. PRESENTATION TO THE MEETING OF THE CONSOLIDATED NON-FINANCIAL DECLARATION REQUIRED BY DECREE 254 DATED 30 DECEMBER 2016.**

Shares participating to the shareholders' meeting on the opening of vote: no. 66,658,582 equal to 62.087% 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	66,658,582	100.000%
Dissenting	-	-
Abstain		
Not pulling		
Total of shares	66,658,582	100.000%

- 2. RESOLUTIONS REGARDING THE RESULTS FOR THE YEAR ENDED 31ST DECEMBER 2020.**

Shares participating to the shareholders' meeting on the opening of vote: no. 66,658,582 equal to 62.087% 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	66,658,582	100.000%
Dissenting	-	-
Abstain		
Not pulling		
Total of shares	66,658,582	100.000%

3 OPTION FOR REALIGNMENT OF FISCAL VALUES WITH THE GREATER ACCOUNTING VALUES OF THE COMPANY PROPERTY LOCATED AT VIA DELLE QUERCE, 51, SAN GIOVANNI IN MARIGNANO (RN). CONSEQUENT DELIBERATIONS REGARDING THE ESTABLISHMENT OF THE RESTRICTED RESERVE.

Shares participating to the shareholders' meeting on the opening of vote: no. 66,658,582 equal to 62.087% 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	66,658,582	100.000%
Dissenting	-	-
Abstain		
Not pulling		
Total of shares	66,658,582	100.000%

4.1 DELIBERATIONS REGARDING THE FIRST SECTION OF THE REPORT PURSUANT TO ART. 123-TER(3-BIS) OF LEGISLATIVE DECREE 58/988

Shares participating to the shareholders' meeting on the opening of vote: no. 66,658,582 equal to 62.087% 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	66,347,690	99.534%
Dissenting	218,342	0.328%
Abstain	92,550	0.139%
Not pulling		
Total of shares	66,658,582	100%

4.2 DELIBERATIONS REGARDING THE SECOND SECTION OF THE REPORT PURSUANT TO 123-TER(6) OF LEGISLATIVE DECREE 58/98

Shares participating to the shareholders' meeting on the opening of vote: no. 66,658,582 equal to 62.087% 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	66,447,161	99.683%
Dissenting	118,871	0.178%
Abstain	92,550	0.139%
Not pulling		
Total of shares	66,658,582	100%

5 PROPOSAL TO AUTHORIZE THE BOARD OF DIRECTORS TO PURCHASE AND MAKE USE OF TREASURY SHARES; RELATED AND CONSEQUENT RESOLUTIONS

Shares participating to the shareholders' meeting on the opening of vote: no. 66,658,582 equal to 62.087% 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 -L1	66,556,032	99.861%
Dissenting	-	-
Abstain	92,550	0.139%
Not pulling		
Total of shares	66,658,582	100%

Courtesy translation. In case of discrepancy with the Italian version, the latter will prevail.