

**MITTEL S.P.A.**

**Ordinary Shareholders' Meeting**

held 26 April 2018

**Summary of the voting on the Shareholders' Meeting agenda items**

**1. Directors' Report on Operations, Report of the Board of Statutory Auditors, financial statements as at 31 December 2017 (15 months): related and consequent resolutions**

*Proposal to approve the financial statements from 1 October 2016 - 31 December 2017 and cover the loss for the year of EUR 4.592.489 by using the available reserves.*

Shares with voting rights represented at the Shareholders' Meeting	52.103.630, equivalent to 59,27% of share capital
Shares in favour	52.103.630
Shares opposed	0
Shares abstaining	0
Shares not voting	0

Resolution unanimously approved.

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**2. Remuneration Report pursuant to art. 123-ter of Italian Legislative Decree no. 58 of 24 February 1998.**

*Proposal for a resolution in favour of Section I of the Remuneration Report.*

Shares with voting rights represented at the Shareholders' Meeting	52.103.630, equivalent to 59,27% of share capital
Shares in favour	52.095.931
Shares opposed	7.699 (shareholder ISHARES VII PLC)
Shares abstaining	0
Shares not voting	0

Resolution approved by the majority.

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**3. Proposal to distribute available reserves through assignment of treasury shares: related and consequent resolutions**

*Proposal for the free assignment to shareholders (other than the Company), as an extraordinary dividend, through the use of a corresponding portion of the "Hopa Fusion" reserve, of a maximum of 5.811.508 ordinary treasury shares, in the amount of 1 ordinary treasury share for every 13 ordinary shares held on the trading day prior to dividend detachment date; the dividend will be paid and assigned on 9 May 2018, with record date of 8 May 2018 and detachment date of 7 May 2018.*

Shares with voting rights represented at the Shareholders' Meeting	52.103.630, equivalent to 59,27% of share capital
Shares in favour	52.103.630
Shares opposed	0
Shares abstaining	0
Shares not voting	0

Resolution unanimously approved.

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**4. Additions to Board of Directors pursuant to art. 16 of the Articles of Association: related and consequent resolutions.**

*Proposal to appoint and confirm as directors of the Company Valentina Dragoni and Patrizia Galvagni, who will remain in office until the mandate of the current Board of Directors expires, and thus, until the approval of the financial statements for the year ending 31 December 2019; compensation for the newly appointed directors is understood to be included in the total amount determined by the ordinary Shareholders' Meeting on 27 January 2017.*

Shares with voting rights represented at the Shareholders' Meeting	52.103.630, equivalent to 59,27% of share capital
Shares in favour	52.095.931
Shares opposed	7.699 (shareholder ISHARES VII PLC)
Shares abstaining	0
Shares not voting	0

Resolution approved by the majority.