



A multibrand company

Sede Centrale: Via J. F. Kennedy, 16 – 42124 Reggio Emilia – Telefono: 0522.7901 Fax: 0522.790266

Cap. Soc € 40.780.482,00 i.v. – REA di RE n° 277595 – P.IVA e Cod. Fis. 00183410653

Società soggetta all'attività di direzione e coordinamento da parte di Newlat Group S.A. ai sensi degli artt. 2497 ss. del codice civile.

EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 25 JUNE 2020

SUMMARY ACCOUNT OF THE VOTES ON THE ITEM OF THE AGENDA

PURSUANT ART. 125-QUATER, PARAGRAPH 2, OF THE LEGISLATIVE DECREE 58/1998

Item 1.

Proposal to increase the paid-up share capital, to be carried out on one or more occasions and also in several tranches, in divisible form, with the exclusion of the option rights pursuant to art. 2441, fourth paragraph, first sentence, Italian Civil Code, to be released through the transfer in kind of ordinary shares issued by the Centrale del Latte d'Italia S.p.A. Amendment of art. 6 of the Articles of Association. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 27,877,385 equal to 68.36% of the no. 40,780,482 shares representing the share capital, corresponding to no. 52,607,385 voting rights equal to 80.304% of the no. 65,510,482 total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	52,607,385	100.00%
Votes Against	0	0.00%
Abstentions	0	0.00%
Total Voting Rights	52,607,385	100.00%

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Reggio Emilia, 25 June 2020

