



A multibrand company

Head office: Via J. F. Kennedy, 16 – 42124 Reggio Emilia – Telephone: 0522.7901 Fax: 0522.790266
Share Capital € 43,935,050.00 fully paid-up – Economic and Administrative Index of Reggio Emilia (REA) no. 277595 – VAT and Tax ID 00183410653
Company subject to management and coordination by Newlat Group S.A. pursuant to articles 2497 et seq. of the Italian Civil Code.

**ORDINARY SHAREHOLDERS' MEETING HELD ON 11 OCTOBER 2021
SUMMARY ACCOUNT OF THE VOTES
PURSUANT ART. 125-QUATER, PARAGRAPH 2, OF THE LEGISLATIVE DECREE 58/1998**

Shares present at the meeting no. 27,809,389 equal to 63,297% of the no. 43,935,050 shares representing the share capital, corresponding to no. 52,539,389 voting rights equal to 76,515% of the no. 68,665,050 total voting rights.

Item 1

Authorisation to purchase and dispose of treasury shares. Related resolutions.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	50,970,674	97.014%
Votes Against	1,554,759	2.959%
Abstentions	13,956	0.027%
Not voting	0	0.000%
Total Voting Rights	52,539,389	100.00%

Reggio Emilia, 14 October 2021.

