

Voting Item		Total Votes represented	Absolute Majority	FOR		AGAINST		ABSTAIN	
				Votes	%	Votes	%	Votes	%
3	To discuss the annual report of the Management Board for the year ended December 31, 2016 and to adopt the Company's annual accounts for the year ended December 31, 2016, including allocation of the Company's net profit for the year 2016 (being EUR 6,656,544.00) to the Company's retained earnings reserve.	7.231.904	3.615.953	7.231.904	100,00%	0	0,00%	0	0%
4	To discharge all present and former members of the Board from liability in respect of the exercise of their duties during the year ended December 31, 2016	7.231.904	3.615.953	7.231.904	100,00%	0	0,00%	0	0%
5	To authorize the Board, during a period of 24 months beginning on the date of the Meeting and ending on April 26, 2019, to acquire - through purchases on SIX Swiss Exchange, through privately negotiated transactions or in one or more self tender offers - up to a maximum of 1,462,263 shares of the Company, for a price not less than the nominal value of a share, and not greater than the average closing price of a share on SIX Swiss Exchange during the five trading days prior to the date of acquisition plus a 10% premium.	7.231.904	3.615.953	7.221.988	99,86%	9.916	0,14%	0	0%
6	To elect the following persons as directors, for a one-year term ending on the date of the Company's annual general meeting of shareholders to be held in the year 2018:								
6,1	Mr. Ottonel Popesco, Non-Executive Director and Chairman	7.231.904	3.615.953	7.227.088	99,93%	4.816	0,07%	0	0%
6,2	Mr. Fabio Cannavale Executive Director and CEO	7.231.904	3.615.953	7.221.988	99,86%	9.916	0,14%	0	0%
6,3	Mr. Marco Corradino, Executive Director	7.231.904	3.615.953	7.221.988	99,86%	9.916	0,14%	0	0%
6,4	Mr. Roberto Italia, Non-Executive Director	7.231.904	3.615.953	7.227.088	99,93%	4.816	0,07%	0	0%
6,5	Ms. Julia Bron, Non-Executive Director	7.231.904	3.615.953	7.231.904	100,00%	0	0,00%	0	0%
6,6	Mr. Anna Gatti, Non-Executive Director	7.231.904	3.615.953	7.231.904	100,00%	0	0,00%	0	0%
6,7	Mr. Anna Zanardi Cappon, Non-Executive Director	7.231.904	3.615.953	7.231.904	100,00%	0	0,00%	0	0%
7	To approve the remuneration for 2017 of the executive directors and non-executive directors of the Company, as more fully set forth in the Shareholders Circular relating to the Meeting.	7.231.904	3.615.953	6.746.853	93,29%	485.051	7,19%	0	0%
8	To appoint the Company's independent registered public accounting firm to audit the Company's accounts for the year ending December 31, 2017, subject to the Board reaching agreement with a qualified auditing firm as to terms of engagement.	7.231.904	3.615.953	6.728.617	93,04%	503.287	7,48%	0	0%

Total Issued Shares	14.622.631
Total Treasury Shares (as of 6 April 2016)	1.268.481
Total Voting Rights	13.354.150
% Votes represented	54,15%