

RENO DE MEDICI S.P.A.

ORDINARY SHAREHOLDERS' MEETING

DATED 29TH APRIL 2014

Summary report of the votes about the items in agenda of Annual Shareholders' Meeting

1. ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013: RELATED RESOLUTIONS.

1.1. APPROVAL OF THE ANNUAL FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2013. REPORTS OF THE BOARD OF DIRECTORS WITH THE PROPOSAL OF RESULTS, THE BOARD OF STATUTORY AUDITORS AND THE INDEPENDENT AUDITORS;

shares represented at the shareholders' meeting	254.214.463, equal to 67,339% share capital with voting rights
shares on which a vote was expressed	254.214.463, equal to 67,339% share capital with voting rights
Shares in favor	254.214.463
Shares Against	0
Shares Abstain	0

2. APPOINTMENT OF THE BOARD OF DIRECTORS.

2.1. DETERMINATION OF THE NUMBER OF ITS MEMBERS AND THEIR TERM OF OFFICE

shares represented at the shareholders' meeting	254.214.463, equal to 67,339% share capital with voting rights.
shares on which a vote was expressed	254.214.463, equal to 67,339% share capital with voting rights.
Shares in favor	219.764.463
Shares Against	34.450.000
Shares Abstain	0

2.2. APPOINTMENT OF THE BOARD OF DIRECTORS AND ITS CHAIRMAN

shares represented at the shareholders' meeting	254.214.463, equal to 67,339% share capital with voting rights.
shares on which a vote was expressed	254.214.463, equal to 67,339% share capital with voting rights.
Shares in favor	219.763.863
Shares Against	34.450.000
Shares Abstain	600

2.3. DETERMINATION OF THE ANNUAL COMPENSATION OF MEMBERS OF THE BOARD OF DIRECTORS.

shares represented at the shareholders' meeting	254.214.463 equal to 67,339% share capital with voting rights.
shares on which a vote was expressed	254.214.463, equal to 67,339% share capital with voting rights.
Shares in favor	218.815.544
Shares against	35.203.191
Shares abstain	195.728

3. REPORT ON REMUNERATION PURSUANT TO ARTICLE 123-TER OF LEGISLATIVE DECREE 58/98 AS SUBSEQUENTLY AMENDED AND SUPPLEMENTED ("CFA"): RESOLUTIONS CONSEQUENCE AND RESULTING SUBSEQUENT.

shares represented at the shareholders' meeting	254.214.463, equal to 67,339% share capital with voting rights.
shares on which a vote was expressed	254.214.463, pari al 67,339% share capital with voting rights.
Shares in favor	219.047.361
Shares against	35.167.102
Shares abstain	0