

INWIT S.P.A

ORDINARY SHAREHOLDERS' MEETING

27 MARZO 2019

Summary Report of the votes (art. 125-quater Legislative Decree no. 58/1998)

1. Financial statements as at 31 December 2018 - approval of the financial statements documentation - related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	511,043,101	85.17
Shares on which a vote was expressed	511,043,101	85.17
Votes in favour	510,896,954	85.15
Votes against	0	0.00
Abstentions of vote	146,147	0.02

2. Allocation of profit for the year - related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	511,043,101	85.17
Shares on which a vote was expressed	511,043,101	85.17
Votes in favour	501,893,140	83.65
Votes against	94,494	0,01
Abstentions of vote	9,055,467	1,51

3. Report on remuneration – resolution on the first section

	Number of shares	% share capital
Shares represented at the shareholders' meeting	511,043,101	85.17
Shares on which a vote was expressed	511,043,101	85.17
Votes in favour	501,292,588	83.55
Votes against	166,779	0.03
Abstentions of vote	9,583,734	1.59