

INWIT S.P.A.

ORDINARY SHAREHOLDERS' MEETING

6 APRIL 2020

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

1. Financial statements as at 31 December 2019 - approval of the financial statements documentation - related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	852,846,889	88.82%
Shares on which a vote was expressed	852,846,889	88.82%
Votes in favour	852,504,833	88.78%
Votes against	168,203	0.02%
Abstentions of vote	173,853	0.02%

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

	Number of shares	% share capital
Shares represented at the shareholders' meeting	852,846,889	88.82%
Shares on which a vote was expressed	852,846,889	88.82%
Votes in favour	852,678,686	88.80%
Votes against	168,203	0.02%
Abstentions of vote	0	0.00%

3. Report on the policy regarding remuneration and fees paid – approval of section one (2020 remuneration policy)

	Number of shares	% share capital
Shares represented at the shareholders' meeting	852,846,889	88.82%
Shares on which a vote was expressed	852,846,889	88.82%
Votes in favour	830,032,032	86.44%
Votes against	22,622,306	2.36%
Abstentions of vote	192,551	0.02%

4. Report on the policy regarding remuneration and fees paid - non-binding vote on section two (2019 fees)

	Number of shares	% share capital
Shares represented at the shareholders' meeting	852,846,889	88.82%
Shares on which a vote was expressed	852,846,889	88.82%
Votes in favour	830,032,032	86.44%
Votes against	22,622,306	2.36%
Abstentions of vote	192,551	0.02%