

INWIT S.P.A

ORDINARY SHAREHOLDERS' MEETING

20 APRIL 2017

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

1. Financial statements as at 31 December 2016 – approval of the financial statements documentation – related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	509,765,541	84.96
Shares on which a vote was expressed	509,765,541	84.96
Votes in favour	509,689,722	84.95
Votes against	0	0.00
Abstentions of vote	75,819	0.01

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

	Number of shares	% share capital
Shares represented at the shareholders' meeting	509,765,541	84.96
Shares on which a vote was expressed	509,765,541	84.96
Votes in favour	509,689,722	84.95
Votes against	0	0.00
Abstentions of vote	75,819	0.01

3. Report on Remuneration – resolutions on the first section

	Number of shares	% share capital
Shares represented at the shareholders' meeting	509,765,541	84.96
Shares on which a vote was expressed	509,765,541	84.96
Votes in favour	494,408,373	82.40
Votes against	15,281,348	2.55
Abstentions of vote	75,820	0.01

4. Appointment of two Directors - related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	509,765,541	84.96
Shares on which a vote was expressed	509,765,541	84.96
Votes in favour	508,135,147	84.69
Votes against	1,554,571	0.26
Abstentions of vote	75,823	0.01

5. Redetermination of the number of members of the Board of Directors

	Number of shares	% share capital
Shares represented at the shareholders' meeting	509,765,541	84.96
Shares on which a vote was expressed	509,765,541	84.96
Votes in favour	381,237,553	63.54
Votes against	104,186,994	17.36
Abstentions of vote	24,340,994	4.06

6. Appointment of Directors to supplement the composition of the Board of Directors

	Number of shares	% share capital
Shares represented at the shareholders' meeting	509,765,541	84.96
Shares on which a vote was expressed	509,765,541	84.96
Votes in favour	381,237,553	63.54
Votes against	104,186,994	17.36
Abstentions of vote	24,340,994	4.06

7. Redetermination of the emoluments pursuant to art. 2389, para 1, of the Italian Civil Code

	Number of shares	% share capital
Shares represented at the shareholders' meeting	509,765,541	84.96
Shares on which a vote was expressed	509,765,541	84.96
Votes in favour	381,237,553	63.54
Votes against	104,186,994	17.36
Abstentions of vote	24,340,994	4.06