

# Extraordinary Shareholder Meeting

## 8 August 2019

INVESTOR RELATIONS

*Ozzano dell'Emilia (BO), Via Emilia no. 237*

**IMA**   
Sustain Ability

## Extraordinary Shareholder Meeting 8 August 2019 - Summary Report of the Votes

Pursuant to art. 125-*quater*, para 2, of Italian Legislative Decree 58/1998, in the following pages, you shall find the summary report of the votes which have been expressed at the extraordinary shareholders' meeting of IMA, held on 8 August 2019.

The summary report contains, *inter alia*, the list of the persons entitled with voting right, the number of shares represented at the shareholders' meeting, the overall number of voting rights which have been expressed, the percentage of share capital represented, the number of votes in favour and against the resolution, the number of abstentions and of non-voting shareholders

It is hereby specified that (i) the Company has a share capital of Euro 20,415,200.00 divided into no. 39,260,000 ordinary shares with a par value of Euro 0.52, (ii) the shares with voting rights are no. 39,153,000, taken into account that treasury shares which voting rights are suspended are no. 107,000, and, (iii) the total voting rights, announced pursuant to art. 85-*bis* of the Consob Issuers Regulations, as a result of the increased voting rights for some shareholders, are no.62,643,032.

Summary report of the votes is available on the Company's website [www.ima.it](http://www.ima.it), in the Investor Relations section

# Extraordinary Shareholder Meeting

## 8 August 2019 - Summary Report of the Votes

Shareholders	Proxy	N° shares	% su n. shares	n. voting rights	% n. voting rights	Vote
SO.FI.MA SOCIETA' FINANZIARIA MACCHINE AUTOMATICHE S.P.A.	Barbieri Giovanni	22.295.194	56,789%	44.590.388	71,182%	F
CANESTRI TROTTI PIERO ANTONIO	Canestri Trotti Piero Antonio	290	0,001%	290	0,000%	F
CANESTRI TROTTI MARIA BEATRICE	Canestri Trotti Piero Antonio	500	0,001%	500	0,001%	F
ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	Merciari Moreno	979	0,002%	979	0,002%	F
AFER ACTION PME	Merciari Moreno	31.430	0,080%	31.430	0,050%	A
ALASKA PERMANENT FUND CORPORATION	Merciari Moreno	26	0,000%	26	0,000%	F
ALLIANCEBERNSTEIN FUND	Merciari Moreno	241	0,001%	241	0,000%	A
ALLIANZ AZIONI ITALIA ALL STARS	Merciari Moreno	43.000	0,110%	43.000	0,069%	F
ALLIANZ GI FONDS QUONIAM SMC	Merciari Moreno	6.436	0,016%	6.436	0,010%	F
ALLIANZ GLOBAL INVESTORS FRANCE	Merciari Moreno	26.212	0,067%	26.212	0,042%	F
ALLIANZ GLOBAL INVESTORS FUND	Merciari Moreno	645.835	1,645%	645.835	1,031%	F
ALLIANZ GLOBAL INVESTORS GMBH FOR ALLIANZ WACHSTUM EUROLAND	Merciari Moreno	81.361	0,207%	81.361	0,130%	F
Allianz VGI 1 Fonds AGI Equities	Merciari Moreno	2.597	0,007%	2.597	0,004%	F
ALTO INVEST	Merciari Moreno	17.901	0,046%	17.901	0,029%	F
AMERICAN FUNDS INSURANCE SERIESGLOBAL SMALL CAPITALIZATION FUND	Merciari Moreno	248.573	0,633%	248.573	0,397%	F
AMUNDI ACTIONS PME	Merciari Moreno	134.103	0,342%	134.103	0,214%	F
AMUNDI ETF FTSE ITALIA PIR UCITS ETF DR	Merciari Moreno	1.309	0,003%	1.309	0,002%	F
AXA ASSICURAZIONI SPA	Merciari Moreno	2.500	0,006%	2.500	0,004%	F
AXA MPS FINANCIAL DAC	Merciari Moreno	27.000	0,069%	27.000	0,043%	F
AXA WORLD FUNDS	Merciari Moreno	50.000	0,127%	50.000	0,080%	F
BELFIUS EQUITIES B	Merciari Moreno	55.337	0,141%	55.337	0,088%	F
BELFIUS PENSIONFUNDS	Merciari Moreno	18.373	0,047%	18.373	0,029%	F
BELL ATLANTIC MASTER TRUST	Merciari Moreno	1	0,000%	1	0,000%	F
BERNSTEIN FUND, INC. - INTERNATIONAL SMALL CAP PORTFOLIO	Merciari Moreno	33.973	0,087%	33.973	0,054%	A
BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	Merciari Moreno	118	0,000%	118	0,000%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TR	Merciari Moreno	23.087	0,059%	23.087	0,037%	F
BLACKROCK INSTITUTIONAL TRUST COMPANY NA INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TR	Merciari Moreno	8.019	0,020%	8.019	0,013%	F
BNP PARIBAS ACTIONS PME	Merciari Moreno	78.473	0,200%	78.473	0,125%	A
BNP PARIBAS EQUITY - FOCUS ITALIA	Merciari Moreno	13.025	0,033%	13.025	0,021%	A
BNP PARIBAS SMALL CAP EUROLAND	Merciari Moreno	78.584	0,200%	78.584	0,125%	A
BNPP MODERATE FOCUS ITALIA	Merciari Moreno	32.588	0,083%	32.588	0,052%	A

Legenda:  
F: in favour; A: Abstention



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BNYMTCIL MONTANARO EUR SMALL COM FD	Merciari Moreno	150.000	0,382%	150.000	0,239%	F
BNYMTCIL MONTNARO EUR INCOME FD	Merciari Moreno	100.000	0,255%	100.000	0,160%	F
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	Merciari Moreno	2	0,000%	2	0,000%	F
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	Merciari Moreno	3.684	0,009%	3.684	0,006%	F
CANADIAN BROADCASTING CORPORATION	Merciari Moreno	13.633	0,035%	13.633	0,022%	F
CANDRIAM EQUITIES L	Merciari Moreno	439	0,001%	439	0,001%	F
CENTRAL PENSION FUND OF THE INT UNION OF OPERATING ENGINEERS AND PARTICIPATING EMPL	Merciari Moreno	515	0,001%	515	0,001%	F
CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	Merciari Moreno	684	0,002%	684	0,001%	F
CHALLENGE FUNDS	Merciari Moreno	21.000	0,053%	21.000	0,034%	F
CITY OF NEW YORK GROUP TRUST	Merciari Moreno	40.551	0,103%	40.551	0,065%	F
CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	Merciari Moreno	733	0,002%	733	0,001%	F
CM CIC SMALL AND MIDCAP EURO	Merciari Moreno	5.000	0,013%	5.000	0,008%	F
CM-CIC ENTREPRENEURS EUROPE	Merciari Moreno	64.000	0,163%	64.000	0,102%	F
COLLEGE RETIREMENT EQUITIES FUND	Merciari Moreno	593	0,002%	593	0,001%	F
COLUMBIA ACORN EUROPEAN FUND	Merciari Moreno	17.786	0,045%	17.786	0,028%	F
COLUMBIA ACORN INTERNATIONAL	Merciari Moreno	260.173	0,663%	260.173	0,415%	F
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	Merciari Moreno	73	0,000%	73	0,000%	F
CTJ RE STANLIB GLOBAL EQUITY FD AB	Merciari Moreno	780	0,002%	780	0,001%	A
DEUTSCHE XTRK MSCI EMU HDG EQ ETF	Merciari Moreno	8	0,000%	8	0,000%	F
ELEMENTS INTERNATIONAL SMALL	Merciari Moreno	209	0,001%	209	0,000%	F
EURIZON CAPITAL SGR - EURIZON AZIONI ITALIA	Merciari Moreno	11.343	0,029%	11.343	0,018%	F
EURIZON CAPITAL SGR - EURIZON AZIONI PMI ITALIA	Merciari Moreno	135.576	0,345%	135.576	0,216%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA 30	Merciari Moreno	17.196	0,044%	17.196	0,027%	F
EURIZON CAPITAL SGR - EURIZON PIR ITALIA AZIONI	Merciari Moreno	4.431	0,011%	4.431	0,007%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 20	Merciari Moreno	29.231	0,074%	29.231	0,047%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 40	Merciari Moreno	105.617	0,269%	105.617	0,169%	F
EURIZON CAPITAL SGR - EURIZON PROGETTO ITALIA 70	Merciari Moreno	35.079	0,089%	35.079	0,056%	F
FCP CIC EURO OPPORTUNITES	Merciari Moreno	123.000	0,313%	123.000	0,196%	F
FCP ROCHE BRUNE EUROPE ACTIONS	Merciari Moreno	16.712	0,043%	16.712	0,027%	F
FCP ROCHE-BRUNE ZONE EURO ACTIONS	Merciari Moreno	31.454	0,080%	31.454	0,050%	F
FIAM GROUP TR FOR EMPLOYEE BENEF PLA	Merciari Moreno	58.800	0,150%	58.800	0,094%	F

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Shareholders	Proxy	N° shares	% su n. shares	n. voting rights	% n. voting rights	Vote
FIDELITY SALEM STR T FID TOTAL INT IND F	Merciari Moreno	2.444	0,006%	2.444	0,004%	F
FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	Merciari Moreno	495	0,001%	495	0,001%	F
FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	Merciari Moreno	1.057	0,003%	1.057	0,002%	F
G Fund Avenir Europe	Merciari Moreno	109.498	0,279%	109.498	0,175%	F
GOLDMAN SACHS FUNDS	Merciari Moreno	89	0,000%	89	0,000%	F
GOVERNMENT OF NORWAY	Merciari Moreno	32.765	0,083%	32.765	0,052%	F
GROUPAMA AVENIR EURO	Merciari Moreno	445.886	1,136%	445.886	0,712%	F
GTAA PANTHER FUND L.P	Merciari Moreno	128	0,000%	128	0,000%	F
HELABA INVEST KAPITALANLAGEGESELLSCHAFT MBH	Merciari Moreno	52.498	0,134%	52.498	0,084%	F
HSBC EURO PME	Merciari Moreno	26.075	0,066%	26.075	0,042%	F
IBM 401K PLUS PLAN	Merciari Moreno	5.080	0,013%	5.080	0,008%	F
INDIANA PUBLIC RETIREMENT SYSTEM	Merciari Moreno	1.174	0,003%	1.174	0,002%	F
INTERNATIONAL MONETARY FUND	Merciari Moreno	1.183	0,003%	1.183	0,002%	F
INVESTERINGSFORENINGEN BANKINVEST EUROPA SMALL CAP AKTIER KL	Merciari Moreno	53.449	0,136%	53.449	0,085%	F
ISHARES ALLCOUNTRY EQUITY INDEX FUND	Merciari Moreno	50	0,000%	50	0,000%	F
ISHARES CORE MSCI EAFE ETF	Merciari Moreno	7.951	0,020%	7.951	0,013%	F
ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	Merciari Moreno	48	0,000%	48	0,000%	F
ISHARES III PUBLIC LIMITED COMPANY	Merciari Moreno	1.497	0,004%	1.497	0,002%	F
ISHARES MSCI EAFE SMALL-CAP ETF	Merciari Moreno	2.589	0,007%	2.589	0,004%	F
ISHARES VII PLC	Merciari Moreno	5.765	0,015%	5.765	0,009%	F
JPM EUROPE SMALLER COMPANIES FUND	Merciari Moreno	35.146	0,090%	35.146	0,056%	F
JPMORGAN EUROPEAN SMALLER COMPANIES TST	Merciari Moreno	958	0,002%	958	0,002%	F
JPMORGAN FUNDS	Merciari Moreno	41.234	0,105%	41.234	0,066%	F
KEMPEN INTERNATIONAL FUNDS	Merciari Moreno	134.051	0,341%	134.051	0,214%	F
KERN COUNTY EMPLOYEES' RETIREMENT ASSOCIATION	Merciari Moreno	100	0,000%	100	0,000%	F
LA FRANCAISE INFLECTION POINT ACTION EUR	Merciari Moreno	8.021	0,020%	8.021	0,013%	F
LEGAL & GENERAL ICAV	Merciari Moreno	643	0,002%	643	0,001%	F
LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	Merciari Moreno	5.272	0,013%	5.272	0,008%	F
LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	Merciari Moreno	387	0,001%	387	0,001%	F
LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	Merciari Moreno	1.815	0,005%	1.815	0,003%	F
LYXOR MSCI EMU SMALL CAP EU C	Merciari Moreno	7.926	0,020%	7.926	0,013%	F

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Shareholders	Proxy	N° shares	% su n. shares	n. voting rights	% n. voting rights	Vote
MARYLAND STATE RETIREMENT & PENSION SYSTEM	Merciari Moreno	713	0,002%	713	0,001%	F
MEDIOLANUM BEST BRANDS	Merciari Moreno	4.141	0,011%	4.141	0,007%	F
MERCER QIF CCF	Merciari Moreno	17.064	0,043%	17.064	0,027%	F
MERCER UCITS COMMON CONTRACTUAL FUND	Merciari Moreno	2.347	0,006%	2.347	0,004%	F
METZLER ASSET MANAGEMENT GMBH	Merciari Moreno	53.301	0,136%	53.301	0,085%	F
MNTNRO EUPN SMLR CMPS TRST BNYMTD	Merciari Moreno	75.000	0,191%	75.000	0,120%	F
MORGAN STANLEY DEFINED CONTRIBUTION MASTER TRUST	Merciari Moreno	7.400	0,019%	7.400	0,012%	F
MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR FUND	Merciari Moreno	116	0,000%	116	0,000%	F
MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	Merciari Moreno	4.433	0,011%	4.433	0,007%	F
MSCI WORLD SMALL CAP EQUITY ESG SCREENED INDEX FUND B	Merciari Moreno	460	0,001%	460	0,001%	F
MUF- LYXOR FTSE ITALIA MID CAP	Merciari Moreno	87.872	0,224%	87.872	0,140%	F
MUL-LYXOR ITALIA EQUITY PIR DR	Merciari Moreno	1.130	0,003%	1.130	0,002%	F
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	Merciari Moreno	440	0,001%	440	0,001%	F
NATIONAL COUNCIL FOR SOCIAL SECURITY FUND.	Merciari Moreno	2.000	0,005%	2.000	0,003%	F
NEW ZEALAND SUPERANNUATION FUND	Merciari Moreno	1.227	0,003%	1.227	0,002%	F
NM PERA SCHRODERS INTL SMALL	Merciari Moreno	6.873	0,018%	6.873	0,011%	F
NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	Merciari Moreno	19.655	0,050%	19.655	0,031%	F
NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	Merciari Moreno	488	0,001%	488	0,001%	F
NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	Merciari Moreno	531	0,001%	531	0,001%	F
OLD MUTUAL GLOBAL EQUITY FUND UK LIMITED	Merciari Moreno	75.800	0,193%	75.800	0,121%	F
ONEPATH GLOBAL SHARES - SMALL CAP (UNHEDGED) INDEXPOOL	Merciari Moreno	1.330	0,003%	1.330	0,002%	F
ORANGE COUNTY EMPLOYEES RETIREMENT SYSTEM	Merciari Moreno	184	0,000%	184	0,000%	F
PARAMETRIC INTERNATIONAL EQUITY FUND	Merciari Moreno	2.600	0,007%	2.600	0,004%	F
PENSION RESERVES INVESTMENT TRUST FUND	Merciari Moreno	4.649	0,012%	4.649	0,007%	F
PETTELAAR EFFECTENBEWAARBEDRIJFN.V.	Merciari Moreno	72.676	0,185%	72.676	0,116%	F
PHC NT SMALL CAP	Merciari Moreno	1.643	0,004%	1.643	0,003%	F
PS FR DEVEL MARK EX US SMALL PORT	Merciari Moreno	177	0,000%	177	0,000%	F
PS FTSERAFI EUSM UCITS ETF BNYMTCIL	Merciari Moreno	188	0,000%	188	0,000%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	Merciari Moreno	1.711	0,004%	1.711	0,003%	F
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	Merciari Moreno	1.050	0,003%	1.050	0,002%	F
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	Merciari Moreno	2	0,000%	2	0,000%	F

Legenda:  
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Shareholders	Proxy	N° shares	% su n. shares	n. voting rights	% n. voting	Vote
Pyramis Group Trust for Employee Benefit Plans	Merciari Moreno	4.600	0,012%	4.600	0,007%	F
PYRAMIS SELECT INTERNATIONAL SMALL CAP EQUITY FUND LLC	Merciari Moreno	10.700	0,027%	10.700	0,017%	F
QUILTER INVESTORS EUROPE (EX UK) SMALL/MID-CAP EQUITY FUND A SUB FUND OF OLD MUTUAL S	Merciari Moreno	9.100	0,023%	9.100	0,015%	F
RCB AVOIRS OPCVM	Merciari Moreno	21.460	0,055%	21.460	0,034%	F
SCHRODER CAPITAL MANAGEMENT COLLECTIVE TRUST	Merciari Moreno	15.000	0,038%	15.000	0,024%	F
SCHRODER EUROPEAN SMALLER COMPANIES FUND	Merciari Moreno	18.072	0,046%	18.072	0,029%	F
SCHRODER INTERNATIONAL SELECTION FUND	Merciari Moreno	77.235	0,197%	77.235	0,123%	F
SCHRODER INTERNATIONAL SMALL COMPANIES PORTFOLIO	Merciari Moreno	825	0,002%	825	0,001%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	Merciari Moreno	3.615	0,009%	3.615	0,006%	F
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	Merciari Moreno	1.453	0,004%	1.453	0,002%	F
SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF	Merciari Moreno	20.281	0,052%	20.281	0,032%	F
SCPMG KEOGH PLAN	Merciari Moreno	1.100	0,003%	1.100	0,002%	F
SLI EUROPEAN SMALLER COMPANIES	Merciari Moreno	218.674	0,557%	218.674	0,349%	F
SLIC ER EX UK SM CM FD XESC	Merciari Moreno	16.701	0,043%	16.701	0,027%	F
SMALLCAP WORLD FUND INC	Merciari Moreno	1.379.289	3,513%	1.379.289	2,202%	F
SOUTH CAROLINA RETIREMENT SYSTEMS GROUP TRUST	Merciari Moreno	7	0,000%	7	0,000%	F
SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	Merciari Moreno	23.793	0,061%	23.793	0,038%	F
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY	Merciari Moreno	460.627	1,173%	460.627	0,735%	F
SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	Merciari Moreno	1.826	0,005%	1.826	0,003%	F
ST.BEDRPFDS.VD LANDBOUW MANDAATKEMPEN	Merciari Moreno	74.187	0,189%	74.187	0,118%	F
STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	Merciari Moreno	200	0,001%	200	0,000%	F
STATE OF NEW MEXICO STATE INVEST COUNCIL	Merciari Moreno	2.616	0,007%	2.616	0,004%	A
STATE OF NEW MEXICO STATE INVEST COUNCIL	Merciari Moreno	1.571	0,004%	1.571	0,003%	F
STATE OF UTAH, SCHOOL AND INSTITUTIONAL TRUST FUNDS	Merciari Moreno	344	0,001%	344	0,001%	F
STICHTING PENSIOENFONDS APF	Merciari Moreno	201	0,001%	201	0,000%	F
STICHTING PHILIPS PENSIOENFONDS	Merciari Moreno	2.344	0,006%	2.344	0,004%	F
STRATHCLYDE PENSION FUND	Merciari Moreno	26.791	0,068%	26.791	0,043%	F
SUN LIFE SCHRODER GLOBAL MID CAP FUND	Merciari Moreno	26.066	0,066%	26.066	0,042%	F
SYCOMORE FUND SICAV	Merciari Moreno	830	0,002%	830	0,001%	F
TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	Merciari Moreno	484	0,001%	484	0,001%	F
TEACHERS' RETIREMENT SYSTEM OF THE CITY OF NEW YORK	Merciari Moreno	5.500	0,014%	5.500	0,009%	F

Legenda:  
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Shareholders	Proxy	N° shares	% su n. shares	n. voting rights	% n. voting	Vote
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	Merciari Moreno	81	0,000%	81	0,000%	F
THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	Merciari Moreno	15.920	0,041%	15.920	0,025%	F
THE TRUSTEES OF SUPERANN ARRANGEMENTS OF THE UNI OF LONDON	Merciari Moreno	15.904	0,041%	15.904	0,025%	F
THREADNEEDLE (LUX)	Merciari Moreno	22.192	0,057%	22.192	0,035%	F
THREADNEEDLE (LUX)	Merciari Moreno	132.483	0,337%	132.483	0,211%	F
THREADNEEDLE (LUX) COLUMBIA THREADNEEDLE INVESTMENTS	Merciari Moreno	120.902	0,308%	120.902	0,193%	F
THREADNEEDLE INVESTMENT FUNDS ICVCA.	Merciari Moreno	35.462	0,090%	35.462	0,057%	F
TWO SIGMA ABSOLUTE RETURN PORTFOLIO LLC CORPORATION SERV.COMP.2	Merciari Moreno	700	0,002%	700	0,001%	F
UAW RETIREE MEDICAL BENEFITS TRUST	Merciari Moreno	3.102	0,008%	3.102	0,005%	F
UBS (US) GROUP TRUST	Merciari Moreno	376	0,001%	376	0,001%	F
UBS ETF	Merciari Moreno	620	0,002%	620	0,001%	F
UBS FUND MANAGEMENT(LUXEMBOURG) SA	Merciari Moreno	855	0,002%	855	0,001%	F
UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	Merciari Moreno	4.662	0,012%	4.662	0,007%	F
UNISYS MASTER TRUST	Merciari Moreno	1	0,000%	1	0,000%	F
VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	Merciari Moreno	75	0,000%	75	0,000%	F
VANGUARD DEVELOPED MARKETS INDEX FUND	Merciari Moreno	102.839	0,262%	102.839	0,164%	F
VANGUARD ESG INTERNATIONAL STOCK ETF	Merciari Moreno	359	0,001%	359	0,001%	F
VANGUARD EUROPEAN STOCK INDEX FUND	Merciari Moreno	32.724	0,083%	32.724	0,052%	F
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET IN	Merciari Moreno	7.124	0,018%	7.124	0,011%	F
VANGUARD FTSE ALL WORLD EX US SMALL CAP INDEX FUND	Merciari Moreno	48.389	0,123%	48.389	0,077%	F
VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	Merciari Moreno	671	0,002%	671	0,001%	F
VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	Merciari Moreno	253	0,001%	253	0,000%	F
VANGUARD INTERNATIONAL EXPLORER FUND	Merciari Moreno	45.808	0,117%	45.808	0,073%	F
VANGUARD INTERNATIONAL SMALL COMPANIES I	Merciari Moreno	2.005	0,005%	2.005	0,003%	F
VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	Merciari Moreno	171	0,000%	171	0,000%	F
VANGUARD INVESTMENT SERIES PLC	Merciari Moreno	5.960	0,015%	5.960	0,010%	F
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	Merciari Moreno	273.750	0,697%	273.750	0,437%	F
VANGUARD TOTAL WORLD STOCK INDEX FUND	Merciari Moreno	5.943	0,015%	5.943	0,009%	F
VARIAB PO COLUMBIA WANGER INT EQUITIES F	Merciari Moreno	20.096	0,051%	20.096	0,032%	F
VENDOME SELECTION EUROPE	Merciari Moreno	30.300	0,077%	30.300	0,048%	F
VERDIPAPIRFONDET KLP AKSJGLOBAL SMALL CAP INDEKS I	Merciari Moreno	2.986	0,008%	2.986	0,005%	F

Legenda:  
F: in favour; A: Abstention

# Extraordinary Shareholder Meeting

## 8 August 2019 - Summary Report of the Votes

Shareholders	Proxy	N° shares	% su n. shares	n. voting rights	% n. voting	Vote
VERIZON MASTER SAVINGS TRUST	Merciari Moreno	1	0,000%	1	0,000%	F
WANGER INTERNATIONAL	Merciari Moreno	76.508	0,195%	76.508	0,122%	F
WASHINGTON STATE INVESTMENT BOARD	Merciari Moreno	2.683	0,007%	2.683	0,004%	F
WELLS FARGO BK DECL OF TRUST ESTABL INVEST FUNDS EMPLOYEE BEN TR	Merciari Moreno	704	0,002%	704	0,001%	F
WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL EQUITY FUND	Merciari Moreno	47	0,000%	47	0,000%	F
WISDOMTREE EUROPE HEDGED EQUITY FUND	Merciari Moreno	3.619	0,009%	3.619	0,006%	F
WISDOMTREE EUROPE HEDGED EQUITYINDEX ETFADA)	Merciari Moreno	779	0,002%	779	0,001%	F
WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND	Merciari Moreno	2.618	0,007%	2.618	0,004%	F
WISDOMTREE EUROPE QUALITY DIVIDEND GROWTH FUND	Merciari Moreno	29	0,000%	29	0,000%	F
WISDOMTREE GLOBAL EX-U.S. DIVIDEND GROWTH FUND	Merciari Moreno	118	0,000%	118	0,000%	F
WISDOMTREE INTERNATIONAL HEDGED QUALITY DIVIDEND GROWTH FUND	Merciari Moreno	4.417	0,011%	4.417	0,007%	F
WISDOMTREE INTERNATIONAL MIDCAP DIVIDEND FUND	Merciari Moreno	1.015	0,003%	1.015	0,002%	F
WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH FUND	Merciari Moreno	71	0,000%	71	0,000%	F
WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH INDEX ETF	Merciari Moreno	600	0,002%	600	0,001%	F
WISDOMTREE INTERNATIONAL QUALITY DIVIDEND GROWTH VARIABLY HEDGED	Merciari Moreno	250	0,001%	250	0,000%	F
WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	Merciari Moreno	2.999	0,008%	2.999	0,005%	F

Legenda:  
F: in favour; A: Abstention



# Extraordinary Shareholder Meeting

## 8 August 2019 - Summary Report of the Votes

Results from the voting which took place on the only item in the agenda

Approval of the plan for the merger by incorporation of GIMA TT S.p.A. into I.M.A. Industria Macchine Automatiche S.p.A.; relevant and consequent resolutions.

	No. shares	No. shareholders	% no. shares	No. voting rights	% total voting rights	% voting rights attending the meeting
F: In favour	29.820.795	193 (*)	75,96%	52.115.989	83,20%	99,48%
A: Abstention	271.710	9	0,69%	271.710	0,43%	0,52%

(\*) 1 shareholder separate vote