

F.I.L.A.
Fabbrica Italiana Lapis ed Affini
S.p.A.
www.fila.it
Registered Office in Pero (MI), Via XXV Aprile, 5
Share Capital: subscribed and paid-in Euro 37,170,830.00
Milan Registration Office No.: 08391050963

Ordinary Shareholders' Meeting - April 27, 2017
Voting summary

(as per Article 125-*quater*, paragraph 2 of Legislative Decree No. 58 of February 24, 1998)

ORDINARY SESSION

Point 1 of the Agenda: financial statements for the year ended December 31, 2016 of the Company, including the Board of Directors' Report, the Board of Statutory Auditors' Report and the Independent Auditors' Report; presentation of the consolidated financial statements for the year ended December 31, 2016; motions upon the distribution of a dividend; resolutions thereon

Result of Voting:

	Number shares represented at Shareholders' Meeting	% of total voting rights	% shares represented at Shareholders' Meeting
Shares represented at Shareholders' Meeting	42,017,535	77.287%	100%
Shares voting	42,017,535	77.287%	100%
In favour	42,017,535	77.287%	100%
Against	0	-	-
Abstaining	0	-	-
Shares not voting	0	-	-

Point 2 of the Agenda: one-off extraordinary bonus concerning ordinary F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. shares reserved for executives and managers of the Group; resolutions thereon

Result of Voting:

	Number shares represented at Shareholders' Meeting	% of total voting rights	% shares represented at Shareholders' Meeting
Shares represented at Shareholders' Meeting	42,017,535	77.287%	100%
Shares voting	42,017,535	77.287%	100%
In favour	40,592,633	74.666%	96.609%
Against	1,424,902	2.621%	3.391%
Abstaining	0	-	-
Shares not voting	0	-	-

Point 3 of the Agenda: 2017-2019 stock grant plan called the "2017-2019 Performance Shares Plan" regarding ordinary F.I.L.A. – Fabbrica Italiana Lapis ed Affini S.p.A. shares reserved for executives and managers of the Group; resolutions thereon

Result of Voting:

	Number shares represented at Shareholders' Meeting	% of total voting rights	% shares represented at Shareholders' Meeting
Shares represented at Shareholders' Meeting	42,017,535	77.287%	100%
Shares voting	42,017,535	77.287%	100%
In favour	40,650,429	74.773%	96.746%
Against	1,367,106	2.514%	3.254%
Abstaining	0	-	-
Shares not voting	0	-	-

Point 4 of the Agenda: remuneration report: resolution on the first part of the report pursuant to Article 123-ter, paragraph 6 of Legislative Decree No. 58 of February 24, 1998 (Company remuneration policy and relative procedures utilised for the adoption and implementation of this policy)

Result of Voting:

	Number of Shares	% share capital	% shares represented at Shareholders' Meeting
Shares represented at Shareholders' Meeting	42,017,535	77.287%	100%
Shares voting	42,017,535	77.287%	100%
In favour	41,646,598	76.605%	99.117%
Against	370,937	0.682%	0.883%
Abstaining	0	-	-
Shares not voting	0	-	-

Point 5 of the Agenda: supplementation of Board of Statutory Auditors

Result of Voting:

	Number shares represented at Shareholders' Meeting	% of total voting rights	% shares represented at Shareholders' Meeting
Shares represented at Shareholders' Meeting	42,017,535	77.287%	100%
Shares voting	42,017,535	77.287%	100%
In favour	40,182,803	73.913%	95.633%
Against	1,554,773	2.859%	3.700%
Abstaining	279,959	0.515%	0.666%
Shares not voting	0	-	-

EXTRAORDINARY SESSION

Point 1 of the Agenda: proposal to amend Article 5 of the Company By-Laws; resolutions thereon

Result of Voting:

	Number shares represented at Shareholders' Meeting	% of total voting rights	% shares represented at Shareholders' Meeting
Shares represented at Shareholders' Meeting	42,017,535	77.287%	100%
Shares voting	42,017,535	77.287%	100%
In favour	42,017,535	77.287%	100%
Against	0	-	-
Abstaining	0	-	-
Shares not voting	0	-	-

Point 2 of the Agenda: proposal of a free and divisible share capital increase as per Article 2349 of the Civil Code, for an amount of Euro 90,314.00 to be entirely allocated to the share capital, through the issue of 100,181 shares, to be assigned to the beneficiaries of the one-off Extraordinary Bonus; consequent amendment of Article 5 of the By-Laws; resolutions thereon

Result of Voting:

	Number shares represented at Shareholders' Meeting	% of total voting rights	% shares represented at Shareholders' Meeting
Shares represented at Shareholders' Meeting	42,017,535	77.287%	100%
Shares voting	42,017,535	77.287%	100%
In favour	40,566,488	74.618%	96.546%
Against	1,451,087	2.669%	3.545%
Abstaining	0	-	-
Shares not voting	0	-	-

Point 3 of the Agenda: proposal to grant to the Board of Directors, in accordance with Article 2443 of the Civil Code, for a period of five years from the approval date, the faculty to increase the share capital, freely and divisibly, also in a number of tranches, as per Article 2349 of the Civil Code, for a maximum Euro 86,000.00 to be entirely allocated to the share capital, through the issue of a maximum 94,765 shares, to be assigned to the beneficiaries of the 2017-2019 Performance Shares plan; consequent amendment of Article 5 of the By-Laws; resolutions thereon

Result of Voting:

	Number shares represented at Shareholders' Meeting	% of total voting rights	% shares represented at Shareholders' Meeting
Shares represented at Shareholders' Meeting	42,017,535	77.287%	100%
Shares voting	42,017,535	77.287%	100%
In favour	40,650,429	74.773%	96.746%
Against	1,367,106	2.514%	3.254%
Abstaining	0	-	-
Shares not voting	0	-	-