

RECORDATI INDUSTRIA CHIMICA E FARMACEUTICA S.P.A.

EXTRAORDINARY SHAREHOLDERS' MEETING 17th DECEMBER 2020

Summary report of the votes

pursuant to article 125-quater, paragraph 2 of the Legislative Decree 58/98

Item 1 extraordinary: Approval of the merger plan relating to the reverse merger by absorption of Rossini Investimenti S.p.A. and Fimei S.p.A. into Recordati S.p.A.; related and consequent resolutions.

	Shares No.	% Shares represented in the meeting	% of Share Capital with voting right
Shares represented in the meeting	171,464,360	100.000%	81.991%
Voted shares	171,464,360	100.000%	81.991%
Shares in favor	170,707,944	99.559%	81.630%
Shares against	720,066	0.420%	0.344%
Abstentions	36,350	0.021%	0.017%
Not voting shares	0	0.000%	0.000%
Total	171,464,360	100.000%	81.991%