

ENGINEERING INGEGNERIA INFORMATICA S.p.A.

ORDINARY SHAREHOLDERS' MEETING
HELD ON 29 APRIL 2016

The Meeting was attended by a total of 181 Shareholders, representing on their own account or by proxy for 6,589,894 ordinary shares, representing 52.7191% of the share capital.

SUMMARY REPORT OF VOTES ON THE SHAREHOLDERS' MEETING

Participants: 6 shareholders

1. Vote on financial statements as at December 31, 2015, consolidated financial statements as at December 31, 2015, Directors' Report, Management and Risk Control Committee's Report, Corporate Governance and Ownership Organization Committee's Report, and the Report of the Independent Auditors; related and consequent resolutions.

	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARE CAPITAL
For	6,581,894	99.8786%	52.6551%
Against	-	0.0000%	0.0000%
Abstaining	8,000	0.1214%	0.0640%
Total shares for which a vote was cast	6,589,894	100.0000%	52.7191%
Non-voters	-	0.0000%	0.000%
Total shares represented at the meeting	6,589,894	100.0000%	52.7191%

1.1 Vote for carrying forward entire financial year net profit.

	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARE CAPITAL
For	6,581,894	99.8786%	52.6551%
Against	-	0.0000%	0.0000%
Abstaining	8,000	0.1214%	0.0640%
Total shares for which a vote was cast	6,589,894	100.0000%	52.7191%
Non-voters	-	0.0000%	0.000%
Total shares represented at the meeting	6,589,894	100.0000%	52.7191%

2. Vote on consultation of first section of the Remuneration Report pursuant to article 123 of Leg. Decree 58/1998.

	No. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARE CAPITAL
For	5,983,542	90.7988%	47.8683%
Against	606,352	9.2012%	4.8508%
Abstaining	-	0.0000%	0.0000%
Total shares for which a vote was cast	6,589,894	100.0000%	52.7191%
Non-voters	-	0.0000%	0.0000%
Total shares represented at the meeting	6,589,894	100.0000%	52.7191%