



AVIO S.p.A.  
Registered office in Rome, via Leonida Bissolati No. 76  
Share Capital Euro 90,964,212.90 fully paid-in  
Rome (RM) Companies Registration Office No. 09105940960

**ORDINARY SHAREHOLDERS' MEETING HELD ON 29<sup>th</sup> APRIL 2019**

**Summary account of the votes on the items of the agenda pursuant Article 125-quater, paragraph 2, of the Legislative Decree 58/1998**

**Item 1 of the agenda**

**1. Statutory financial statements at December 31, 2018. Presentation of the consolidated financial statements at December 31, 2018. Reports of the Board of Directors, Board of Statutory Auditors and of the Independent Audit Firm. Allocation of the net profit. Related and consequent resolutions.**

Shares present at the meeting when the vote was opened no. 13,574,507 equal to 51.498% of the no. 26,359,346 shares representing the share capital.

The voting result was the following:

**Vote results**

	n° share	%
<b>Vote for</b>	<b>13,570,601</b>	<b>99.97122%</b>
<b>Votes Against</b>	<b>1</b>	<b>0.00001%</b>
<b>Abstentions</b>	<b>3,905</b>	<b>0.02877%</b>
<b>No votes</b>	<b>0</b>	<b>0.00000%</b>
<b>Total Shares</b>	<b>13,574,507</b>	<b>100.00000%</b>

**Item 2 of the agenda**

**2. Remuneration Report of Avio S.p.A. in accordance with Article 123-ter, paragraph 6, Legislative Decree No. 58/98.**

Shares present at the meeting when the vote was opened no. 13,574,507 equal to 51.498% of the no. 26,359,346 shares representing the share capital.

The voting result was the following:

**Vote results**

	n° share	%
<b>Vote for</b>	<b>10,313,947</b>	<b>75.98027%</b>
<b>Votes Against</b>	<b>3,260,560</b>	<b>24.01973%</b>
<b>Abstentions</b>	<b>0</b>	<b>0.00000%</b>
<b>No votes</b>	<b>0</b>	<b>0.00000%</b>
<b>Total Shares</b>	<b>13,574,507</b>	<b>100.00000%</b>



**3. Approval of the proposal of authorisation of the purchase of treasury shares: related and consequent resolutions.**

Shares present at the meeting when the vote was opened no. 13,574,507 equal to 51.498% of the no. 26,359,346 shares representing the share capital.

The voting result was the following:

**Vote results**

	n° share	%
<b>Vote for</b>	<b>13,401,923</b>	<b>98.72862%</b>
<b>Votes Against</b>	<b>172,584</b>	<b>1.27138%</b>
<b>Abstentions</b>	<b>0</b>	<b>0.00000%</b>
<b>No votes</b>	<b>0</b>	<b>0.00000%</b>
<b>Total Shares</b>	<b>13,574,507</b>	<b>100.00000%</b>