



AVIO S.p.A.
Registered office in Rome, via Leonida Bissolati n.76
Share Capital Euro 90.761.670 fully subscribed and paid up
Registration Number at the Rome Company Register No. 09105940960

ORDINARY SHAREHOLDERS' MEETING HELD ON 15th JUNE 2017

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. Financial Statements for the year ended on 31st December 2016 of Space2 (before the merger), Reports of the Board of Directors, including the Report on remuneration, Reports of the Board of Statutory Auditors and of the auditing firm. Allocation of the annual net income. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 11,237,203 equal to 46,18% of the no. 24,333,917 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	11,237,203	100.00%
Votes Against	0	0.00%
Abstentions	0	0.00%
No votes	0	0.00%
Total Shares	11,237,203	100.00%

Item 2 of the agenda

2. Financial Statements for the year ended on 31st December 2016 of Avio S.p.A. (before the merger), Reports of the Board of Directors, Reports of the Board of Statutory Auditors and of the auditing firm. Allocation of the annual net income. Related and consequent resolutions. Presentation of the consolidated Financial Statements on 31st December 2016.

Shares present at the meeting when the vote was opened no. 11,237,203 equal to 46,18% of the no. 24,333,917 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Favorevole	11,237,203	100.00%
Contrario	0	0.00%
Astenuto	0	0.00%
Non votante	0	0.00%
Totale Azioni	11,237,203	100.00%

Item 3 of the agenda

3. First Section of the Report on remuneration of Avio S.p.A. (after merger), pursuant to Article 123-ter, paragraph No. 6, of Legislative Decree No. 58 of the 24th February 1998.

Shares present at the meeting when the vote was opened no. 11,237,203 equal to 46,18% of the no. 24,333,917 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Favorevole	10,107,672	89.95%
Contrario	1,129,531	10.05%
Astenuto	0	0.00%
Non votante	0	0.00%
Totale Azioni	11,237,203	100.00%

Item 4 of the agenda

4. Consensual resolution of the appointment of the auditing company given by Space 2 S.p.A. to KPMG S.p.A. and contextually appointment of the new external auditor in accordance with current legislation. Related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 11,237,203 equal to 46,18% of the no. 24,333,917 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Favorevole	11,237,203	100.00%
Contrario	0	0.00%
Astenuto	0	0.00%
Non votante	0	0.00%
Totale Azioni	11,237,203	100.00%