

UNIEURO S.P.A.
 REGISTERED OFFICE IN FORLÌ VIA GIOVANNI SCHIAPARELLI, 31
 SHARE CAPITAL EURO 4.000.000 FULLY PAID UP
 REGISTRATION NUMBER AT THE FORLÌ-CESENA COMPANY REGISTER NO. 008/6320409

ORDINARY SHAREHOLDERS' MEETING HELD ON 20th 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. Approval of the Financial Statements as at 28th February 2017, along with the Board of Directors' Report on management, the Statutory Auditors' Report and the Independent Auditors' Report.

Shares present at the meeting when the vote was opened no. 14,705,715 equal to 73.53% of the no. 20,000,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	14,705,715	100.00%
Votes Against	0	0.00%
Abstentions	0	0.00%
No votes	0	0.00%
Total Shares	14,705,715	100.00%

Item 2 of the agenda

2. Allocation of FY 2017 net income, and dividend distribution to Shareholders. Related and consequent resolutions

Shares present at the meeting when the vote was opened no. 14,705,715 equal to 73.53% of the no. 20,000,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	14,705,715	100.00%
Votes Against	0	0.00%
Abstentions	0	0.00%
No votes	0	0.00%
Total Shares	14,705,715	100.00%

Item 3 of the agenda

3. Remuneration Report pursuant to Section 123-ter of Legislative Decree No. 58 dated February 24 1998, and Article 84-quater of CONSOB Resolution No. 11971/1999. Resolutions on the Company's remuneration policies as established in the First Section of the same Remuneration Report.

Shares present at the meeting when the vote was opened no. 14,705,715 equal to 73.53% of the no. 20,000,000 shares representing the share capital.

The voting result was the following:

Vote result

	n° share	%
Votes for	13,902,930	94.54%
Votes Against	156,910	1.07%
Abstentions	645,875	4.39%
No votes	0	0.00%
Total Shares	14,705,715	100.00%