

SANLORENZO

Sanlorenzo S.p.A.

Registered office: Ameglia (SP), via Armezzone 3 – Share capital: Euro 34,500,000 fully paid-in
Company Register of Riviere di Liguria – Imperia La Spezia Savona and fiscal code: 00142240464

ORDINARY SHAREHOLDERS' MEETING HELD ON 31 AUGUST 2020

Summary account of the votes on the items of the agenda
pursuant to Article 125-quater, paragraph 2, of Legislative Decree No. 58 of 24 February 1998

Item no. 1 on the agenda

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| 1. Authorisation to the purchase and disposal of treasury shares pursuant to the combined provisions of Articles 2357 and 2357-ter of the Italian Civil Code, as well as Article 132 of Legislative Decree No. 58 of 24 February 1998 and related implementation provisions. Related and consequent resolutions. |
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Shares present at the meeting when the vote was opened no. 28,459,201 equal to 82.490% of the no. 34,500,000 shares with voting rights.

Vote result

	No. shares	% shares present at the meeting
Votes for	27,515,553	96.684%
Votes against	943,648	3.316%
Abstentions	0	0.000%
Total shares	28,459,201	100.000%