

Agenda item**3**

Acknowledgement of the special report of the board of directors of the Company, decision to waive the preferential subscription right of existing shareholders, creation and issuance of one (1) unlimited share and consequent increase of the share capital of the Company from its current amount of three hundred eleven thousand nine hundred sixty euro and sixteen cents (EUR 311,960.16) represented by twenty million seventy-three thousand six hundred ninety-five (20,073,695) Class A Shares to three hundred eleven thousand nine hundred sixty euro and eighteen cents (EUR 311,960.18) through the issue of such unlimited share, subject to the approval of the items 2 and 4 of the agenda.

Voting result:

For	16.088.930 Votes	100,00 %
Against	0 Votes	0,00 %
Abstention	0 Votes	
Votes not issued	0 Votes	

With the required majority the meeting of shareholders resolved agenda item 3