

## **Gamenet Group S.p.A.**

Registered office in Corso d'Italia 6, 00198, Rome

Corporate capital: EUR 30,000,000 fully paid-in.

Number of enrollment at the Companies' Register of Rome and Fiscal Code: 13917321005; No. REA:  
RM-1482648

### **ORDINARY SHAREHOLDERS' MEETING 27 April 2018**

#### **SUMMARY STATEMENT OF VOTING ON THE ITEMS OF THE AGENDA**

**1. Approval of the Financial Statements as at 31 December 2017; reports of the Board of Directors, of the Board of Statutory Auditors and of the external auditors: relevant and ensuing resolutions.**

The shares attending the Shareholders' Meeting, at the moment of opening and taking the voting operations, were no. 22.621.773, equal to 75.40591% of the no. 30,000,0000 shares representing the whole corporate capital.

The outcome of the voting was the following:

#### **Outcome of the voting**

	<b>No. Shares</b>	<b>% of corporate capital attending the voting operations</b>
APPROVING	22.621.773	100%
AGAINST	0	0
ABSTAINED	0	0
NOT VOTING	0	0
<b>TOTAL</b>	<b>22.621.773</b>	<b>100%</b>

\*\*\*

## 2. Proposal for the distribution of an extraordinary dividend.

The shares attending the Shareholders' Meeting, at the moment of opening and taking the voting operations, were no. 22.621.773, equal to 75.40591% of the no. 30,000,0000 shares representing the whole corporate capital.

The outcome of the voting was the following:

### Outcome of the voting

	No. Shares	% of corporate capital attending the voting operations
APPROVING	22.621.773	100%
AGAINST	0	0
ABSTAINED	0	0
NOT VOTING	0	0
<b>TOTAL</b>	<b>22.621.773</b>	<b>100%</b>

\*\*\*

**3. Analysis of the first section of the remuneration report pursuant to article 123-ter, paragraph 6, of legislative decree no. 58 of 24 February 1998 (“TUF”).**

The shares attending the Shareholders’ Meeting, at the moment of opening and taking the voting operations, were no. 22.621.773, equal to 75.40591% of the no. 30,000,0000 shares representing the whole corporate capital.

The outcome of the voting was the following:

**Outcome of the voting**

	<b>No. Shares</b>	<b>% of corporate capital attending the voting operations</b>
APPROVING	20.097.419	88,841%
AGAINST	2.524.354	11,159%
ABSTAINED	0	0
NOT VOTING	0	0
<b>TOTAL</b>	<b>22.621.773</b>	<b>100%</b>

\*.\*.\*

**4. Proposal for amendments to the stock option plan 2017 – 2020: relevant and ensuing resolutions.**

The shares attending the Shareholders' Meeting, at the moment of opening and taking the voting operations, were no. 22.621.773, equal to 75.40591% of the no. 30,000,0000 shares representing the whole corporate capital.

The outcome of the voting was the following:

**Outcome of the voting**

	<b>No. Shares</b>	<b>% of corporate capital attending the voting operations</b>
APPROVING	20.097.419	88,841%
AGAINST	2.524.354	11,159%
ABSTAINED	0	0
NOT VOTING	0	0
<b>TOTAL</b>	<b>22.621.773</b>	<b>100%</b>

\*\*\*

**5. Proposal for the authorization to purchase and dispose of own shares: relevant and ensuing resolutions.**

The shares attending the Shareholders' Meeting, at the moment of opening and taking the voting operations, were no. 22.621.773, equal to 75.40591% of the no. 30,000,0000 shares representing the whole corporate capital.

The outcome of the voting was the following:

**Outcome of the voting**

	<b>No. Shares</b>	<b>% of corporate capital attending the voting operations</b>
APPROVING	22.608.792	99,943%
AGAINST	12.981	0,057%
ABSTAINED	0	0
NOT VOTING	0	0
<b>TOTAL</b>	<b>22.621.773</b>	<b>100%</b>

\*.\*.\*