

GAMENET GROUP S.p.A.

**ORDINARY SHAREHOLDERS' MEETING
HELD ON 26 April 2019**

The shareholders attending the Shareholders' Meeting were no. 40, representing in person or by means of proxy no. 24.447.249 shares equal to 81,490830% of the whole corporate capital

SUMMARY STATEMENT OF VOTING ON THE ITEMS OF THE AGENDA

1. Approval of the Financial Statements as at 31 December 2018; reports of the Board of Directors, of the Board of Statutory Auditors and of the external auditors: relevant and ensuing resolutions

	No. SHAREHOLDERS (IN PERSON OR BY MEANS OF PROXY)	No. SHARES	% OF ORDINARY REPRESENTED SHARES	% OF SHARES ATTENDING THE VOTING OPERATIONS	% OF CORPORATE CAPITAL
Approving	33	23,690,249	96.903537	96.903537	78.967497
Against	0	0	0.000000	0.000000	0.000000
Abstained	1	65,000	0.265879	0.265879	0.216667
Not voting	6	692,000	2.830584	2.830584	2.306667
Total	40	24,447,249	100.000000	100.000000	81.490830

2. Proposal for the distribution of a dividend

	No. SHAREHOLDERS (IN PERSON OR BY MEANS OF PROXY)	No. SHARES	% OF ORDINARY REPRESENTED SHARES	% OF SHARES ATTENDING THE VOTING OPERATIONS	% OF CORPORATE CAPITAL
Approving	30	23,293,249	95.279632	95.279632	77.644163
Against	0	0	0.000000	0.000000	0.000000
Abstained	1	65,000	0.265879	0.265879	0.216667
Not voting	9	1,089,000	4.454489	4.454489	3.630000
Total	40	24,447,249	100.000000	100.000000	81.490830

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

	No. SHAREHOLDERS (IN PERSON OR BY MEANS OF PROXY)	No. SHARES	% OF ORDINARY REPRESENTED SHARES	% OF SHARES ATTENDING THE VOTING OPERATIONS	% OF CORPORATE CAPITAL
Approving	12	21,722,673	88.855286	88.855286	72.408910
Against	21	1,967,576	8.048251	8.048251	6.558587
Abstained	1	65,000	0.265879	0.265879	0.216667
Not voting	6	692,000	2.830584	2.830584	2.306667
Total	40	24,447,249	100.000000	100.000000	81.490830

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

	No. SHAREHOLDERS (IN PERSON OR BY MEANS OF PROXY)	No. SHARES	% OF ORDINARY REPRESENTED SHARES	% OF SHARES ATTENDING THE VOTING OPERATIONS	% OF CORPORATE CAPITAL
Approving	29	22,218,249	90.882410	90.882410	74.060830
Against	0	0	0.000000	0.000000	0.000000
Abstained	2	1,140,000	4.663101	4.663101	3.800000
Not voting	9	1,089,000	4.454489	4.454489	3.630000
Total	40	24,447,249	100.000000	100.000000	81.490830

5. Appointment of the Member of the Board of Directors

	No. SHAREHOLDERS (IN PERSON OR BY MEANS OF PROXY)	No. SHARES	% OF ORDINARY REPRESENTED SHARES	% OF SHARES ATTENDING THE VOTING OPERATIONS	% OF CORPORATE CAPITAL
List 1	5	13,570,173	55.507976	55.507976	45.233910
List 2	33	3,802,076	15.552163	15.552163	12.673587
List 3	2	7,075,000	28.939861	28.939861	23.583333
Against	0	0	0.000000	0.000000	0.000000

Abstained	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	40	24,447,249	100.000000	100.000000	81.490830

5. Duration of office of directors

	No. SHAREHOLDERS (IN PERSON OR BY MEANS OF PROXY)	No. SHARES	% OF ORDINARY REPRESENTED SHARES	% OF SHARES ATTENDING THE VOTING OPERATIONS	% OF CORPORATE CAPITAL
Approving	33	23,690,249	96.903537	96.903537	78.967497
Against	0	0	0.000000	0.000000	0.000000
Abstained	1	65,000	0.265879	0.265879	0.216667
Not voting	6	692,000	2.830584	2.830584	2.306667
Total	40	24,447,249	100.000000	100.000000	81.490830

5. Appointment of the Chairman of the Board of Directors

	No. SHAREHOLDERS (IN PERSON OR BY MEANS OF PROXY)	No. SHARES	% OF ORDINARY REPRESENTED SHARES	% OF SHARES ATTENDING THE VOTING OPERATIONS	% OF CORPORATE CAPITAL
Approving	27	22,337,749	91.371217	91.371217	74.459163
Against	0	0	0.000000	0.000000	0.000000
Abstained	2	155,500	0.636063	0.636063	0.518333
Not voting	11	1,954,000	7.992719	7.992719	6.513333
Total	40	24,447,249	100.000000	100.000000	81.490830

5. Determination of the remuneration of the members of the Board of Directors

	No. SHAREHOLDERS (IN PERSON OR BY MEANS OF PROXY)	No. SHARES	% OF ORDINARY REPRESENTED SHARES	% OF SHARES ATTENDING THE VOTING OPERATIONS	% OF CORPORATE CAPITAL
Approving	29	23,202,749	94.909448	94.909448	77.342497
Against	0	0	0.000000	0.000000	0.000000
Abstained	2	155,500	0.636063	0.636063	0.518333
Not voting	9	1,089,000	4.454489	4.454489	3.630000
Total	40	24,447,249	100.000000	100.000000	81.490830

6. Appointment of the Members of the the Board of Statutory Auditors

	No. SHAREHOLDERS (IN PERSON OR BY MEANS OF PROXY)	No. SHARES	% OF ORDINARY REPRESENTED SHARES	% OF SHARES ATTENDING THE VOTING OPERATIONS	% OF CORPORATE CAPITAL
List 1	4	13,570,169	55.507959	55.507959	45.233897
List 2	33	3,802,076	15.552163	15.552163	12.673587
List 3	3	7,075,004	28.939878	28.939878	23.583347
Against	0	0	0.000000	0.000000	0.000000
Abstained	0	0	0.000000	0.000000	0.000000
Not voting	0	0	0.000000	0.000000	0.000000
Total	40	24,447,249	100.000000	100.000000	81.490830

6. Determination of the remuneration of the members of the Board of Statutory Auditors

	No. SHAREHOLDERS (IN PERSON OR BY MEANS OF PROXY)	No. SHARES	% OF ORDINARY REPRESENTED SHARES	% OF SHARES ATTENDING THE VOTING OPERATIONS	% OF CORPORATE CAPITAL
Approving	31	22,524,749	92.136130	92.136130	75.082497
Against	0	0	0.000000	0.000000	0.000000
Abstained	3	1,230,500	5.033286	5.033286	4.101667
Not voting	6	692,000	2.830584	2.830584	2.306667
Total	40	24,447,249	100.000000	100.000000	81.490830