INTRED S.p.A.
Ordinary Shareholders' Meeting of 19 April 2019

Annex *sub.* "A"

LIST OF ATTENDEES

No.	Persons entitled	Representative	Proxy holder	Shares in own name	Shares by proxy	% of total shares
1	Daniele Peli			7,326,500		46.2
2	Marisa Prati			3,663,000		23.1
3	Value First Sicaf S.p.A.	Sandro Torchiani		1,556,500		9.8
4	Adalberto Salvi			70,000		0.4
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INTRED S.p.A.
Ordinary Shareholders' Meeting of 19 April 2019

Annex *sub.* "B"

Item no. 1 on the agenda

VOTING RESULT

Shares represented at the Meeting	**12,616,000**	**79.5%**
Shares for which the vote was cast	**12,616,000**	**100%**

	no. of shares	% of shares represented at the Meeting	% of share capital with voting rights
In favour	**12,616,000**	**100**	**79.5**
Against			
Abstaining			
Not voting			
Total	**12,616,000**	**100**	**79.5**

INTRED S.p.A.
Ordinary Shareholders' Meeting of 19 April 2019

Annex *sub.* "C"

Item no. 2 on the agenda

VOTING RESULT

Shares represented at the Meeting	**12,616,000**	**79.5%**
Shares for which the vote was cast	**12,616,000**	**100%**

	no. of shares	% of shares represented at the Meeting	% of share capital with voting rights
In favour	**12,616,000**	**100**	**79.5**
Against			
Abstaining			
Not voting			
Total	**12,616,000**	**100**	**79.5**

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