

RECORDATI S.P.A.
EXTRAORDINARY AND ORDINARY GENERAL MEETING OF 13 APRIL 2011

Voting results on the Agenda of the General Meeting

Extraordinary Meeting

1. Amendments to articles 9, 10 and 12 of the Corporate By-Laws in relation, amongst other things, to Legislative Decree No. 27 of 27th January 2010.

Shares represented in the meeting	150,192,650, equal to 71.82% of the Company's capital
Voted shares	150,192,650, equal to 71.82% of the Company's capital
Shares in favor	150,027,004, equal to 99.890% of the voting capital and to 71.740% of the Company's capital
Shares against	153,080, equal to 0.102% of the voting capital and to 0.073% of the Company's capital
Abstentions	12,566, equal to 0.008% of the voting capital and to 0.006% of the Company's capital

Ordinary Meeting

1. Board of Directors' Review of Operations; Report of the Board of Statutory Auditors; Financial Statements as at and for the financial year ended 31st December 2010; relative and consequent resolutions.

Shares represented in the meeting	150,192,650, equal to 71.82% of the Company's capital
Voted shares	150,192,650, equal to 71.82% of the Company's capital
Shares in favor	150,166,504, equal to 99.983% of the voting capital and to 71.807% of the Company's capital
Shares against	13,580, equal to 0.009% of the voting capital and to 0.006% of the Company's capital

Abstentions	12,566, equal to 0.008% of the voting capital and to 0.006% of the Company's capital
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2. Appointment of the Board of Directors after first deciding the number of members and the relative remuneration.

Shares represented in the meeting	150,192,650, equal to 71.82% of the Company's capital
Voted shares	150,192,650, equal to 71.82% of the Company's capital
Shares in favor List 1 FIMEI S.p.A.	147,899,536, equal to 98.473% of the voting capital and to 70.722% of the Company's capital
Shares against	2.293.114, equal to 1.527% of the voting capital and to 1.096% of the Company's capital
Abstentions	0

3. Appointment of external auditors for the separate financial statements, the consolidated financial statements and the condensed interim financial statements for the financial years 2011-2019 and determination of the relative fees; relative and consequent resolutions

Shares represented in the meeting	150,192,650, equal to 71.82% of the Company's capital
Voted shares	150,192,650, equal to 71.82% of the Company's capital
Shares in favor	150,062,693, equal to 99.913% of the voting capital and to 71.757% of the Company's capital
Shares against	129,957, equal to 0.087% of the voting capital and to 0.062% of the Company's capital
Abstentions	0

4. Appointment of the Board of Statutory Auditors and the relative Chairman; determination of the relative remuneration.

Shares represented in the meeting	150,192,650, equal to 71.82% of the Company's capital
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Voted shares	150,192,650, equal to 71.82% of the Company's capital
Shares in favor List 1 FIMEI S.p.A.	149,910,627, equal to 99.812% of the voting capital and to 71.684% of the Company's capital
Shares against	269,457, equal to 0.180% of the voting capital and to 0.128% of the Company's capital
Abstentions	12,566, equal to 0.008% of the voting capital and to 0.006% of the Company's capital

5. Proposal to authorise the purchase and utilization of treasury stock; relative and consequent resolutions.

Shares represented in the meeting	150,192,650, equal to 71.82% of the Company's capital
Voted shares	150,192,650, equal to 71.82% of the Company's capital
Shares in favor	137,188,136, equal to 91.341% of the voting capital and to 65.600% of the Company's capital
Shares against	13,004,514, equal to 8.659% of the voting capital and to 6.218% of the Company's capital
Abstentions	0

6. Proposal to amend the 2006-2009 Stock Option Plan; relative and consequent resolutions in accordance with Art. 114 bis of Legislative Decree No. 58 of 24th February 1998.

Shares represented in the meeting	150,192,650, equal to 71.82% of the Company's capital
Voted shares	150,192,650, equal to 71.82% of the Company's capital
Shares in favor	128,833,009, equal to 85.779% of the voting capital and to 61.605% of the Company's capital
Shares against	14,582,851 equal to 9.709% of the voting capital and to 6.973%

	of the Company's capital
Abstentions	6,776,790, equal to 4.512% of the voting capital and to 3.240% of the Company's capital