



DOBANK S.P.A.

REGISTERED OFFICE IN VERONA, PIAZZETTA MONTE N. 1
SHARE CAPITAL EURO 41,280,000.00 FULLY PAID IN
REGISTER NUMBER IN REGISTER OF VERONA AND TAX CODE: 00390840239
VAT: 02659940239
REGISTERED UNDER NO. 10639 OF THE BANK REGISTER IN ACCORDANCE WITH ART. NO. 13 OF D.LGS.
NO. 85/1993
PARENT COMPANY OF "GRUPPO BANCARIO DOBANK"
MEMBER OF THE INTERBANK DEPOSIT GUARANTEE FUND

**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON 5TH MARCH 2019**

**Summary account of the votes on the items of agenda
pursuant to article 125-quarter, paragraph 2,
of Legislative Decree No. 58 of February 24, 1998**

Item no. 1 of the agenda – Ordinary Session

1. New Board Director appointment

Shares present at the meeting when the vote was opened no. 66,573,354 equal to 83.2167% of the no. 80,000,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%
Votes for	64,591,626	97.0232%
Votes Against	1,981,728	2.9768%
Abstentions	0	0.0000%
No votes	0	0.0000%
Total shares	66,573,354	100.0000%

Item no. 1 of the agenda – Extraordinary Session

- 1. Proposal to amend Articles 1, 2, 4, 6, 7, 11, 13, 14, 16, 17, 21, 23 and 24 of the Articles of Association. Related and consequent resolutions and authorisation to dispose of any treasury shares purchased under Article 2437-quater of the Civil Code. Conferral of related powers.**

Shares present at the meeting when the vote was opened no. 66,573,354 equal to 83.2167% of the no. 80,000,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%
Votes for	66,573,260	99.9999%
Votes Against	94	0.0001%
Abstentions	0	0.0000%
No votes	0	0.0000%
Total shares	66,573,354	100.0000%