

## Ordinary Shareholders' Meeting of 3 June 2015: summary of voting results

### Voting results on Item 1: approval of the Statutory Financial Statements for FY 2014

	NUMBER	% OF SHARE CAPITAL
SHARES REPRESENTED	162,487,703	38.554382 (*)
VOTES CAST	162,487,703	38.554382 (*)
▪ FOR	162,487,703	38.554382 (*)
▪ AGAINST	-	-
▪ WITHHELD	-	-

### Voting results on Item 2: resolution on Section I of the Report on remuneration

	NUMBER	% OF SHARE CAPITAL
SHARES REPRESENTED	162,487,703	38.554382 (*)
VOTES CAST	162,487,703	38.554382 (*)
▪ FOR	160,487,703	38.079831 (*)
▪ AGAINST	2,000,000	0.474551 (*)
▪ WITHHELD	-	-

### Voting results on Item 3: reduction of the number of members of the Board of Directors from 12 to 11

	NUMBER	% OF SHARE CAPITAL
SHARES REPRESENTED	162,487,703	38.554382 (*)
VOTES CAST	162,487,703	38.554382 (*)
▪ FOR	158,669,890	37.648508 (*)
▪ AGAINST	2,018,018	0.478827 (*)
▪ WITHHELD	1,799,795	0.427048 (*)

(\*) Total number of outstanding shares at the record date of 25 May 2015: 421,450,672 (100% ordinary shares with voting right and no par value)

## FROM GENES TO THERAPY

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Share capital € 19,841,682.30 fully paid - Office of Milan Company Registry number 1506630 - Tax identification number 11887610159

**Voting results on Item 4:** re-determination of compensation of the administrative body

	NUMBER	% OF SHARE CAPITAL
SHARES REPRESENTED	162,487,703	38.554382 (*)
NO VOTING	2,697,650	0.640087 (*)
VOTES CAST	159,790,053	37.914295 (*)
▪ FOR	159,790,035	37.914291 (*)
▪ AGAINST	-	-
▪ WITHHELD	18	0.000004 (*)

(\*) Total number of outstanding shares at the record date of 25 May 2015: 421,450,672 (100% ordinary shares with voting right and no par value)

Milan (Italy), 05 June 2015