

Ordinary Shareholders' meeting of 11 December 2015: summary of voting results

Voting results on Item 1: composition of the administrative body: appointment of directors or reduction of the number of members. Subsequent and related resolutions

	NUMBER	% OF SHARE CAPITAL (*)
SHARES REPRESENTED	133,989,503	31.79245
VOTES CAST	133,989,503	31.79245
▪ FOR	133,989,503	31.79245
▪ AGAINST	0	0
▪ WITHHELD	0	0

Voting results on Item 2: re-determination of compensation of the administrative body. Subsequent and related resolutions

	NUMBER	% OF SHARE CAPITAL (*)
SHARES REPRESENTED	137,785,881	32.69324
VOTES CAST	137,785,881	32.69324
▪ FOR	133,291,853	31.62691
▪ AGAINST	697,650	0.16553
▪ WITHHELD	3,796,378	0.90079

(*) 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), 16 December 2015

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