

Ordinary Shareholders' meeting of 18 April 2016: summary of voting results

Voting results on item 1: approval of the statutory financial statements for the fiscal year ended 31 December 2015. Related resolutions

	NUMBER	% OF SHARE CAPITAL (*)
SHARES REPRESENTED	134,804,562	31.985846
VOTES CAST	134,804,562	31.985846
▪ FOR	134,804,562	31.985846
▪ AGAINST	-	-
▪ WITHHELD	-	-

Voting results on item 2: report on remuneration – first section: resolution pursuant to art. 123-ter of the Italian consolidated law on finance (TUF)

	NUMBER	% OF SHARE CAPITAL (*)
SHARES REPRESENTED	134,804,562	31.985846
VOTES CAST	134,804,562	31.985846
▪ FOR	132,804,562	31.511295
▪ AGAINST	2,000,000	0.474551
▪ WITHHELD	-	-

Voting results on item 3: appointment of the members of the board of directors, upon determination of their number; possible appointment of the Chairman; determination of term and remuneration. Related resolutions

	NUMBER	% OF SHARE CAPITAL (*)
SHARES REPRESENTED	134,804,562	31.985846
VOTES CAST	134,804,562	31.985846
a) Nr. of members: 11		
▪ FOR	134,804,562	31.985846
▪ AGAINST	-	-
▪ WITHHELD	-	-
b) Term: 3 fiscal years (until shareholders' meeting for approval of the financial report for FY 2018)		
▪ FOR	134,804,562	31.985846
▪ AGAINST	-	-
▪ WITHHELD	-	-
c) Determination of remuneration		
▪ FOR	132,804,562	31.511295
▪ AGAINST	2,000,000	0.474551
▪ WITHHELD	-	-
d) Appointment of members (list presented by shareholder Fininvest S.p.A.)		
▪ FOR	134,804,562	31.985846
▪ AGAINST	-	-
▪ WITHHELD	-	-

(*) Total number of outstanding shares at the record date of 7 April 2016: 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: appointment of the members of the board of statutory auditors and determination of their remuneration. Related resolutions

	NUMBER	% OF SHARE CAPITAL (*)
SHARES REPRESENTED	134,804,562	31.985846
VOTES CAST	134,804,562	31.985846
a) Appointment of members (list presented by shareholder Fininvest S.p.A.)		
▪ FOR	134,804,562	31.985846
▪ AGAINST	-	-
▪ WITHHELD	-	-
b) Determination of remuneration		
▪ FOR	134,804,562	31.985846
▪ AGAINST	-	-
▪ WITHHELD	-	-

Voting results on item 5: Appointment of the statutory auditing firm for fiscal years 2016-2024. Related resolutions

	NUMBER	% OF SHARE CAPITAL (*)
SHARES REPRESENTED	134,804,562	31.985846
VOTES CAST	134,804,562	31.985846
▪ FOR	134,804,562	31.985846
▪ AGAINST	-	-
▪ WITHHELD	-	-

(*) Total number of outstanding shares at the record date of 7 April 2016: 421,450,672 (100% ordinary shares with voting right and no par value)

Milan (Italy), 22 April 2016