

SUMMARY REPORT OF THE VOTES

ex art. 125-quarter, second period, of Italian Decree February 24, 1998, no. 58

ORDINARY SESSION

1. Adoption of a stock options plan related to MolMed ordinary shares, named "Stock Options Plan 2016-2021", reserved to executive directors, executives with strategic responsibilities, employees and collaborators of Molecular Medicine S.p.A. Related and consequential resolutions.

	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
▪ FOR	128.519.562	96,58549352	96,58549352	30,494568
▪ AGAINST	3.826.795	2,875927041	2,875927041	0,908005
▪ WITHHELD	716.650	0,538579442	0,538579442	0,170044
▪ TOTAL	133.063.007	100,00000000	100,00000000	31,572617

EXTRAORDINARY SESSION

1. Share capital increase by bonus issue and instalments, with exclusion of pre-emptive rights pursuant to art. 2441, paragraphs 5 and 8 of the Italian civil code, for a total maximum amount of nominal Euro 595,250,46, by issuance, in one or more tranches, of a total maximum number of 12,643,520 ordinary shares with no par value, for the purpose of the Stock Options Plan 2016-2021. Related and consequential resolutions.

	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
▪ FOR	128.519.562	96,58549352	96,58549352	30,494568



ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING, NOVEMBER 7, 2016

▪ AGAINST	3.826.795	2,875927041	2,875927041	0,908005
▪ WITHHELD	716.650	0,538579442	0,538579442	0,170044
▪ TOTAL	133.063.007	100,00000000	100,00000000	31,572617

2. Delegation to the Board of Directors, pursuant to art. 2443 of the Italian civil code, to increase the share capital in one or more tranches, by bonus issue and instalments, excluding pre-emptive rights pursuant to art. 2441, paragraph 4 second period of the Italian civil code, by issuance, in one or more tranches, of a maximum number of 42,000,000 ordinary shares with no par value. Related and consequential resolutions.

	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
▪ FOR	130.022.212	97,71477057	97,71477057	30,851110
▪ AGAINST	1.826.795	1,372879691	1,372879691	0,433454
▪ WITHHELD	1.214.00	0,912349741	0,912349741	0,288053
▪ TOTAL	133.063.007	100,00000000	100,00000000	31,572617

3. Adoption of a new text of the Articles of Association.

	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
▪ FOR	129.236.212	97,12407296	97,12407296	30,664612
▪ AGAINST	3.826.795	2,875927041	2,875927041	0,908005
▪ WITHHELD	-	-	-	-
▪ TOTAL	133.063.007	100,00000000	100,00000000	31,572617

Milan (Italy), November 11, 2016