

SUMMARY REPORT OF THE VOTES
ex art. 125-quarter, second period, of Italian Degree February 24, 1998, no. 58

ORDINARY SESSION

Appointment of a new director or reduction of the number of the Board of Directors' members. Related and consequential resolutions.

	NUMBER	% SHARE CAPITAL	% OF SHARES REPRESENTED	% OF SHARES ON WHICH A VOTE WAS EXPRESSED
SHARES REPRESENTED	111,738,013	24.110012	100.000000	N.A.
SHARES ON WHICH A VOTE WAS EXPRESSED	111,738,013	24.110012	100.000000	100.000000
▪ FOR	108,005,623	23.304664	96.659695	96.659695
▪ AGAINST	3,732,390	0.805347	3.340304	3.340304
▪ ABSTENTIONS	-	-	-	-

EXTRAORDINARY SESSION

Attribution to the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, of the right, to be exercised within 24 months, to increase on one or more tranches, by bonus issue and instalments, the share capital, with the exclusion of pre-emptive rights pursuant to Art. 2441, paragraph 4, second sentence, by issuance of a number of shares, with no par value, not exceeding 10% of the total number of shares comprising the share capital of Molecular Medicine on the date of the exercise of such powers. Related and consequential resolutions.

	NUMBER	% SHARE CAPITAL	% OF SHARES REPRESENTED	% OF SHARES ON WHICH A VOTE WAS EXPRESSED
SHARES REPRESENTED	112,238,013	24.217898	100.000000	N.A.
SHARES ON WHICH A VOTE WAS EXPRESSED	112,238,013	24.217898	100.000000	100.000000
▪ FOR	110,408,013	23.823034	98.369536	98.369536
▪ AGAINST	1,830,000	0.394864	1.630463	1.630463
▪ ABSTENTIONS	-	-	-	-

Milan (Italy), October 30, 2018