

CAD IT S.p.A.

The company capital, entirely registered and deposited, amounted to Euro 4,669,600. It was subdivided into 8,980,000 ordinary shares with a nominal value of Euro 0.52 each and all with equal rights.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 27TH APRIL 2011

BRIEF REPORT OF THE VOTING ON THE POINTS ON THE MEETING AGENDA

ORDINARY ITEMS

1. Approval of the balance as of 31st December 2010; related and consequent resolutions:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	16	5.515.898	99,99996	61,42425
Against	1	2	0,00004	0,00002
Abstentions	0	0	0,00000	0,00000
Non-votes	0	0	0,00000	0,00000
TOTAL	17	5.515.900	100,00000	61,42428

2. Nomination of a director in accordance with art. 2386 of the Italian civil code:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	16	5.515.898	99,99996	61,42425
Against	1	2	0,00004	0,00002
Abstentions	0	0	0,00000	0,00000
Non-votes	0	0	0,00000	0,00000
TOTAL	17	5.515.900	100,00000	61,42428

3. Meeting Regulations: proposal to modify articles 2, 4, 8, 14, 17 and 19; related and consequent resolutions:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	16	5.515.898	99,99996	61,42425
Against	1	2	0,00004	0,00002
Abstentions	0	0	0,00000	0,00000
Non-votes	0	0	0,00000	0,00000
TOTAL	17	5.515.900	100,00000	61,42428

EXTRAORDINARY ITEMS

1. Company statute: proposal to modify articles 7 (meeting convocation), 11 (vote delegation) and 24 (board of auditors) and the introduction of new articles 26 (auditing) and 31 (transactions with related parties); the re-numbering and titling of all statutory articles and approval of the new statutory text; related and consequent resolutions:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	16	5.515.898	99,99996	61,42425
Against	1	2	0,00004	0,00002
Abstentions	0	0	0,00000	0,00000
Non-votes	0	0	0,00000	0,00000
TOTAL	17	5.515.900	100,00000	61,42428