

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 SHAREHOLDERS' MEETING HELD ON 26TH APRIL 2012

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

1. Proposal to approve the financial statement at 31st December 2011 and profit allocation:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	16	5,478,449	100.0000	61.0072
Against	0	0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	16	5,478,449	100.0000	61.0072

2. Remuneration Report pursuant to article 123-ter of Leg. Dec. 58/1998:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	16	5,478,449	100.0000	61.0072
Against	0	0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	16	5,478,449	100.0000	61.0072

3. Determination of the number of Board of Directors' members and the term of office expiration :

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	15	5,477,228	99.9777	60.9936
Against	1	1,221	0.0223	0.0136
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	16	5,478,449	100.0000	61.0072

4. Nomination of the Board of Directors' members:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For List No. 1	12	4,024,242	73.4559	44.8134
For List No. 2	3	1,452,986	26.5218	16.1802
Against	1	1,221	0.0223	0.0136
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	16	5,478,449	100.0000	61.0072

5. Determination of Directors' remuneration:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	15	5,477,228	99.9777	60.9936
Against	1	1,221	0.0223	0.0136
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	16	5,478,449	100.0000	61.0072

6. Nomination of the Board of Auditors' members:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For List No. 1	12	4,024,242	73.4559	44.8134
For List No. 2	2	1,439,686	26.2791	16.0321
Against	1	1,221	0.0223	0.0136
Abstentions	1	13,300	0.2428	0.1481
Non-votes	0	0	0.0000	0.0000
TOTAL	16	5,478,449	100.0000	61.0072

7. Determination of Auditors' remuneration:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	14	5,463,928	99.7349	60.8455
Against	1	1,221	0.0223	0.0136
Abstentions	1	13,300	0.2428	0.1481
Non-votes	0	0	0.0000	0.0000
TOTAL	16	5,478,449	100.0000	61.0072