

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 29TH APRIL 2013

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

1. Proposal to approve the financial statement as at 31st December 2012 and profit allocation:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	16	5,476,869	100.0000	60.9896
Against	0	0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	16	5,476,869	100.0000	60.9896

2. Remuneration Report pursuant to article 123-ter of Leg. Dec. no. 58 of 24 February 1998:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	16	5,476,869	100.0000	60.9896
Against	0	0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	16	5,476,869	100.0000	60.9896