

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 2015

BRIEF VOTING REPORT ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING

1. Proposal to approve the Financial Statement as at 31st December 2014 and profit allocation:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	14	5,377,829	100.0000	59.8867
Against	0	0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	14	5,377,829	100.0000	59.8867

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	14	5,377,829	100.0000	59.8867
Against	0	0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	14	5,377,829	100.0000	59.8867

3. Appointment of the accounts audit for financial years 2015-2023 and determination of their remuneration:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	14	5,377,829	100.0000	59.8867
Against	0	0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	14	5,377,829	100.0000	59.8867

4. 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	14	5,377,829	100.0000	59.8867
Against	0	0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	14	5,377,829	100.0000	59.8867

5. 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	4,022,662	74.8009	44.7958
For List No. 2	2	1,355,167	25.1991	15.0909
Against		0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	14	5,377,829	100.0000	59.8867

6. Determination of Directors' remuneration:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	14	5,377,829	100.0000	59.8867
Against	0	0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	14	5,377,829	100.0000	59.8867

7. 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	4,022,662	74.8009	44.7958
For List No. 2	2	1,355,167	25.1991	15.0909
Against		0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	14	5,377,829	100.0000	59.8867

8. 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	5,377,829	100.0000	59.8867
Against	0	0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTAL	14	5,377,829	100.0000	59.8867

THE CAD IT GROUP

CAD IT is at the head of a group that represents one of the most dynamic organisations in the Italian Information Technology sector.

The group aims its operations at the banking-insurance sector, the business world and public administration, and has been offering software solutions, maintenance, customizing, integration and other correlated services, from application management to outsourcing and consulting to training for over 35 years.

The CAD IT Group, with head offices in Verona, operates in Italy through its own branches and associated companies in Milan, Rome, Prato and Padua.

CAD IT is leader in the Italian software market for the banking sector with its main product, Financial Area, a programme which completely manages all functions connected to the negotiation, settlement and administration of security transactions, debentures, derivatives (in any currency) and adopted by the majority of Italian banking outlets.

In addition, the Group boasts a long-standing activity in the industrial sector and the capacity to offer solutions for e-business, credit and industrial companies in constant evolution.

Solutions for Public Administration is the most recent sector but one which capitalises the Group's traditional skills, such as its twenty-year experience in the development of systems for the computerisation of public bodies.

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