



AUTOGRILL S.P.A.

ORDINARY SHAREHOLDERS' MEETING OF 23 MAY 2019

Synthetic account of the votes on the items on the agenda
pursuant to article 125-*quater* of the Legislative Decree no. 58 of 24 February 1998
(Testo Unico della Finanza)

1. Financial statements as of 31 December 2018 and report on management; proposal for the allocation of the profits of the financial year and for the partial distribution of available reserves. Related and consequential resolutions. Presentation of the consolidated financial statements as of 31 December 2018.

a) Financial statements as of 31 December 2018: approval.

Shares represented at the shareholders' meeting: no. 180,411,715 equal to 70.917% of the share capital.

Shares for which a vote has been cast: no. 180,411,715 equal to 70.917% of the share capital.

Favorable votes: no. 179,988,002 equal to 70.750% of the share capital.

Dissenting votes: no. 17 equal to 0.000% of the share capital.

Abstaining votes: no. 423,696 equal to 0.167% of the share capital.

b) Financial statements as of 31 December 2018: allocation of the operating result of the financial year and partial distribution of available reserves.

Shares represented at the shareholders' meeting: no. 180,411,715 equal to 70.917% of the share capital.

Shares for which a vote has been cast: no. 180,411,715 equal to 70.917% of the share capital.

Favorable votes: no. 180,121,698 equal to 70.803% of the share capital.

Dissenting votes: no. 17 equal to 0.000% of the share capital.

Abstaining votes: no. 290,000 equal to 0.114% of the share capital.

2. Appointment of a director. Related and consequential resolutions.

Shares represented at the shareholders' meeting: no. 180,411,715 equal to 70.917% of the share capital.

Shares for which a vote has been cast: no. 180,411,715 equal to 70.917% of the share capital.

Favorable votes to the list presented by Schematrentaquattro S.p.A.: no. 177,557,456 equal to 69.795% of the share capital.

Dissenting votes: no. 2,524,259 equal to 0.992% of the share capital.

Abstaining votes: no. 330,000 equal to 0.130% of the share capital.

3. Proposal to authorize the Board of Directors, pursuant to article 2357 and ff. of the Italian Civil Code and article 132 of the Italian Legislative Decree no. 58 of 24 February 1998, to purchase treasury shares up to a maximum of no. 12,720,000 shares and for the disposal of treasury shares, and revocation, for the unfulfilled portion, of the previous authorization to purchase treasury shares, granted by the ordinary shareholders' meeting held on 24 May 2018. Related and consequential resolutions.

Shares represented at the shareholders' meeting: no. 180,411,715 equal to 70.917% of the share capital.

Shares for which a vote has been cast: no. 180,411,715 equal to 70.917% of the share capital.

Favorable votes: no. 175,488,116 equal to 68.981% of the share capital.

Dissenting votes: no. 4,633,599 equal to 1.822% of the share capital.

Abstaining votes: no. 290,000 equal to 0.114% of the share capital.

4. Presentation of the report on remuneration pursuant to article 123-ter, par. 6, of the Italian Legislative Decree no. 58 of 24 February 1998. Related and consequential resolutions.

Shares represented at the shareholders' meeting: no. 180,411,715 equal to 70.917% of the share capital.

Shares for which a vote has been cast: no. 180,411,715 equal to 70.917% of the share capital.

Favorable votes: no. 167,675,501 equal to 65.910% of the share capital.

Dissenting votes: no. 12,141,701 equal to 4.773% of the share capital.

Abstaining votes: no. 594,513 equal to 0.234% of the share capital.