

CAD IT S.p.A.

The share capital, entirely registered and deposited, amounts to Euro 4,669,600. It consists of 8,980,000 ordinary shares with a nominal value of Euro 0.52 each and all with equal rights.

ORDINARY SHAREHOLDERS' MEETING HELD ON 27TH APRIL 2018

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

1. Proposal to approve the Financial Statement as at 31st December 2017 and consequent resolutions:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	7	6,436,000	93.0039	71.6704
Against	0	0	0.0000	0.0000
Abstentions	1	484,140	6.9961	5.3913
Non-votes	0	0	0.0000	0.0000
TOTAL	8	6,920,140	100.0000	77.0617

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	4	6,403,006	92.5271	71.3030
Against	3	32,994	0.4768	0.3674
Abstentions	1	484,140	6.9961	5.3913
Non-votes	0	0	0.0000	0.0000
TOTAL	8	6,920,140	100.0000	77.0617

3. Appointment of the Board of Directors prior to determining the number of members and the term of office, their remuneration and consequent resolutions;

3.1. determination of the number of Board of Directors' members

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	5	6,887,146	99.5232	76.6943
Against	0	0	0.0000	0.0000
Abstentions	3	32,994	0.4768	0.3674
Non-votes	0	0	0.0000	0.0000
TOTAL	8	6,920,140	100.0000	77.0617

3.2. determination of the term of office expiration of the Board of Directors:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	5	6,887,146	99.5232	76.6943
Against	0	0	0.0000	0.0000
Abstentions	3	32,994	0.4768	0.3674
Non-votes	0	0	0.0000	0.0000
TOTALE	8	6,920,140	100.0000	77.0617

3.3. appointment 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	4	6,403,006	92.5271	71.3030
For List no.2	4	517,134	7.4729	5.7587
Against all lists	0	0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTALE	8	6,920,140	100.0000	77.0617

3.4. determination of the Board of Directors' remuneration

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	5	6,887,146	99.5232	76.6943
Against	0	0	0.0000	0.0000
Abstentions	3	32,994	0.4768	0.3674
Non-votes	0	0	0.0000	0.0000
TOTALE	8	6,920,140	100.0000	77.0617

4. Appointment of the Board of Statutory Auditors, of the chairman of the Board of Statutory Auditors, determination of their remuneration and consequent resolutions:

4.1. Appointment of the Board of Statutory Auditors' members and of the chairman:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For List no.1	4	6,403,006	92.5271	71.3030
For List no.2	4	517,134	7.4729	5.7587
Against all lists	0	0	0.0000	0.0000
Abstentions	0	0	0.0000	0.0000
Non-votes	0	0	0.0000	0.0000
TOTALE	8	6,920,140	100.0000	77.0617

4.2. Determination of the Board of Statutory Auditors' remuneration:

	No. of shareholders (on their own behalf or by proxy)	No. of shares	% of shares represented	% of share capital
For	5	6,887,146	99.5232	76.6943
Against	0	0	0.0000	0.0000
Abstentions	3	32,994	0.4768	0.3674
Non-votes	0	0	0.0000	0.0000
TOTALE	8	6,920,140	100.0000	77.0617

GRUPPO CAD IT

CAD IT fornisce software e servizi ad aziende di elevato standing in Europa. I clienti di CAD IT includono banche, assicurazioni, fondi, brokers, fornitori di servizi in outsourcing, enti pubblici e imprese.

Ogni giorno, le soluzioni sviluppate da CAD IT, supportano oltre 1.000 organizzazioni in Europa, grazie al know-how di oltre 600 professionisti altamente specializzati e con il dominio di tecnologie innovative.

Con oltre 200.000 utenti appartenenti ad istituzioni finanziarie di elevato standing, Area Finanza di CAD IT rappresenta il sistema più utilizzato in Europa per la gestione dei processi di trading e post trading di strumenti finanziari. "Area Finanza" è una soluzione completa front-to-back, cross-business, cross-asset, multi-canale, multi-browser, multi-lingua, multi-valuta e multi-istituto.

CAD IT è inoltre leader di mercato in Italia nel settore del software per la riscossione dei tributi per la Pubblica Amministrazione e rappresenta un punto di riferimento per le aziende del "made in Italy" come fornitore di strumenti software e servizi ad alto valore aggiunto.

CAD IT GROUP

CAD IT supplies software and services to high-standing companies in Europe. CAD IT's customers include banks, insurance companies, investment fund organisations, brokers, IT outsourcers, public administration and manufacturing companies.

Due to the exceptional know-how of over 600, highly specialised experts and with a dominion of innovative technologies, CAD IT's software solutions daily provide support to over 1,000 European organisations.

With over 200,000 users at high-standing financial institutions, CAD IT's Finance Area software suite is the most commonly-used system in Europe for managing financial instrument trading and post-trading processes. "Finance Area" is a complete front-to-back, cross-business, cross-asset, multi-channel, multi-browser, multi-language, multi-currency and multi-entity solution.

Moreover, CAD IT is not only the leader in the Italian financial software market but also for Public Administration tax collection and represents a reference point for Made in Italy companies as a supplier of software tools and services that guarantee high added value.

GRUPO CAD IT

CAD IT suministra software y servicios a empresas de alto nivel en Europa. Los clientes CAD IT incluyen bancos, seguros, fondos, agentes de bolsa, proveedores de servicios de externalización, entes públicos y empresas.

Cada día, las soluciones desarrolladas por CAD IT, suportan más de 1.000 organizaciones en Europa, gracias al know-how de más de 600 profesionales altamente especializados y con el dominio de tecnologías innovadoras.

Con más de 200.000 usuarios pertenecientes a instituciones financieras de alto nivel, el Area Finanza de CAD IT representa el sistema más usado en Europa para la gestión de los procesos de negociación y post-negociación de instrumentos financieros. "Area Finanza" es una solución integral para los servicios de: atención al público y administración (front-to-back), multi-sociedades (cross-business), activos cruzados (cross-asset), multi-canales, multi-navegadores, multi-idomas, multi-moneda y multi-institución.

CAD IT es además, líder del mercado en Italia en el sector del software para la recaudación de impuestos para la Administración Pública y representa un punto de referencia para las empresas del "Made in Italy" como proveedor de instrumentos software y servicios de alto valor añadido.

Contacts: CAD IT S.p.A.
Investor Relations Office
Michele Zanella
Daniela Corona
Tel. +39 045 8211 236
investor@cadit.it
www.caditgroup.com

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