

Extraordinary Shareholders' Meeting of 12 May 2016

Summary statement of the voting pursuant to Article 125-*quater*, par. 2, of Legislative Decree 58/1998.

Agenda: Proposal to increase the share capital against payment, with the exclusion of the preemptive rights pursuant to Article 2441, fourth paragraph, first sentence, of the Italian Civil Code, to be paid by contribution in kind. Amendment to Article 6 of the by-laws. Resolutions pertaining thereto and resulting therefrom.

Shares represented at the Meeting: n. 61,451,244 corresponding to 78.438% of the share capital.

Votes for: n. 61,358,711 shares, equivalent to 99.849% of the share capital represented at the Meeting and to 78.320% of the share capital.

Votes against: n. 92,533 shares, equivalent to 0.151% of the share capital represented at the Meeting and to 0.118% of the share capital.

No abstentions.