

Shareholders' Meeting of 28 April 2015

Summary statement of the votings pursuant to art. 125-*quater*, par. 2, of the Consolidated Finance Act.

First item on the agenda: separate financial statements as at and for the year ended 31 December 2014 - Board of Directors' Report, Board of Statutory Auditors' Report, Audit Firm's Report, consolidated financial statements as at and for the year ended 31 December 2014, distribution of profit for the year and partial distribution of reserves, resolutions pertaining thereto and resulting therefrom.

Shares represented at the Meeting: n. 59,197,113 corresponding to 75.561% of the share capital;

Votes for: n. 59,197,113 shares, equivalent to 100% of the share capital represented at the Meeting and to 75.561% of the share capital.

No votes against or abstentions.

Second item on the agenda: Remuneration Report pursuant to art. 123-*ter* of Legislative Decree 58/1998; resolutions pertaining thereto and resulting therefrom.

Shares represented at the Meeting: n. 59,197,113 corresponding to 75.561% of the share capital;

Votes for: n. 58,122,035 shares, equivalent to 98.184% of the share capital represented at the Meeting and to 74.189% of the share capital;

Votes against: n. 1,075,078 shares, equivalent to 1.816% of the share capital represented at the Meeting and to 1.372% of the share capital.

No abstentions.

Third item on the agenda: purchase and disposal of treasury shares pursuant to art. 2357 and ensuing articles of the Italian Civil Code, prior to revocation of the resolution of 29 April 2014.

Shares represented at the Meeting: n. 59,197,113 corresponding to 75.561% of the share capital;

Votes for: n. 58,073,271 shares, equivalent to 98.102% of the share capital represented at the Meeting and to 74.127% of the share capital;

Votes against: n. 1,123,842 shares, equivalent to 1.898% of the share capital represented at the Meeting and to 1.434% of the share capital.

No abstentions.