

## Shareholders' Meeting of 27 April 2016

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

**First item on the agenda: Financial statements at 31 December 2015 - Reports by the Board of Directors, Board of Statutory Auditors and Audit Firm, Consolidated Financial Statements at 31 December 2015, allocation of net profit for the year and partial allocation of reserves, resolutions pertaining thereto and resulting therefrom.**

Shares represented at the Meeting: n. 59,034,580 corresponding to 75.354% of the share capital.

Votes for: n. 59,034,580 shares, equivalent to 100% of the share capital represented at the Meeting and to 75.354% of the share capital.

No votes against or abstentions.

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

Shares represented at the Meeting: n. 59,034,580 corresponding to 75.354% of the share capital.

Votes for: n. 58,067,683 shares, equivalent to 98.362% of the share capital represented at the Meeting and to 74.119% of the share capital.

Votes against: n. 966,897 shares, equivalent to 1.638% of the share capital represented at the Meeting and to 1.234% of the share capital.

No abstentions.

**Third item on the agenda: Authorization to purchase and sell treasury shares pursuant to art. 2357 and ensuing articles of the Italian Civil Code, prior to revocation of the decision of 28 April 2015.**

Shares represented at the Meeting: n. 59,034,580 corresponding to 75.354% of the share capital.

Votes for: n. 58,128,856 shares, equivalent to 98.466% of the share capital represented at the Meeting and to 74.198% of the share capital.

Votes against: n. 905,724 shares, equivalent to 1.534% of the share capital represented at the Meeting and to 1.156% of the share capital.

No abstentions.