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ORDINARY SHAREHOLDERS' MEETING HELD ON 13TH APRIL 2017

Summary account of the votes on the items of agenda pursuant to article 125-quarter,
paragraph 2, of Legislative Decree No. 58 of February 24, '98

Item 1 of the agenda

1. Approval of the Separate Financial Statements at 31 December 2016; presentation of the Consolidated Financial Statements at 31 December 2016; the Directors', the Board of Statutory Auditors and the Independent Auditor's reports; allocation of the profit for the year and distribution of the dividend; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 122,813,856 equal to 62.981% of the no. 195,000,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%present capital
Votes for	121,097,235	98.602 %
Votes Against	34,620	0.028 %
Abstentions	30,001	0.024 %
No votes	1,652,000	1.346 %
Total shares	122,813,856	100.000 %

Item 2 of the agenda

2. Proposal to distribute part of the share premium reserve; related and consequent resolutions

Shares present at the meeting when the vote was opened no. 122,813,856 equal to 62.981% of the no. 195,000,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%present capital
Votes for	120,831,855	98.387 %
Votes Against	300,000	0.244 %
Abstentions	30,001	0.024 %
No votes	1,652,000	1.345 %
Total shares	122,813,856	100.000 %

Item 3 of the agenda

3. Remuneration Report pursuant to Article 123-ter, paragraph 6, Legislative Decree 58/98; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 122,813,856 equal to 62.981% of the no. 195,000,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%present capital
Vote for	104,461,148	85.057 %
Votes against	6,209,513	5.056 %
Abstentions	10,491,195	8.542 %
No votes	1,652,000	1.345 %
Total shares	122,813,856	100.000 %

Item 4 of the agenda

4. Appointment of the Board of Statutory Auditors for the three-year term 2017-2019: a. appointment of three Standing Statutory Auditors and two Alternate Statutory Auditors; b. appointment of the Chairman of the Board of Statutory Auditors; c. determination of the compensation for members of the Board of Statutory Auditors

Item 4a of the agenda

a. appointment of three Standing Statutory Auditors and two Alternate Statutory Auditors;

Shares present at the meeting when the vote was opened no. 122,813,856 equal to 62.981% of the no. 195,000,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%present capital
List 1	37,276,794	30.352 %
List 2	84,702,502	68.968 %
Votes Against	96,329	0.079 %
Abstentions	238,231	0.194 %
No votes	500,000	0.407 %
Total shares	122,813,856	100.000 %

The Board of Statutory Auditors, who will be in office in the 2017-2019 period, is the following:

- 1) Bientinesi Antonella, Standing Statutory Auditor
- 2) Ludovici Paolo, Standing Statutory Auditor
- 3) Bonelli Costanza, Standing Statutory Auditor and

- 1) Acquadro Laura, Alternate Statutory Auditor
- 2) Mele Antonio, Alternate Statutory Auditor

Item 4c of the agenda

c. determination of the compensation for members of the Board of Statutory Auditors

Shares present at the meeting when the vote was opened no. 122,813,856 equal to 62.981% of the no. 195,000,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%present capital
Votes for	111,738,927	90.982 %
Votes Against	6,259,921	5.097 %
Abstentions	3,520,008	2.867 %
No votes	1,295,000	1.054 %
Total shares	122,813,856	100.000 %

Item 5 of the agenda

5. Authorisation for purchase and disposal of treasury shares, after revocation of the previous authorisation granted by the Shareholders' Meeting on 29 April 2016; related and consequent resolutions.

Shares present at the meeting when the vote was opened no. 122,813,856 equal to 62.981% of the no. 195,000,000 shares with voting rights.

The voting result was the following:

Vote result

	no. shares	%present capital
Vote for	119,332,800	97.166 %
Votes against	435,085	0.354 %
Abstentions	1,393,971	1.135 %
No votes	1,652,000	1.345 %
Total shares	122,813,856	100.000%