

**EXTRAORDINARY SHAREHOLDERS' MEETING
21 FEBRUARY 2018**

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

(pursuant to art. 125-quarter, paragraph 2 of Legislative Decree 58 of 24 February 1998)

*Attendance to the meeting: no. 1,507 Shareholders in person or by proxy
representing no. 634,816,641 ordinary shares corresponding 76.874419% of the ordinary share capital.*

Extension of the term for the execution of the share capital increase approved by the Shareholders' meeting held on 2 August 2017 and amendments to artt. 6, 8 and 40 of the articles of association, as resulting from the by-laws' amendments approved by the Shareholders' meeting on 2 August 2017.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,455	594,539,744	93.655350	71.997005
Against	45	39,550,421	6.230212	4.789439
Abstentions	7	726,476	0.114439	0.087974
Not Voting	0	0	0.000000	0.000000
Total	1,507	634,816,641	100.000000	76.874419