

ORDINARY SHAREHOLDERS' MEETING
18 APRIL 2019

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. 1.430 Shareholders in person or by proxy
representing no. 623.854.564 ordinary shares corresponding to 75,546943% of the ordinary share capital.

Financial statements for the year ended 31 December 2018

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1.398	619.604.587	99,318755	75,032284
Against	6	1.605.348	0,257327	0,194403
Abstentions	8	630.013	0,100987	0,076293
Not Voting	18	2.014.616	0,322930	0,243964
Total	1.430	623.854.564	100,000000	75,546943

Liability Action pursuant to art. 2393, 2° paragraph Italian civil code, promoted by the shareholder Marco Bava *

The vote on the liability action pursuant to art. 2393, 2° paragraph Italian civil code, promoted by the shareholder Marco Bava, owner of no. 1 share, being a topic not included on the agenda, has been made by a show of hands. The result of the vote has been the rejection of such proposal, having obtained no. 1 vote in favour, expressed by the shareholder Marco Bava, and no. 623.854.563 vote against, expressed by the all shareholders present at the meeting.

Proposal to supplement the consideration paid for the Independent Auditors 2018-2020

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1.399	620.903.488	99,526961	75,189577
Against	5	638.536	0,102353	0,077325
Abstentions	5	265.536	0,042564	0,032156
Not Voting	20	2.047.002	0,328122	0,247886
Total	1.429	623.854.562	100,000000	75,546943

Purchase and sell treasury shares

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1.226	591.764.966	94,861256	71,660988
Against	173	29.670.012	4,756170	3,592951
Abstentions	8	372.579	0,059725	0,045118
Not Voting	20	2.014.003	0,322849	0,243890
Total	1.427	623.821.560	100,000000	75,542947



Determination of the number of Members of the Board of Directors

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1.384	621.605.431	99,644750	75,274580
Against	22	472.456	0,075736	0,057213
Abstentions	9	299.261	0,047972	0,036240
Not Voting	11	1.444.411	0,231542	0,174914
Total	1.426	623.821.559	100,000000	75,542947

Appointment of Directors for the years 2019-2020-2021

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
LISTA 1	46	398.876.583	63,940814	48,302775
LISTA 2	1.356	223.260.446	35,789152	27,036180
Against	8	732.163	0,117367	0,088663
Abstentions	13	628.765	0,100792	0,076142
Not Voting	3	323.602	0,051874	0,039187
Total	1.426	623.821.559	100,000000	75,542947

Appointment of the Chairman of the Board of Directors

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	237	442.465.366	70,928195	53,581248
Against	1.154	176.641.195	28,315982	21,390727
Abstentions	12	935.386	0,149944	0,113272
Not Voting	22	3.779.601	0,605879	0,457699
Total	1.425	623.821.548	100,000000	75,542945

Determination of the remuneration to be paid to Members of the Board of Directors

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1.366	578.355.827	92,711741	70,037181
Against	36	43.155.195	6,917875	5,225967
Abstentions	7	296.537	0,047536	0,035910
Not Voting	17	2.014.000	0,322849	0,243889
Total	1.426	623.821.559	100,000000	75,542947

Remuneration Report

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	311	427.025.182	68,453098	51,711487
Against	1.085	193.695.711	31,049858	23,455978
Abstentions	11	763.065	0,122321	0,092405
Not Voting	19	2.337.601	0,374723	0,283077
Total	1.426	623.821.559	100,000000	75,542947