

ORDINARY SHAREHOLDERS' MEETING OF 24 APRIL 2015

SUMMARY REPORT OF THE VOTES ON THE AGENDA ITEMS

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

Attendance to the meeting: no. 1.309 Shareholders in person or by proxy
representing no. 664.456.248 ordinary shares corresponding to 80,463687% of the ordinary share capital.

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2014

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	1288	661.623.182	99,573626	80,120611
Against	2	215.230	0,032392	0,026064
Abstentions	11	1.064.770	0,160247	0,128940
Not Voting	8	1.553.066	0,233735	0,188072
Total	1309	664.456.248	100,000000	80,463687

PROPOSAL SUPPLEMENT THE CONSIDERATIONS PAID TO THE AUDIT

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	1210	654.552.507	98,509497	79,264374
Against	52	4.258.866	0,640955	0,515736
Abstentions	35	3.019.016	0,454359	0,365594
Not Voting	12	2.625.859	0,395189	0,317984
Total	1309	664.456.248	100,000000	80,463687

PURCHASE AND SELL TREASURY SHARES

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	445	542.140.233	81,595369	65,651580
Against	834	117.763.317	17,724088	14,260790
Abstentions	18	1.962.893	0,295427	0,237701
Not Voting	11	2.558.805	0,385116	0,309864
Total	1308	664.425.248	100,000000	80,459933

APPOINTMENT OF A MEMBER OF THE BOARD OF DIRECTORS

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	119	431.987.149	65,016667	52,312367
Against	1086	215.833.906	32,484302	26,136848
Abstentions	93	14.045.389	2,113916	1,700855
Not Voting	10	2.558.804	0,385115	0,309864
Total	1308	664.425.248	100,000000	80,459933

APPOINTMENT OF THE STATUTORY AUDITORS AND THE CHAIRMAN

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
LIST n. 1	20	421.223.573	63,396684	51,008929
LIST n. 2	1204	236.252.600	35,557439	28,609491
Against	61	5.352.366	0,805563	0,648156
Abstentions	21	1.595.204	0,240088	0,193174
Not Voting	2	1.505	0,000227	0,000182
Total	1308	664.425.248	100,000000	80,459933

DETERMINATION OF THE REMUNERATION TO BE PAID TO THE BOARD OF STATUTORY AUDITORS

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	1193	653.000.299	98,280476	79,076406
Against	73	6.245.150	0,939933	0,756269
Abstentions	36	3.663.566	0,551389	0,443647
Not Voting	6	1.516.233	0,228202	0,183611
Total	1308	664.425.248	100,000000	80,459933

REMUNERATION REPORT

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	904	581.952.263	87,587319	70,472699
Against	367	77.401.242	11,649353	9,373062
Abstentions	27	2.512.939	0,378212	0,304309
Not Voting	10	2.558.804	0,385115	0,309864
Total	1308	664.425.248	100,000000	80,459933