



ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 24 APRIL 2012

SUMMARY OF RESULTS OF VOTING ON AGENDA ITEMS  
(pursuant to art. 125-quater, paragraph 2 of Legislative Decree 58 of 24 February 1998)

972 holders of voting rights attended the General Meeting in person or appointed a proxy,  
representing 472,914,020 ordinary shares and equal to 75.028561% of the ordinary issued capital

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2011

	SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF ORDINARY ISSUED CAPITAL
Votes for	957	471,729,732	99.749576	74.840672
Votes against	1	19,341	0.004090	0.003068
Abstentions	8	687,202	0.145312	0.109026
Votes not cast	6	477,745	0.101022	0.075795
Total	972	472,914,020	100.000000	75.028561

AUTHORISATION TO TRADE IN TREASURY SHARES

	SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF ORDINARY ISSUED CAPITAL
Votes for	878	466,261,723	98.593339	73.973164
Votes against	71	3,355,552	0.709548	0.532364
Abstentions	14	2,479,110	0.524220	0.393315
Votes not cast	9	817,635	0.172893	0.129719
Total	972	472,914,020	100.000000	75.028561

ENGAGEMENT OF DELOITTE & TOUCHE SPA AS INDEPENDENT AUDITORS

	SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF ORDINARY ISSUED CAPITAL
Votes for	868	463,087,300	97.922092	73.469537
Votes against	80	7,124,298	1.506468	1.130281
Abstentions	15	1,884,787	0.398547	0.299024
Votes not cast	9	817,635	0.172893	0.129719
Total	972	472,914,020	100.000000	75.028561

ELECTION OF MONICA MONDARDINI AS A MEMBER OF THE BOARD OF DIRECTORS

	SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF ORDINARY ISSUED CAPITAL
Votes for	385	415,947,732	87.954198	65.990769
Votes against	553	51,276,604	10.842691	8.135115
Abstentions	21	4,220,609	0.892469	0.669606
Votes not cast	13	1,469,075	0.310643	0.233071
Total	972	472,914,020	100.000000	75.028561

## ELECTION OF THE BOARD OF STATUTORY AUDITORS

	SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF ORDINARY ISSUED CAPITAL
LIST 1	19	293,428,713	62.046947	46.552932
LIST 2	11	54,038,264	11.426657	8.573257
LIST 3	885	115,535,007	24.430447	18.329813
Votes against	18	261,330	0.055260	0.041460
Abstentions	39	9,650,706	2.040689	1.531100
Votes not cast	0	0	0.000000	0.000000
Total	972	472,914,020	100.000000	75.028561

## REMUNERATION OF THE BOARD OF STATUTORY AUDITORS

	SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF ORDINARY ISSUED CAPITAL
Votes for	907	462,966,424	97.896532	73.450359
Votes against	20	261,540	0.055304	0.041494
Abstentions	40	9,651,412	2.040839	1.531212
Votes not cast	5	34,644	0.007326	0.005496
Total	972	472,914,020	100.000000	75.028561

## REMUNERATION REPORT

	SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF ORDINARY ISSUED CAPITAL
Votes for	469	410,450,181	86.791713	65.118574
Votes against	462	59,006,521	12.477220	9.361478
Abstentions	28	1,988,248	0.420425	0.315439
Votes not cast	13	1,469,070	0.310642	0.233070
Total	972	472,914,020	100.000000	75.028561

## BONUS ISSUE

	SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% OF ORDINARY SHARES REPRESENTED	% OF ORDINARY ISSUED CAPITAL
Votes for	959	471,145,789	99.626099	74.748029
Votes against	0	0	0.000000	0.000000
Abstentions	3	950,595	0.201008	0.150813
Votes not cast	9	817,635	0.172893	0.129719
Total	971	472,914,019	100.000000	75.028561