

Shareholders' Meeting of 27 April 2018

Summary report on votes cast under art. 125 *quarter* par. 2 of Legislative Decree 58/98

1. Financial statements at 31 December 2017 - Reports by the Board of Directors, Board of Statutory Auditors and Audit Firm, Consolidated Financial Statements at 31 December 2017, allocation of net profit for the year and partial allocation of reserves. Resolutions pertaining thereto and resulting therefrom

Shares represented at the Meeting: no. 84,203,890 equal to 62.644% of the share capital
Shares for which a vote was cast: no. 84,203,890 equal to 62.644% of the share capital

Votes for: no. 84,203,890 shares, equal to 100.000% of the share capital represented at the Meeting and to 62.644% of the share capital

No votes against

No Abstentions

No Non voting

2. Compensation Report pursuant to art. 123-ter of Legislative Decree 57/1998; resolutions pertaining thereto and resulting therefrom

Shares represented at the Meeting: no. 84,203,890 equal to 62.644% of the share capital
Shares for which a vote was cast: no. 84,203,890 equal to 62.644% of the share capital

Votes for: no. 73,804,913 shares, equal to 87.650% of the share capital represented at the Meeting and to 54.908% of the share capital

Votes against: no. 10,398,977 shares, equal to 12.350% of the share capital represented at the Meeting and to 7.736% of the share capital

No Abstentions

No Non voting

3 Appointment of the Independent Auditors for 2020-2028 and approval of their fee

Shares represented at the Meeting: no. 84,203,890 equal to 62.644% of the share capital
Shares for which a vote was cast: no. 84,203,890 equal to 62.644% of the share capital

Votes for: no. 84,203,890 shares, equal to 100.000% of the share capital represented at the Meeting and to 62.644% of the share capital

No votes against

No Abstentions

No Non voting

4. Authorization to purchase and sell treasury shares pursuant to art. 2357 et seq. of the Civil Code, prior to revocation of the decision of 8 May 2017. Resolutions pertaining thereto and resulting therefrom

Shares represented at the Meeting: no. 84,203,890 equal to 62.644% of the share capital
Shares for which a vote was cast: no. 84,203,890 equal to 62.644% of the share capital

Votes for: no. 76,006,337 shares, equal to 90.265% of the share capital represented at the Meeting and to 56.545% of the share capital

Votes against: no. 8,097,553 shares, equal to 9.617% of the share capital represented at the Meeting and to 6.024% of the share capital

Abstentions: no. 100,000 shares, equal to 0.119% of the share capital represented at the Meeting and to 0.074% of the share capital

No Non voting