

Shareholders' Meeting of 26 April 2012

Summary statement of the votings pursuant to art. 125^{quater}, paragraph II, of the Consolidated Finance Act.

Regarding all of the items on the agenda:

Shares represented at the Meeting 60,947,128 corresponding to 77.794847% of the share capital;

First item on the agenda: separate financial statements as at and for the year ended 31 December 2011 – Board of Directors' Report, Board of Auditors' Report, Audit Firm's Report, consolidated financial statements as at and for the year ended 31 December 2011, distribution of profit for the year and partial distribution of reserves, resolutions pertaining thereto and resulting therefrom:

Number of shares for which votes were cast 60,947,028 corresponding to 77.794719% of the share capital.

Votes for: 60,947,028 shares corresponding to 99.999836% of the share capital represented at the Meeting and to 77.794719% of the share capital;

Votes against: none;

Abstentions: 100 shares corresponding to 0.000164% of the share capital represented at the Meeting and to 0.000128% of the share capital.

Second item on the agenda: Remuneration Report pursuant to art. 123^{ter} of Legislative Decree 58/1998; resolutions pertaining thereto and resulting therefrom

Number of shares for which votes were cast 60,947,028 corresponding to 77.794719% of the share capital.

Votes for: 60,929,016 shares corresponding to 99.970282% of the share capital represented at the Meeting and to 77.771728% of the share capital;

Votes against: 18,012 shares corresponding to 0.029553% of the share capital represented at the Meeting and to 0.022991% of the share capital;

Abstentions: 100 shares corresponding to 0.000164% of the share capital represented at the Meeting and to 0.000128% of the share capital.

Third item on the agenda: Authorization to purchase and disposal of treasury shares pursuant to art. 2357 and ensuing articles of the Civil Code, prior to revocation of the resolution of 28 April 2011.

Number of shares for which votes were cast 60,947,128 corresponding to 77.794847% of the share capital.

Votes for: 58,365,442 shares corresponding to 95.764056% of the share capital represented at the Meeting and to 74.499501% of the share capital;

Votes against: 2,581,686 shares corresponding to 4.235944% of the share capital represented at the Meeting and to 3.295346% of the share capital;

Abstentions: none.