



ORDINARY SHAREHOLDERS' MEETING 21 APRIL 2016

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. 1.508 Shareholders in person or by proxy representing no. 661.425.012 ordinary shares corresponding to 80,096614% of the ordinary share capital.

Financial statements for the year ended 31 December 2015

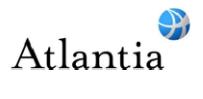
	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	1483	657.541.837	99,412908	79,626373
Against	0	0	0,000000	0,000000
Abstentions	3	113.263	0,017124	0,013716
Not Voting	22	3.769.912	0,569968	0,456525
Total	1508	661.425.012	100,000000	80,096614

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	609	545.287.694	82,441348	66,032728
Against	872	112.231.826	16,968186	13,590942
Abstentions	4	135.662	0,020511	0,016428
Not Voting	23	3.769.830	0,569956	0,456515
Total	1508	661.425.012	100,000000	80,096614

<u>Determination of the number of members of the Board of Directors</u>

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	1484	658.035.726	99,487580	79,686181
Against	2	232.237	0,035112	0,028123
Abstentions	4	131.968	0,019952	0,015981
Not Voting	17	3.025.070	0,457356	0,366327
Total	1507	661.425.001	100,000000	80,096612



Election of Directors to serve for the years 2016-2017-2018

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
LIST 1	85	407.538.529	61,615229	49,351711
LIST 2	1408	252.160.364	38,123803	30,535875
Against	8	1.607.836	0,243087	0,194704
Abstentions	3	108.270	0,016369	0,013111
Not Voting	3	10.002	0,001512	0,001211
Total	1507	661.425.001	100,000000	80,096612

Election of the Chairman 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	1445	654.479.417	98,949906	79,255523
Against	38	3.685.488	0,557204	0,446302
Abstentions	7	235.026	0,035533	0,028461
Not Voting	17	3.025.070	0,457356	0,366327
Total	1507	661.425.001	100,000000	80,096612

Determination of the remuneration to be paid to Directors

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	155	428.411.228	64,770946	51,879333
Against	1180	216.703.770	32,763166	26,242186
Abstentions	154	13.264.933	2,005508	1,606344
Not Voting	18	3.045.070	0,460380	0,368749
Total	1507	661.425.001	100,000000	80,096612

Remuneration Report

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	1089	590.992.607	89,351416	71,567458
Against	371	64.477.915	9,748334	7,808085
Abstentions	26	2.184.672	0,330298	0,264557
Not Voting	21	3.769.807	0,569952	0,456512
Total	1507	661.425.001	100,000000	80,096612