

**ORDINARY SHAREHOLDERS' MEETING
21 APRIL 2017**

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

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

*Attendance to the meeting: no. 1.585 Shareholders in person or by proxy
representing no. 642.749.001 ordinary shares corresponding to 77,835004% of the ordinary share capital.*

Financial statements for the year ended 31 December 2016

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1.570	638.957.142	99,410056	77,3758210
Against	1	194.600	0,030276	0,0235655
Abstentions	12	3.597.256	0,559667	0,4356171
Not Voting	0	0	0,000000	0,0000000
Total	1.583	642.748.998	100,000000	77,8350036

Purchase and sell treasury shares

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	724	558.837.739	86,944941	67,6735982
Against	851	81.106.657	12,618714	9,8217764
Abstentions	7	2.804.595	0,436344	0,3396282
Not Voting	1	7	0,000001	0,0000008
Total	1.583	642.748.998	100,000000	77,8350036

Approval of an incentive plan

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	489	432.565.328	67,299261	52,3823825
Against	1.088	210.124.587	32,691546	25,4454663
Abstentions	6	59.083	0,009192	0,0071548
Not Voting	0	0	0,000000	0,0000000
Total	1.583	642.748.998	100,000000	77,8350036

Appointment of a member of the Board of Directors

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1.522	633.696.128	98,591539	76,7387278
Against	54	8.957.732	1,393659	1,0847549
Abstentions	6	94.738	0,014740	0,0114725
Not Voting	1	400	0,000062	0,0000484
Total	1.583	642.748.998	100,000000	77,8350036

Remuneration Report

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1.087	557.439.370	86,727381	67,5042598
Against	483	84.426.484	13,135218	10,2237976
Abstentions	12	882.744	0,137339	0,1068977
Not Voting	1	400	0,000062	0,0000484
Total	1.583	642.748.998	100,000000	77,8350036