

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING

HELD ON 30 APRIL 2014

Condensed Report on the outcome of voting for the items on the Agenda of the Shareholders' Meeting

Ordinary part

1. Company Financial Statements at 31 December 2013, Consolidated Financial Statements at 31 December 2013, Directors' Report, Report by the Board of Statutory Auditors and Independent Auditors' Report.

Shares represented at the Shareholders' meeting	232,891,233 equal to 76.225% of share capital with voting rights
Shares for which voting has been expressed	232,891,233 equal to 76.225% of share capital with voting rights
Favorable shares	232,891,233
Contrary shares	0
Abstained shares	0

2. Remuneration Report; relevant and consequent resolutions.

Shares represented at the Shareholders' meeting	232,891,233 equal to 76.225% of share capital with voting rights
Shares for which voting has been expressed	232,891,233 equal to 76.225% of share capital with voting rights
Favorable shares	232,891,233
Contrary shares	0
Abstained shares	0

3. Integration of the Board of Statutory Auditors.

Shares represented at the Shareholders' meeting	232,891,233 equal to 76.225% of share capital with voting rights
Shares for which voting has been expressed	232,891,233 equal to 76.225% of share capital with voting rights
Favorable shares	232,891,233
Contrary shares	0
Abstained shares	0

Extraordinary part

1. Authorisation to the convertibility, in accordance with Art. 2420-*bis*, paragraph 1 of the Italian Civil Code, of the equity-linked debenture loan issued by the Company and named “*€80 million 5.75 percent. Unsecured Equity-Linked Bonds due 2019*” and related divisible share capital increase in exchange for cash payment, exclusively for the purpose of its conversion, with exclusion of stock options pursuant to Art. 2441, paragraph 5 of the Italian Civil Code, for a total maximum amount of Euro 80,000,000.00 (including the premium). Related and consequential resolutions.

Shares represented at the Shareholders’ meeting	232,891,233 equal to 76.225% of share capital with voting rights
Shares for which voting has been expressed	232,891,233 equal to 76.225% of share capital with voting rights
Favorable shares	232,559,768
Contrary shares	331,465
Abstained shares	0