

ORDINARY SHAREHOLDERS' MEETING
HELD ON 26 APRIL 2017
Condensed Report on the outcome of voting for the items on the Agenda of the Shareholders' Meeting

1. Company Financial Statements at 31 December 2016, Consolidated Financial Statements at 31 December 2016, Directors' Report, Report by the Board of Statutory Auditors and Independent Auditors' Report. Resolutions regarding the allocation of the year's profit.

- 1a. Resolution approving the financial statements 31 December 2016

Shares represented at the Shareholders' meeting	231,410,032 ordinary shares, equal to 75.74% of share capital with voting rights, corresponding to 399,075,166 votes, equal to 84.34% of whole share capital
Shares for which voting has been expressed	231,410,032 ordinary shares, equal to 75.74% of share capital with voting rights, corresponding to 399,075,166 votes, equal to 84.34% of whole share capital
Favorable votes	399,044,440
Contrary votes	0
Abstained votes	30,726

- 1b. Resolution approving the allocation of the year's profit

Shares represented at the Shareholders' meeting	231,410,032 ordinary shares, equal to 75.74% of share capital with voting rights, corresponding to 399,075,166 votes, equal to 84.34% of whole share capital
Shares for which voting has been expressed	231,410,032 ordinary shares, equal to 75.74% of share capital with voting rights, corresponding to 399,075,166 votes, equal to 84.34% of whole share capital
Favorable votes	399,044,440
Contrary votes	0
Abstained votes	30,726

2. Adoption of the 2017-2019 Restricted Stock Plan dedicated to the Company's Chief Executive Officer, to selected Senior Managers and to certain Top Managers of Group companies; relevant and consequent resolutions.

Shares represented at the Shareholders' meeting	231,410,032 ordinary shares, equal to 75.74% of share capital with voting rights, corresponding to 399,075,166 votes, equal to 84.34% of whole share capital
Shares for which voting has been expressed	231,410,032 ordinary shares, equal to 75.74% of share capital with voting rights, corresponding to 399,075,166 votes, equal to 84.34% of whole share capital
Favorable votes	372,944,815
Contrary votes	26,130,351
Abstained votes	0

3. Remuneration Report; relevant and consequent resolutions.

Shares represented at the Shareholders' meeting	231,410,032 ordinary shares, equal to 75.74% of share capital with voting rights, corresponding to 399,075,166 votes, equal to 84.34% of whole share capital
Shares for which voting has been expressed	231,410,032 ordinary shares, equal to 75.74% of share capital with voting rights, corresponding to 399,075,166 votes, equal to 84.34% of whole share capital
Favorable votes	367,492,050
Contrary votes	31,583,116
Abstained votes	0

4. Authorization to purchase and dispose of treasury shares, subject to revocation of the authorization resolved by the Shareholders' Meeting of 15 December 2015; relevant and consequent resolutions.

Shares represented at the Shareholders' meeting	231,410,032 ordinary shares, equal to 75.74% of share capital with voting rights, corresponding to 399,075,166 votes, equal to 84.34% of whole share capital
Shares for which voting has been expressed	231,410,032 ordinary shares, equal to 75.74% of share capital with voting rights, corresponding to 399,075,166 votes, equal to 84.34% of whole share capital
Favorable votes	375,977,871
Contrary votes	23,097,295
Abstained votes	0