

April 28, 2017 Ordinary Stockholders' Meeting – Voting results

1. The approval of the Statutory Financial Statements for the year ended December 31, 2016.

Shares represented at the Stockholders' Meeting no. 398,764,885, equal to the 82.31% of the issued share capital

No. 391,398,910 votes in favour, equal to 98.15% of the votes represented at the Stockholders' Meeting and to 80.79% of the Company's issued share capital;

No. 914 votes against, equal to 0.0003% of the votes represented at the Stockholders' Meeting and to 0.0002% of the Company's issued share capital;

No. 105,401 of abstentions, equal to 0.03% of the votes represented at the Stockholders' Meeting and to 0.02% of the Company's issued share capital;

No. 7,259,660 shares did not vote.

2. The allocation of net income and the distribution of dividends.

Shares represented at the Stockholders' Meeting no. 398,764,885, equal to the 82.31% of the issued share capital

No. 398,336,797 votes in favour, equal to 99.89% of the votes represented at the Stockholders' Meeting and to 82.22% of the Company's issued share capital;

No. 16,265 votes against, equal to 0.004% of the votes represented at the Stockholders' Meeting and to 0.003% of the Company's issued share capital;

No. 411,823 of abstentions, equal to 0.10% of the votes represented at the Stockholders' Meeting and to 0.085% of the Company's issued share capital;

No. 0 shares did not vote.

3. An advisory vote on the first section of the Company's Remuneration Report in accordance with article 123-ter, paragraph 6 of Legislative Decree no. 58/98.

Shares represented at the Stockholders' Meeting no. 398,764,885, equal to the 82.31% of the issued share capital

No. 333,263,139 votes in favour, equal to 83.57% of the votes represented at the Stockholders' Meeting and to 68.79% of the Company's issued share capital;

No. 64,989,772 votes against, equal to 16.30% of the votes represented at the Stockholders' Meeting and to 13.42% of the Company's issued share capital;

No. 498,934 of abstentions, equal to 0.125% of the votes represented at the Stockholders' Meeting and to 0.10% of the Company's issued share capital;

No. 13,040 shares did not vote.