April 29, 2014 Ordinary Stockholders’ Meeting – Voting results


Shares represented at the Stockholders’ Meeting no. 370,141,251, equal to the 77.432% of the issued share capital

No. 360,861,014 votes in favour, equal to 97.493% of the votes represented at the Stockholders’ Meeting and to 75.491% of the Company’s issued share capital;

No. 301,849 votes against, equal to 0.082% of the votes represented at the Stockholders’ Meeting and to 0.063% of the Company’s issued share capital;

No. 232,313 of abstentions, equal to 0.063% of the votes represented at the Stockholders’ Meeting and to 0.049% of the Company’s issued share capital;

No. 8,746,075 shares did not vote.

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

Shares represented at the Stockholders’ Meeting no. 370,141,251, equal to the 77.432% of the issued share capital

No. 369,866,140 votes in favour, equal to 99.926% of the votes represented at the Stockholders’ Meeting and to 77.374% of the Company’s issued share capital;

No. 14,116 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. 260,995 of abstentions, equal to 0.070% of the votes represented at the Stockholders’ Meeting and to 0.055% of the Company’s issued share capital;

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. 58/1998.

Shares represented at the Stockholders’ Meeting no. 370,141,251, equal to the 77.432% of the issued share capital

No. 364,375,639 votes in favour, equal to 98.442% of the votes represented at the Stockholders’ Meeting and to 76.226% of the Company’s issued share capital;

No. 3,965,315 votes against, equal to 1.071% of the votes represented at the Stockholders’ Meeting and to 0.830% of the Company’s issued share capital;

No. 1,800,297 of abstentions, equal to 0.486% of the votes represented at the Stockholders’ Meeting and to 0.377% of the Company’s issued share capital.