

Summary report of the voting on the items on the Shareholders' meeting agenda of 27 April 2017

1) Presentation of the 2016 Annual Report

Holders of voting rights were not required to vote on this item.

2) Financial report at 31 December 2016

2.1 Approval of the financial statements at 31 December 2016; the Board of Directors' Management Report; the Independent Auditing Company's Report and the Board of Auditors' Report; related and consequent resolutions

Shares represented at the shareholders' meeting	7,917,930 equivalent to 68.65% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,917,930 equivalent to 68.65% of the share capital
Shares in favour	7,917,930 equivalent to 68.65% of the share capital
Shares against	0
Shares abstaining	0

2.2 Decisions on the dividend proposal

Shares represented at the shareholders' meeting	7,917,930 equivalent to 68.65% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,917,930 equivalent to 68.65% of the share capital
Shares in favour	7,917,930 equivalent to 68.65% of the share capital
Shares against	0
Shares abstaining	0

3) Resolution on the first section of the Remuneration Report in accordance with Article 123-ter of Italian Legislative Decree 58/1998

Shares represented at the shareholders' meeting	7,917,930 equivalent to 68.65% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,917,930 equivalent to 68.65% of the share capital
Shares in favour	6,378,318 equivalent to 55.30% of the share capital
Shares against	1,539,612 equivalent to 13.35% of the share capital
Shares abstaining	0

4) Authorisation to purchase and sell treasury shares, subject to revocation, for the unexecuted part of the resolution dated 28 April 2016; related and consequent resolutions

Shares represented at the shareholders' meeting	7,917,930 equivalent to 68.65% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,917,930 equivalent to 68.65% of the share capital
Shares in favour	6,386,136 equivalent to 55.37% of the share capital
Shares against	1,531,794 equivalent to 13.28% of the share capital
Shares abstaining	0

5) Appointment of a director to supplement the Board of Directors; related and consequent resolutions. Decision to postpone the integration of the Board of Directors

Shares represented at the shareholders' meeting	7,917,930 equivalent to 68.65% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,917,930 equivalent to 68.65% of the share capital
Shares in favour	6,354,603 equivalent to 55.10% of the share capital
Shares against	1,543,530 equivalent to 13.38% of the share capital
Shares abstaining	19,797 equivalent to 0.17% of the share capital