

Summary report of the voting on the item on the Shareholders' meeting agenda of 20 July 2017

1) Appointment of a director to supplement the Board of Directors or reduction of the number of directors. Related and consequent resolutions

Shares represented at the shareholders' meeting	7,552,033 equivalent to 65.48% of the share capital
Shares without voting right	0
Shares for which a vote was cast	7,552,033 equivalent to 65.48% of the share capital
Shares in favour	7,519,904 equivalent to 65.20% of the share capital
Shares against	31,016 equivalent to 0.27% of the share capital
Shares abstaining	1,113 equivalent to 0.01% of the share capital