

SHAREHOLDERS' MEETING HELD ON 29 APRIL 2014**Summary report of the voting results on Agenda**

1. **Financial Statements as of 31st December 2013, report of the Board of Directors and the Board of Statutory Auditors; relative resolutions.**

Voting results on Financial Statements as of 31st December 2013

Shares represented at the meeting	50,252,623 equal to 74.58% of the share capital with voting rights
Shares for which a vote is expressed	50,252,623 equal to 74.58% of the share capital with voting rights
Shares favourable	50,245,731
Shares against	2
Shares abstained	6,890

Voting results on the liability action proposed by the shareholder Cardillo

Shares represented at the meeting	50,252,623 equal to 74.58% of the share capital with voting rights
Shares for which a vote is expressed	41,413,200 equal to 61.46% of the share capital with voting rights
Shares favourable	2
Shares against	41,413,198
Shares abstained	0

2. **Remuneration Policies; Report of the Board of Directors; relative resolutions.**

Voting results on Remuneration Policies

Shares represented at the meeting	50,252,623 equal to 74.58% of the share capital with voting rights
Shares for which a vote is expressed	50,252,623 equal to 74.58% of the share capital with voting rights
Shares favourable	50,233,859
Shares against	18,764
Shares abstained	0