

ORDINARY SHAREHOLDERS' MEETING HELD 30TH APRIL 2019
Summary account of the votes on the items of the agenda pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998
Item 1 of the agenda
1. Financial statements relating to fiscal year ended 31 December 2018, Operations Directors' Report, the Board of Statutory Auditors and the Independent Auditors' reports. Presentation of the Consolidated Financial Statements as of 31 December 2018 and the Non-Financial information as of 31 December 2018, prepared pursuant to Legislative Decree of 30 December 2016, no. 254

Shares present at the meeting when the vote was opened no. 32,466,712 equal to 48.916% of the no. 66,372,404 voting shares representing the share capital, corresponding to no. 41,111,588 voting rights equal to 54.803% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	41,086,588	99.939%
Votes Against	0	0.000%
Abstentions	25,000	0.061%
Total Voting Rights	41,111,588	100.000%

Item 2 of the agenda
2. Resolutions concerning the allocation of the results for fiscal year 2018.

Shares present at the meeting when the vote was opened no. 32,466,712 equal to 48.916% of the no. 66,372,404 voting shares representing the share capital, corresponding to no. 41,111,588 voting rights equal to 54.803% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	41,086,588	99.939%
Votes Against	0	0.000%
Abstentions	25,000	0.061%
Total Voting Rights	41,111,588	100.000%

Item 3 of the agenda**3. Remuneration Report pursuant to art. 123-ter, paragraph 6, Legislative Decree no. 58/98.**

Shares present at the meeting when the vote was opened no. 32,466,712 equal to 48.916% of the no. 66,372,404 voting shares representing the share capital, corresponding to no. 41,111,588 voting rights equal to 54.803% of the total voting rights.

The voting result was the following:

Vote result

	No. Voting Rights	%
Votes for	36,988,984	89.972%
Votes Against	4,097,604	9.967%
Abstentions	25,000	0.061%
Total Voting Rights	41,111,588	100.000%