

SUMMARY REPORT OF VOTES (article 125-quater, paragraph 2, Consolidated Law on Finance - TUF)**Special meeting of savings shareholders 27 April 2018**

	Number of shares	% of savings shares in attendance to the meeting	% of savings share capital
Item 1 on the agenda: Approval, pursuant to Article 146, paragraph 1, letter b) of Legislative Decree no. 58 of 24 February 1998, of the resolutions of the Extraordinary Shareholders' Meeting concerning the mandatory conversion of the Company's savings shares into ordinary shares of the same Company, as well as the removal of the indication of the nominal value of the shares from the Articles of Association and the relative amendments to the Articles of Association. Pertinent and consequent resolutions.			
<i>Votes in favour</i>	454,468,251	98.87449	48.73703
<i>Votes against</i>	5,131,628	1.11644	0.55031
<i>Abstentions</i>	41,700	0.00907	0.00447
<i>Shares in relation to which the vote has not been cast</i>	0	0.00000	0.00000
Total	459,641,579	100.00000	49.29182