

This section will include proposals to resolve on Item 2 a) on the Agenda of the Ordinary Shareholders' Meeting: "Appointment of a Board Director following co-option, pursuant to Article 2386 of the Italian Civic Code and Article 15.3 of the Articles of Association" and on item 2 b) "Replacement of a Board Director member of the Management Control Committee following resignation, pursuant to Article 15.3 of the Articles of Association".

Proposals will be numbered in order on the basis of the time of receipt.