

SUMMARY REPORT OF THE VOTES
ex art. 125-quarter, second period, of Italian Degree February 24, 1998, no. 58

1. Approval of the statutory financial statements for the fiscal year ended 31 December 2016. Related and consequential resolutions.

	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
▪ FOR	119.198.004	100,000000	100,000000	27,627261
▪ AGAINST	0	0,000000	0,000000	0,000000
▪ WITHHELD	0	0,000000	0,000000	0,000000
▪ TOTAL	119.198.004	100,000000	100,000000	27,627261

2. Report on remuneration – first section: resolution pursuant to art. 123-ter of the Consolidated Law of Finance.

	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
▪ FOR	116.500.354	97,736832	97,736832	27,002010
▪ AGAINST	2.697.650	2,263167	2,263167	0,625251
▪ WITHHELD	0	0,000000	0,000000	0,000000
▪ TOTAL	119.198.004	100,000000	100,000000	27,627261



ORDINARY SHAREHOLDERS' MEETING
APRIL 10, 2017

3. Update of the meeting regulations. Related and consequential resolutions.

	NO. SHARES	% OF ORDINARY SHARES REPRESENTED	% OF SHARES ALLOWED TO VOTE	% ON ORDINARY SHARE CAPITAL
▪ FOR	119.198.004	100,000000	100,000000	27,627261
▪ AGAINST	0	0,000000	0,000000	0,000000
▪ WITHHELD	0	0,000000	0,000000	0,000000
▪ TOTAL	119.198.004	100,000000	100,000000	27,627261

Milan (Italy), April 14, 2017