

## Voting Results for the General Meeting of 30 May 2013

### Ordinary Session

#### 1) Financial statements at December 31, 2012 and related resolutions

121,078,825 votes in favor, equivalent to 99.974961% of votes represented and 75.551732% of ordinary share capital;

16,010 votes against, equivalent to 0.013219% of votes represented and 0.009990% of ordinary share capital;

13,783 abstentions, equivalent to 0.011381% of votes represented and 0.008600% of ordinary share capital;

532 shares not voted, equivalent to 0.000439% of votes represented and 0.000332% of ordinary share capital.

#### 2) Company action for liability of the Directors

2 votes in favor, equivalent to 0.000002% of votes represented and 0.000001% of ordinary share capital;

121,095,819 votes against, equivalent to 99.989199% of votes represented and 75.562336% of ordinary share capital;

12,019 abstentions, equivalent to 0.009924% of votes represented and 0.007500% of ordinary share capital;

1,060 shares not voted, equivalent to 0.000875% of votes represented and 0.000661% of ordinary share capital.

#### 3) Compensation Report pursuant to article 123-ter of Legislative Decree 58/1998

116,955,143 votes in favor, equivalent to 96.569311% of votes represented and 72.978604% of ordinary share capital;

4,140,196 votes against, equivalent to 3.418540% of votes represented and 2.583433% of ordinary share capital;

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14,709 abstentions, equivalent to 0.012145% of votes represented and 0.009178% of ordinary share capital;

4 shares not voted, equivalent to 0.000003% of votes represented and 0.000002% of ordinary share capital.

**4) Resolution on the purchase and disposal of treasury stock**

107,606,389 votes in favor, equivalent to 88.850088% of votes represented and 67.145094% of ordinary share capital;

13,466,350 votes against, equivalent to 11.119102% of votes represented and 8.402841% of ordinary share capital;

37,283 abstentions, equivalent to 0.030784% of votes represented and 0.023264% of ordinary share capital;

31 shares not voted, equivalent to 0.000026% of votes represented and 0.000019% of ordinary share capital.

**Extraordinary Session**

**1) The granting of powers to Directors pursuant to articles 2443 and 2420-ter of the Italian Civil Code**

133,638,195 votes in favor, equivalent to 86.386443% of votes represented and 56.372925% of share capital with voting rights;

21,043,072 votes against, equivalent to 13.602669% of votes represented and 8.876650% of share capital with voting rights;

16,843 abstentions, equivalent to 0.010888% of votes represented and 0.007105% of share capital with voting rights;

0 shares not voted.