

Shareholders' Meeting of 29 April 2011 Poll results

	Outcome	For	Against	Abstentions	Votes not cast	Votes Total	% of Issued Share capital voted*
Ordinary Session - 1							
Financial statements as of 31 December 2010, Directors' Report, proposed distribution of the profit and report of the Board of Statutory Auditors: consequent resolutions	●	887.899.443	-	-	-	887.899.443	79,6%
<i>% on total voting</i>		100,00%	0,00%	0,00%	0,00%	100,00%	
Ordinary Session - 2							
Appointment of the members of the Board of Directors						887.899.442	79,6%
<i>% on total voting</i>						100,00%	
Ordinary Session - 3							
Determination of the remuneration of the members of the Board of Directors	●	785.994.153	66.167.697	31.992.954	972.622	885.127.426	79,4%
<i>% on total voting</i>		88,80%	7,48%	3,61%	0,11%	100,00%	
Ordinary Session - 4							
Appointment of the members of the Board of Statutory Auditors and the Group Chairman						851.149.545	76,3%
<i>% on total voting</i>						100,00%	
Ordinary Session - 5							
Determination of the remuneration of the members of the Board of Statutory Auditors	●	813.293.191	5.301.041	31.582.721	972.622	851.149.575	76,3%
<i>% on total voting</i>		95,55%	0,62%	3,71%	0,11%	100,00%	
Ordinary Session - 6							
Renewal of the authorisation to purchase treasury shares and arrangements for provision of the same: consequent provisions	●	779.600.481	67.962.437	2.641.005	972.622	851.176.545	76,3%
<i>% on total voting</i>		91,59%	7,98%	0,31%	0,11%	100,00%	

*Share capital amounts to 1,115,013,754 shares of nominal value 1 €/each

Key

● Approved

● Rejected