

## Shareholders' Meeting of 30 April 2013 Poll results

	Outcome	For	Against	Abstentions	Votes not cast	Votes Total	% of Issued Share capital voted*
<b>Extraordinary Session - 1</b>							
Amendment of articles 16 and 26 of the Articles of Association; related and consequent resolutions	●	971.207.910	5.516.298	1.016.155	2.042.560	<b>979.782.923</b>	73,1%
<i>% on total voting</i>		99,12%	0,56%	0,10%	0,21%	<b>100,00%</b>	
<b>Extraordinary Session - 2</b>							
Amendment of article 17 and the "Transitional Arrangement", and introduction of article 34, of the Articles of Association; related and consequent resolutions	●	921.819.386	59.719.680	1.015.867	815.620	<b>983.370.553</b>	73,4%
<i>% on total voting</i>		93,74%	6,07%	0,10%	0,08%	<b>100,00%</b>	
<b>Ordinary Session - 1</b>							
Financial statements as at 31 December 2012, Directors' Report, proposal to distribute the profit, and report of the Board of Statutory Auditors; consequent resolutions	●	1.020.295.905	7.765.753	1.377.041	-	<b>1.029.438.699</b>	76,8%
<i>% on total voting</i>		99,11%	0,75%	0,13%	0,00%	<b>100,00%</b>	
<b>Ordinary Session - 2</b>							
Presentation of the corporate governance report and remuneration policy decisions	●	940.661.485	79.035.508	2.473.818	2.039.087	<b>1.024.209.898</b>	76,4%
<i>% on total voting</i>		91,84%	7,72%	0,24%	0,20%	<b>100,00%</b>	
<b>Ordinary Session - 3</b>							
Renewal of the authorisation to purchase treasury shares and procedures for arrangement of the same; consequent provisions	●	1.018.050.980	283.497	651.000	-	<b>1.018.985.477</b>	76,0%
<i>% on total voting</i>		99,40%	0,03%	0,06%	0,00%	<b>99,49%</b>	

\*Share capital amounts to 1,340,383,538 shares of nominal value 1 €/each

**Key**

- Approved
- Rejected