



**SUMMARY REPORT OF THE VOTES REGARDING THE
NOTEHOLDERS' MEETING HELD ON
30 JULY 2019**

**IN PLENARY FORM
(THE "MEETING")**

*Summary report of the votes regarding items on the agenda pursuant to article 125-quarter of
Italian Legislative Decree No. 58 of 24 February 1998*

NOTES

***Euro 75,000,000.00 Super-senior Secured PIYC Floating Rate Notes due 12 February 2022
(ISIN: IT0005359267)
(the "Notes")***

Notes represented at the Meeting No. 750 equal to 100% of No. 750 of the Notes denominated "Euro 75,000,000.00 Super-senior Secured PIYC Floating Rate Notes due 12 February 2022", having the status of super-senior (*prededucibile*) pursuant to article 111 of the Italian Bankruptcy Law, secured and non-convertible, for a maximum total amount of Euro 75,000,000 (*seventy-five-million*), admitted to trading on the multilateral trading facility called "Third Market" (now renamed "Vienna MTF"), organised and managed by the Vienna Stock Exchange, whose resolution was adopted by the Board of Directors on 14 January 2019, No. 1451/9980 Notary Salvatore Mariconda in Rome, registered in Rome on 24 January 2019 under No. 546 series 1/T.

• **Amendments to the terms and conditions of the Notes**

Result of Votes:

No. of outstanding Notes	750
No. of Notes represented at the Meeting	750
No. of votes cast on the resolution of the Meeting	750
Percentage of the number of votes cast on the resolution of the Meeting	100%
No. of votes cast in FAVOUR of the resolution of the Meeting	100%
No. of votes cast AGAINST the resolution of the Meeting	0%
Notes for which a vote was not cast at the Meeting	0%
Percentage of total number of votes cast which are IN FAVOUR of the resolution of the Meeting	100%