



EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON 15 DECEMBER 2017

The Shareholders' Meeting was attended by total of 162 Shareholders, attending in person or by proxy, representing 63,979,001 ordinary shares equal to 65.002861% of the ordinary share capital and equal to 77.615653% of total voting rights.

SUMMARY REPORT OF VOTING ON THE ITEMS ON THE SHAREHOLDERS' MEETING'S AGENDA

1. Capital increase with exclusion of pre-emption right pursuant to art. 2441, subsection 5, of the Italian civil code, serving the equity linked bond loan, and consequent modifications of art. 6 of the Company's Bylaws; related and consequent decisions.

	NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NUMBER OF VOTES	% OF VOTES CAST	% OF TOTAL NUMBER OF VOTES
In favour	151	118,454,614	99.176682	76.976629
Against	11	983,354	0.823318	0.639023
Abstaining	0	0	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000
Total	162	119,437,968	100.000000	77.615653