



**EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING  
HELD ON 28 JUNE 2018**

The Shareholders' Meeting was attended by total of 80 Shareholders, attending in person or by proxy, representing 60,283,109 ordinary shares equal to 61.247823% of the ordinary share capital and equal to 75.213912% of total voting rights.

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

**EXTRAORDINARY SESSION:**

1. Elimination of the expressed par value of ordinary shares in circulation and subsequent amendment of Article 6 of the Company Bylaws; resolutions pertaining thereto and resulting therefrom.

	<b>NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NUMBER OF VOTES</b>	<b>% OF VOTES CAST</b>	<b>% OF TOTAL NUMBER OF VOTES</b>
In favour	79	115,742,073	99.999997	75.213910
Against	0	0	0.000000	0.000000
Abstaining	1	3	0.000003	0.000002
Non-voting	0	0	0.000000	0.000000
<b>Total</b>	<b>80</b>	<b>115,742,076</b>	<b>100.000000</b>	<b>75.213912</b>

2. Subject to approval of the proposed resolution as per point 1), share capital increase for consideration and divisibly, up to a maximum amount of EUR 300,000,000 (three hundred million), including any share premium, through the issue of new ordinary shares without any indication of par value, to be offered in option to the Company's shareholders pursuant to Article 2441, subsection 1, of the Italian Civil Code, and subsequent amendments of Article 6 of the Company Bylaws; resolutions pertaining thereto and resulting therefrom.

	<b>NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NUMBER OF VOTES</b>	<b>% OF VOTES CAST</b>	<b>% OF TOTAL NUMBER OF VOTES</b>
In favour	70	115,677,367	99.944095	75.171861
Against	9	64,706	0.055905	0.042049
Abstaining	0	0	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000
<b>Total</b>	<b>79</b>	<b>115,742,073</b>	<b>100.000000</b>	<b>75.213910</b>



3. Amendment of Article 16 of the Company Bylaws in order to provide for the office of company director to be undertaken by employees or consultants of companies that, even if they can be considered competing companies from a theoretical point of view, are deemed not to actually be in competition with the Company, in light of ongoing and significant contractual relationships regarding business partnership; resolutions pertaining thereto and resulting therefrom.

	NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NUMBER OF VOTES	% OF VOTES CAST	% OF TOTAL NUMBER OF VOTES
In favour	47	114,107,001	98.587314	74.151374
Against	32	1,635,072	1.412686	1.062536
Abstaining	0	0	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000
<b>Total</b>	<b>79</b>	<b>115,742,073</b>	<b>100.000000</b>	<b>75.213910</b>

**ORDINARY SESSION:**

1. Subject to approval of the proposed resolution as per item 3 on the agenda of the extraordinary session, resolution to authorise undertaking of the office of company director by IHI Corporation employees or consultants, with the latter not to be considered a competitor of the Company for the purpose of Article 16 of the Company Bylaws (as amended); resolutions pertaining thereto and resulting therefrom.

	NUMBER OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NUMBER OF VOTES	% OF VOTES CAST	% OF TOTAL NUMBER OF VOTES
In favour	47	114,107,001	98.587314	74.151374
Against	32	1,635,072	1.412686	1.062536
Abstaining	0	0	0.000000	0.000000
Non-voting	0	0	0.000000	0.000000
<b>Total</b>	<b>79</b>	<b>115,742,073</b>	<b>100.000000</b>	<b>75.213910</b>