



## SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF 31 MARCH 2021

<u>Ordinary session - Item 1 on the Agenda</u> <i>(Financial Statements at December 31, 2020)</i>			
	<b>Number of shares</b>	<b>% of shares represented at the Shareholder's Meeting</b>	<b>% of category's capital</b>
In favor	5,241,213,256	99.992970	99.503029
Against	121,500	0.002318	0.,02307
Abstaining	246,957	0.004712	0.004688
Not Voters	0	0.000000	0.000000
<b>Number of shares represented at the Shareholders' Meeting</b>	<b>5.241.581.713</b>	<b>100,000000</b>	<b>99.510024</b>
<u>Ordinary session - Item 2 on the Agenda</u> <i>("Section One" - Compensation policy regarding the period 2020-2021. Approval)</i>			
	<b>Number of shares</b>	<b>% of shares represented at the Shareholder's Meeting</b>	<b>% of category's capital</b>
In favor	5,241,213,256	99.992970	99.503029
Against	121,500	0.002318	0.,02307
Abstaining	246,957	0.004712	0.004688
Not Voters	0	0.000000	0.000000
<b>Number of shares represented at the Shareholders' Meeting</b>	<b>5.241.581.713</b>	<b>100,000000</b>	<b>99.510024</b>
<u>Ordinary session - Item 3 on the Agenda</u> <i>("Section Two" - Compensation paid in 2020. Advisory vote)</i>			
	<b>Number of shares</b>	<b>% of shares represented at the Shareholder's Meeting</b>	<b>% of category's capital</b>
In favor	5,241,213,256	99.992970	99.503029
Against	121,500	0.002318	0.,02307

Abstaining	246,957	0.004712	0.004688
Not Voters	0	0.000000	0.000000
<b>Number of shares represented at the Shareholders' Meeting</b>	<b>5.241.581.713</b>	<b>100,000000</b>	<b>99.510024</b>
<u>Extraordinary session - Item 4 on the Agenda</u> <i>("Full coverage of existing losses at December 31, 2020 amounting to 917,752,585.05 euros by using the available reserves and part of the share capital represented by ordinary shares)</i>			
	<b>Number of shares</b>	<b>% of shares represented at the Shareholder's Meeting</b>	<b>% of category's capital</b>
In favor	5,241,213,256	99.992970	99.503029
Against	121,500	0.002318	0,02307
Abstaining	246,957	0.004712	0.004688
Not Voters	0	0.000000	0.000000
<b>Number of shares represented at the Shareholders' Meeting</b>	<b>5.241.581.713</b>	<b>100,000000</b>	<b>99.510024</b>
<u>Extraordinary session - Item 5 on the Agenda</u> <i>("Reduction of share capital represented by ordinary shares for 640,883,421.00 euros through the cancellation of ordinary shares based on a ratio of 0.12167:1 for each share held, in service of the full coverage of losses, without re-incorporating the tax restrictions affecting the portion of the reduced share capital. Subsequent amendment of art. 5 (share capital) of the By-laws)</i>			
	<b>Number of shares</b>	<b>% of shares represented at the Shareholder's Meeting</b>	<b>% of category's capital</b>
In favor	5,241,213,256	99.992970	99.503029
Against	121,500	0.002318	0,02307
Abstaining	246,957	0.004712	0.004688
Not Voters	0	0.000000	0.000000
<b>Number of shares represented at the Shareholders' Meeting</b>	<b>5.241.581.713</b>	<b>100,000000</b>	<b>99.510024</b>