



SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF 31 MARCH 2022

Item 1. on the Agenda <i>(Financial Statements at December 31, 2021)</i>			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4,603,470.395	99.995080	99.500990
Against	105,399	0.002289	0.002278
Abstaining	121,121	0.002631	0.002618
Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887
Item 2. on the Agenda <i>(Determinations concerning the allocation of the year's profit)</i>			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4,603,470.395	99.995080	99.500990
Against	105,399	0.002289	0.002278
Abstaining	121,121	0.002631	0.002618
Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887
Item 3. on the Agenda <i>"Section One" - Compensation policy regarding the period 2021-2022. Approval)</i>			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4,603,470.395	99.995080	99.500990
Against	105,399	0.002289	0.002278
Abstaining	121,121	0.002631	0.002618



Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887
Item 4. on the Agenda (<i>"Section Two" - Compensation paid in 2021. Advisory vote</i>)			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4,603,470.395	99.995080	99.500990
Against	105,399	0.002289	0.002278
Abstaining	121,121	0.002631	0.002618
Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887
Item 5. on the Agenda (<i>Determination of the number of Directors</i>)			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4,603,470.395	99.995080	99.500990
Against	105,399	0.002289	0.002278
Abstaining	121,121	0.002631	0.002618
Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887
Item 6. on the Agenda (<i>Appointment of the Board of Directors</i>)			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4.603.401.953	99.993593	99.499511
Against	105.399	0.002289	0.002278

Abstaining	189.563	0.004118	0.004097
Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887
Item 7. on the Agenda (Appointment of the Chairman of the Board of Directors)			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4.603.401.953	99.993593	99.499511
Against	105.399	0.002289	0.002278
Abstaining	189.563	0.004118	0.004097
Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887
Item 8. on the Agenda (Determination of the term of office of the Directors)			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4,603,470.395	99.995080	99.500990
Against	105,399	0.002289	0.002278
Abstaining	121,121	0.002631	0.002618
Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887
Item 9. on the Agenda (Determination of the compensation of the Board of Directors)			
	Number of shares	% of shares represented at the Shareholder's Meeting	% of category's capital
In favor	4.603.401.953	99.993593	99.499511



Against	105.399	0.002289	0.002278
Abstaining	189.563	0.004118	0.004097
Not Voters	0	0.000000	0.000000
Number of shares represented at the Shareholders' Meeting	4,603,696,915	100.000000	99.505887