



SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF 28 APRIL 2020

Item on the Agenda	Number of shares represented and voting at the Shareholders' Meeting	% of share capital conveying the right to vote	Number of shares in favor	Number of shares against	Number of shares abstaining
Item 1, on the agenda (<i>Financial Statements at December 31, 2019</i>)	5,241,472,863	99.51	5,241,213,256	15,450	244,157
Item 2, on the agenda (<i>Determinations regarding the allocation of the loss for the year</i>)	5,241,472,863	99.51	5,241,213,256	15,450	244,157
Item 3, on the agenda (" <i>Section One</i> " - <i>Compensation policy regarding the period 2019-2021. Approval</i>)	5,241,472,863	99.51	5,241,213,256	15,450	244,157
Item 4, on the agenda (" <i>Section Two</i> " - <i>Compensation paid in 2019. Advisory vote</i>)	5,241,472,863	99.51	5,241,213,256	15,450	244,157
Item 5, on the agenda (<i>Election of the Directors</i>)	5,241,472,863	99.51	5.239.669.098	1.423.100	380.665
Item 6, on the agenda (<i>Election of the Board of Statutory Auditors and its Chairman</i>)	5,241,472,863	99.51	5,239,669,098	1,423,100	380,665

Item 7, on the agenda (<i>Election of the Chairman of the Board of Statutory Auditors</i>)	5,241,472,863	99.51	5,239,669,098	1,423,100	380,665
Item 8, on the agenda (<i>Determination of the compensation of the Chairman of Statutory Auditors and of Statutory Auditors</i>)	5,241,472,863	99.51	5,239,669,098	1,423,100	380,665
Item 9, on the agenda (<i>Assignment, for the financial years 2020-2028, of the annual independent statutory audit engagement and of the semi-annual accounts audit engagement, as well as of other engagements connected with the audit</i>)	5,241,472,863	99.51	5,241,223,256	5,450	244,157
Item 10, on the agenda (<i>Determination of the relative fee and adjustment criteria.</i>)	5,241,472,863	99.51	5,241,213,256	15,450	244,157