

Publication dates of the documents for the ordinary shareholders' meeting

With regard to the item on the Agenda for the Shareholders' Meeting of September 23, 24, 2014, the following documents will be made available to the public at the Company's registered office, at Borsa Italiana Spa and on this website by the dates listed below:

- The Explanatory Report and the motion of the Board of Directors on the item concerning "Recognition in the financial statements, pursuant to Article 1, Section 147, of the Law of December 27, 2013 and amending and related provisions, of a tax encumbrance on a portion of the reserves for a total of 236.673.228,01 euros", by September 1, 2014;
- An overview of the results of the votes cast for the items on the Agenda of the Ordinary Shareholders' Meeting, by September 29, 2014.
- The minutes of the Ordinary Shareholders' Meeting, by October 23, 2014.

Shareholders are entitled to consult all of the abovementioned documents on file at the Company's registered office and obtain a copy of those documents.

Additional information is available from the Corporate Affairs Department by calling the telephone numbers +39.02.62227465 or +39.02.62227985 or sending a fax to +39.02.62227954.