

Publication dates of the documents for the ordinary shareholders' meeting

With regard to the items on the Agenda for the Shareholders' Meeting of March 28, 29, 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 items concerning the election of the Board of Statutory Auditors, by February 26, 2014;
- The Explanatory Report and the motion of the Board of Directors on the items concerning the Financial Report, together with the Report of the Statutory Auditors, the Reports of the Independent Statutory Auditors and the Report on Corporate Governance and the Company's Ownership Structure, by March 6, 2014 (presumably by February 14, 2014);
- The Compensation Report and the motion for a resolution, by March 6, 2014 (presumably by February 14, 2014);
- The names of the candidates for election to the Board of Statutory Auditors, together with the documents required pursuant to the Bylaws, as soon as they are available.
- The schedules providing the financial highlights of the most recent financial statements of consolidated subsidiaries and affiliated companies, as well as a full copy of the most recent financial statements of the companies not included in the scope of consolidation, by March 12, 2014 (available only at the Company's registered office).
- An overview of the results of the votes cast for the items on the Agenda of the Ordinary Shareholders' Meeting, by April 2, 2014.
- The minutes of the Ordinary Shareholders' Meeting, by April 28, 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.