

## **Publication dates of the documents for the Special Shareholders' Meeting**

The following documents concerning the items on the Agenda of the Special Shareholders' Meeting of the Holders of saving Shares of March 30, 31 and April 1, 2015, will be available to the public at the Company's registered office, on this website and on website of Borsa Italiana Spa and on the authorized Storage System by the dates listed below.

the explanatory report of the Board of Directors for the items on the Agenda by February 28, 2015 (possibly by February 27, 2015).

Condensed Report on the outcome of voting for the items on the Agenda of the Special Shareholders' Meeting by April 4, or 7, 2015;

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.