

## Publication date of documents for Ordinary Shareholders' Meeting

With regard to items on the Agenda for the Shareholders' Meeting of **March 26, 2015**, the following documents will be made available to the public at the Company's registered office, on this website and on website of Borsaltaliana Spa and the authorized Storage System, by the dates listed below.

The Explanatory Report and the motion of the Directors on the items concerning of the **Board of Directors, by February 24, 2015**;

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 4, 2015 (presumably by February 18, 2015)**;

The Compensation Report and the motion for a resolution, **by March 4, 2015 (presumably by February 18, 2015)**;

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 11, 2015** (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 March 31, 2015**.

The minutes of the Ordinary Shareholders' Meeting, **by April 27, 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.