



## SUMMARY REPORT OF THE VOTES ON THE ITEMS ON THE AGENDA OF THE SHAREHOLDERS' MEETING OF 30 MARCH 2017

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 (Approval of Financial Statements at December 31, 2016)	5,240,315,179	99.50	5,240,303,089	12,090	-
Item 2, on the agenda (Determinations concerning the appropriation of the year's loss)	5,240,315,179	99.50	5,240,303,089	12,090	-
(Actions of liability)  (based on the proposal of a minority stake shareholder)	5.239.787.088 <sup>1</sup>	99.49	10	5,239,774,998	12,080
Item 3, on the agenda (Consultation regarding the "First Section" of the Compensation Report)	5,240,215,179	99.49	5,240,212,539	10	3,630
Item 4, on the agenda (Election of the Board of Statutory Auditors and its Chairman)	5,240,215,179	99.49	5,239,781,255	170,962	262,962
Item 5, on the agenda (Election of the Chairman of the Board of Statutory Auditor)s	5,240,215,179	99.49	5,239,781,255	167,332	266,592
Item 6, on the agenda (Determination of the compensation of the Chairman of Statutory Auditors and of Statutory Auditors)	5,240,215,179	99.49	5,239,781,255	167,332	266,602

<sup>1</sup> Excluding non-voting shares in the number of 528,091.