

**SUMMARY REPORT OF VOTES (article 125-quater, paragraph 2, Consolidated Law on Finance - TUF)**

<b>Shareholders' Meeting 27 April 2015</b>			
	<i>Number of shares</i>	<i>% of ordinary shares in attendance to the meeting</i>	<i>% of ordinary share capital</i>
<b>Appointment of the Meeting Secretary</b>			
<i>Votes in favour</i>	9,593,871,769	99.55983	60.54410
<i>Votes against</i>	65,333	0.00068	0.00041
<i>Abstentions</i>	5,855	0.00006	0.00004
<i>Shares in relation to which the vote has not been cast</i>	42,344,784	0.43943	0.26723
<b>Total</b>	<b>9,636,287,741</b>	<b>100.00000</b>	<b>60.81177</b>
<b>Item 1 on the agenda: Proposal for allocation of net income for the year</b>			
<i>Votes in favour</i>	10,002,216,707	99.05245	63.12104
<i>Votes against</i>	50,891,015	0.50398	0.32116
<i>Abstentions</i>	44,705,123	0.44272	0.28212
<i>Shares in relation to which the vote has not been cast</i>	85,998	0.00085	0.00054
<b>Total</b>	<b>10,097,898,843</b>	<b>100.00000</b>	<b>63.72486</b>
<b>Item 2 on the agenda: Remuneration and own shares</b>			
a) Report on Remuneration: resolution pursuant to Article 123-ter, paragraph 6 of Legislative Decree no. 58/1998			
<i>Votes in favour</i>	9,946,794,619	98.55299	62.77129
<i>Votes against</i>	93,415,528	0.92556	0.58952
<i>Abstentions</i>	50,852,529	0.50385	0.32092
<i>Shares in relation to which the vote has not been cast</i>	1,775,901	0.01760	0.01121
<b>Total</b>	<b>10,092,838,577</b>	<b>100.00000</b>	<b>63.69293</b>
b) Proposal for the approval of the Incentive Plan based on financial instruments and authorisation for the purchase and disposal of own shares			
<i>Votes in favour</i>	9,959,653,967	98.68040	62.85244
<i>Votes against</i>	86,473,583	0.85678	0.54571
<i>Abstentions</i>	44,905,667	0.44493	0.28339
<i>Shares in relation to which the vote has not been cast</i>	1,806,360	0.01790	0.01140
<b>Total</b>	<b>10,092,839,577</b>	<b>100.00000</b>	<b>63.69293</b>
c) Proposal for the approval of the criteria for the determination of the compensation to be granted in the event of early termination of the employment agreement or early termination of office			
<i>Votes in favour</i>	9,985,695,573	98.93936	63.01678
<i>Votes against</i>	60,534,386	0.59978	0.38202
<i>Abstentions</i>	44,733,829	0.44323	0.28230
<i>Shares in relation to which the vote has not been cast</i>	1,779,372	0.01763	0.01123
<b>Total</b>	<b>10,092,743,160</b>	<b>100.00000</b>	<b>63.69233</b>
d) Proposal for the approval of an increase in the cap on variable-to-fixed remuneration for specific and limited professional categories and business segments.			
<i>Votes in favour</i>	9,975,425,647	98.83792	62.95197
<i>Votes against</i>	81,928,211	0.81176	0.51702
<i>Abstentions</i>	33,297,926	0.32992	0.21013
<i>Shares in relation to which the vote has not been cast</i>	2,058,944	0.02040	0.01299
<b>Total</b>	<b>10,092,710,728</b>	<b>100.00000</b>	<b>63.69212</b>