

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

Ordinary Shareholders' Meeting - 28 May 2012			
Item 1 on the agenda: Integration of the legal Reserve; coverage of the loss for 2011; distribution to shareholders of part of the extraordinary Reserve.			
	<i>Number of shares</i>	<i>% of ordinary shares in attendance to the meeting</i>	<i>% of ordinary share capital</i>
<i>Votes in favour</i>	8,758,838,981	99.37684	56.50397
<i>Votes against</i>	42,255,105	0.47942	0.27259
<i>Abstentions</i>	12,549,342	0.14239	0.08096
<i>Shares in relation to which the vote has not been cast</i>	119,289	0.00135	0.00077
Total	8,813,762,717	100.00000	56.85828
Item 2 on the agenda: Appointment of a Supervisory Board Member.			
	<i>Number of shares</i>	<i>% of ordinary shares in attendance to the meeting</i>	<i>% of ordinary share capital</i>
<i>Votes in favour of proposal 1</i>	6,421,459,104	74.11387	41.42534
<i>Votes against</i>	2,161,582,472	24.94810	13.94454
<i>Abstentions</i>	81,256,693	0.93783	0.52419
<i>Shares in relation to which the vote has not been cast</i>	17,648	0.00020	0.00011
Total	8,664,315,917	100.00000	55.89419
Item 3 on the agenda: Election of a Deputy Chairman of the Supervisory Board.			
	<i>Number of shares</i>	<i>% of ordinary shares in attendance to the meeting</i>	<i>% of ordinary share capital</i>
<i>Votes in favour</i>	5,870,741,192	67.75770	37.87262
<i>Votes against</i>	2,526,070,990	29.15488	16.29588
<i>Abstentions</i>	267,470,920	3.08704	1.72548
<i>Shares in relation to which the vote has not been cast</i>	32,815	0.00038	0.00021
Total	8,664,315,917	100.00000	55.89419
Proposal to discuss items 4 and 5 on the agenda jointly.			
	<i>Number of shares</i>	<i>% of ordinary shares in attendance to the meeting</i>	<i>% of ordinary share capital</i>
<i>Votes in favour</i>	8,634,241,943	99.96294	55.70018
<i>Votes against</i>	3,104,137	0.03594	0.02003
<i>Abstentions</i>	12,022	0.00014	0.00008
<i>Shares in relation to which the vote has not been cast</i>	84,890	0.00098	0.00055
Total	8,637,442,992	100.00000	55.72083
Item 4 on the agenda: Report on Remuneration: resolution pursuant to art. 123-ter, paragraph 6 of Legislative Decree 58/1998.			
	<i>Number of shares</i>	<i>% of ordinary shares in attendance to the meeting</i>	<i>% of ordinary share capital (*)</i>
<i>Votes in favour</i>	8,334,647,785	96.20318	53.76747
<i>Votes against</i>	276,518,305	3.19173	1.78384
<i>Abstentions</i>	52,310,275	0.60380	0.33746
<i>Shares in relation to which the vote has not been cast</i>	112,026	0.00129	0.00072
Total	8,663,588,391	100.00000	55.88950
Item 5 on the agenda: Approval of the Incentive System based on financial instruments and authorisation to the purchase and the use of own shares.			
	<i>Number of shares</i>	<i>% of ordinary shares in attendance to the meeting</i>	<i>% of ordinary share capital</i>
<i>Votes in favour</i>	8,354,439,338	96.43163	53.89515
<i>Votes against</i>	261,208,335	3.01501	1.68508
<i>Abstentions</i>	47,783,355	0.55154	0.30825
<i>Shares in relation to which the vote has not been cast</i>	157,377	0.00182	0.00102
Total	8,663,588,405	100.00000	55.88950

(*) Note: pursuant to art. 135-undecies of TUF no 13 shares, equal to 0,000000 % of the shares in attendance to the meeting, were not counted for the calculation of the majority and share capital required to pass the resolution.