



EXTRAORDINARY SHAREHOLDERS' MEETING 30 July 2012

Summary report of the votes

as of art. 125-quater, par. 2, Legislative Decree February 24, 1998, n. 58

Item 1 of the agenda:

Proposal to cancel treasury shares, subject to elimination of the nominal value of the ordinary shares in circulation; consequent amendments to Article 5.1 of the Bylaws. Resolutions pertaining thereto and resulting therefrom

Shares represented at the Shareholder's Meeting	2,515,916,320	70.45% of the Share Capital
Shares for which a vote was expressed:	2,515,916,320	70.45% of the Share Capital

	Votes in favour	Votes against	Abstentions
Number of Shares	2,514,996,418	636,076	283,826
% Share Capital	70.42%	0.02%	0.01%