

30th JUNE 2004 EXTRAORDINARY MEETING

RETURNS OF THE VOTING

Object : Spin-off of Fideuram Vita S.p.A.

Present at the voting 52 per no. 628.137.204 ordinary shares corresponding to 34,190552% of equity capital

no. 388.334.018 preferred shares corresponding to 21,137666% of equity capital

Total 1.016.471.222 shares corresponding to 55,328219% of equity capital

IN FAVOUR	No. 1.016.069.433	shares corresponding to	99,960472%	of present shares
AGAINST	No. 0	shares corresponding to	0,000000%	of present shares
ABSTENTION	No. 400.724	shares corresponding to	0,039423%	of present shares
NON VOTING	No. 1.065	shares corresponding to	0,000105%	of present shares
Total	No. 1.016.471.222	shares corresponding to	100,000000%	of present shares
