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

Ordinary Shareholders' Meeting - 22 April 2013			
	Number of shares	% of ordinary shares in attendance to the meeting	% of ordinary share capital
Item 1 on the agenda: Proposal for allocation of net income	relating to the financial statements	as at 31 December 2012 and dist	ibution of dividends.
Votes in favour	9,445,279,537	99.68668	60.93134
Votes against	122,349	0.00129	0.00079
Abstentions	12,159,441	0.12833	0.07844
Shares in relation to which the vote has not been cast	17,405,240	0.18370	0.11228
Total	9,474,966,567	100.00000	61.12285
Item 2 on the agenda: Resolutions with respect to the Super	visory Board.		
a) Determination of the number of Supervisory Board membe	rs for financial years 2013/2014/20	15	
Votes in favour	9,264,408,233	97.78761	59.76455
Votes against	35,467,050	0.37436	0.22879
Abstentions	156,739,487	1.65442	1.01112
Shares in relation to which the vote has not been cast	17,395,442	0.18361	0.11222
Total	9,474,010,212	100.00000	61.11668
b) Appointment of Supervisory Board members for financial y Art. 23 of the Articles of Association)	ears 2013/2014/2015 (on the basis	of lists of candidates submitted by	y shareholders, pursuant to
List 1 ⁽¹⁾	4,300,087,622	45.37592	27.73979
List 2 ⁽²⁾	2,075,260,952	21.89882	13.38747
List 3 ⁽³⁾	879,910,288	9.28510	5.67630
Votes against	1,932,887,266	20.39645	12.46902
Abstentions	288,432,496	3.04363	1.86067
Shares in relation to which the vote has not been cast	7,337	0.00008	0.00005
Total	9,476,585,961	100.00000	61.13330
c.1) Election of the Chairman of the Supervisory Board for fin	ancial years 2013/2014/2015 (purs	uant to Art. 23.8 of the Articles of	Association)
Votes in favour	5,948,745,005	62.79301	38.37526
Votes against	3,096,486,762	32.68551	19.97539
Abstentions	392,720,765	4.14543	2.53343
Shares in relation to which the vote has not been cast	35,625,504	0.07005	0.00000
	00,020,001	0.37605	0.22982
Total	9,473,578,036	100.00000	61.11390
Total c.2) Election of the Deputy Chairpersons of the Supervisory E	9,473,578,036	100.00000	61.11390
	9,473,578,036	100.00000	61.11390
c.2) Election of the Deputy Chairpersons of the Supervisory E	9,473,578,036 Board for financial years 2013/2014	100.00000 /2015 (pursuant to Art. 23.8 of the	61.11390 Articles of Association)
c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour	9,473,578,036 Board for financial years 2013/2014 5,937,822,720	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976	61.11390 Articles of Association) 38.30480
c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310	61.11390 Articles of Association) 38.30480 19.97540
c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034	61.11390 Articles of Association) 38.30480 19.97540 2.53352
c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001
c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association)	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes in favour Votes against Abstentions 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 8,470,327,896 256,528,389 141,259,561	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 94.90981 2.87439 1.58281	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 57.72302 54.64195 1.65486 0.91126
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 332,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 2 2,266,528,389 141,259,561 56,491,790	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 94.90981 2.87439 1.58281 0.63299	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 54.64195 1.65486 0.91126 0.36443
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes in favour Votes against Abstentions 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 8,470,327,896 256,528,389 141,259,561	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 94.90981 2.87439 1.58281	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 57.72302 54.64195 1.65486 0.91126
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 256,528,389 141,259,561 56,491,790 8,924,607,636	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 100.00000 100.00000 100.00000	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 54.64195 1.65486 0.91126 0.36443
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Totas Totas Totas Bastentions Shares in relation to which the vote has not been cast Totas Totas<td>9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 8,470,327,896 256,528,389 141,259,561 56,491,790 8,924,607,636 er paragraph 6 of Legislative Decre</td><td>100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 103.08000 8.20636 0.39814 100.00000 100.00000 94.90981 0.63299 100.00000</td><td>61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 57.72302 54.64195 1.65486 0.91126 0.36443 57.57250</td>	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 8,470,327,896 256,528,389 141,259,561 56,491,790 8,924,607,636 er paragraph 6 of Legislative Decre	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 103.08000 8.20636 0.39814 100.00000 100.00000 94.90981 0.63299 100.00000	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 57.72302 54.64195 1.65486 0.91126 0.36443 57.57250
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Report on Remuneration: resolution pursuant to Art. 123-te Votes in favour 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 2256,528,389 141,259,561 56,491,790 8,924,607,636 ar paragraph 6 of Legislative Decret 8,332,716,375	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 100.00000 8.20636 0.39814 100.00000 100.00000 94.90981 2.87439 1.56281 0.63299 100.00000 e 58/1998 93.36789	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 57.72302 54.64195 1.65486 0.91126 0.36443 57.57250 53.75423
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Report on Remuneration: resolution pursuant to Art. 123-te 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 8,470,327,896 256,528,389 141,259,561 56,491,790 8,924,607,636 er paragraph 6 of Legislative Decre	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 103.08000 8.20636 0.39814 100.00000 100.00000 94.90981 0.63299 100.00000	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 57.72302 54.64195 1.65486 0.91126 0.36443 57.57250
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Report on Remuneration: resolution pursuant to Art. 123-te Votes in favour Votes against Abstentions 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 332,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 2266,528,389 141,259,561 56,491,790 8,322,716,375 394,132,798 141,265,721	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 4.1502 94.90981 2.87439 1.58281 0.63299 100.00000 e 58/1998 93.36789 4.41625	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 57.72302 54.64195 1.65486 0.91126 0.36443 57.57250 53.75423 2.54254 0.91130
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Report on Remuneration: resolution pursuant to Art. 123-tee Votes in favour Votes against 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 256,528,389 141,259,561 56,491,790 8,924,607,636 er paragraph 6 of Legislative Decres 8,332,716,375 394,132,798	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 4.150281 0.63299 100.00000 e 58/1998 93.36789 4.41625 1.58288	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 54.64195 1.65486 0.91126 0.36443 57.57250 53.75423 2.54254
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Report on Remuneration: resolution pursuant to Art. 123-te Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 332,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 2 26,528,389 141,259,561 56,491,790 8,322,716,375 394,132,798 141,265,721 56,491,078 8,924,605,972	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 4.150281 0.63299 100.00000 e 58/1998 93.36789 4.41625 1.58281 0.63298 0.63298 0.63298	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 57.72302 57.72302 53.75423 2.54254 0.91126 0.36443 57.57250
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Report on Remuneration: resolution pursuant to Art. 123-te Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Report on Remuneration: resolution pursuant to Art. 123-te Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total c) Proposal to approve the Incentive System based on finance 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 8,947,941,668 8,947,941,668 8,947,941,668 8,947,941,668 8,947,941,668 8,947,941,668 8,947,941,668 8,924,607,636 er paragraph 6 of Legislative Decre 8,332,716,375 394,132,798 141,265,721 56,491,078 8,924,605,972 ial instruments and to authorise the	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 2.87439 1.58281 0.63299 100.00000 e 58/1998 93.36789 4.41625 1.58288 0.63298 100.00000	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 53.75423 2.54254 0.91130 0.36442 57.57249
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Report on Remuneration: resolution pursuant to Art. 123-te Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Report on Remuneration: resolution pursuant to Art. 123-te Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total c) Proposal to approve the Incentive System based on finance 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 2 266,528,389 141,259,561 56,491,790 8,924,607,636 er paragraph 6 of Legislative Decres 8,332,716,375 394,132,798 141,265,721 56,491,078 8,924,605,972 ial instruments and to authorise the 8,558,468,461	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 2.87439 1.58281 0.63299 100.00000 e 58/1998 93.36789 4.41625 1.58288 0.63298 100.00000	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 55.772302 53.75423 2.54254 0.91130 0.36442 57.57249 55.21054
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board in Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board in Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Report on Remuneration: resolution pursuant to Art. 123-te Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Report on Remuneration: resolution pursuant to Art. 123-te Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total c) Proposal to approve the Incentive System based on finance 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 332,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 2 266,528,389 141,259,561 56,491,790 8,332,716,375 394,132,798 141,265,721 56,491,078 8,924,605,972 ial instruments and to authorise the 8,558,468,461 169,416,161	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 4.150281 0.63299 100.00000 e 58/1998 93.36789 4.41625 1.58281 0.63298 0.63298 0.63298 0.63298 0.63298 1.90.667	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 53.75423 2.54254 0.91130 0.36442 57.57249
 c.2) Election of the Deputy Chairpersons of the Supervisory E Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total d) Determination of remuneration due to Supervisory Board n Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total Item 3 on the agenda: Remuneration and own shares. a) Remuneration policy for Management Board Members Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Report on Remuneration: resolution pursuant to Art. 123-tee Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total b) Report on Remuneration: resolution pursuant to Art. 123-tee Votes in favour Votes against Abstentions Shares in relation to which the vote has not been cast Total c) Proposal to approve the Incentive System based on finance Votes in favour Votes against 	9,473,578,036 Board for financial years 2013/2014 5,937,822,720 3,096,489,015 392,734,025 35,655,788 9,462,701,548 nembers (pursuant to Art. 23.13 of 5,217,492,240 2,960,523,371 734,300,553 35,625,504 8,947,941,668 2 266,528,389 141,259,561 56,491,790 8,924,607,636 er paragraph 6 of Legislative Decres 8,332,716,375 394,132,798 141,265,721 56,491,078 8,924,605,972 ial instruments and to authorise the 8,558,468,461	100.00000 /2015 (pursuant to Art. 23.8 of the 62.74976 32.72310 4.15034 0.37680 100.00000 the Articles of Association) 58.30941 33.08609 8.20636 0.39814 100.00000 2.87439 1.58281 0.63299 100.00000 e 58/1998 93.36789 4.41625 1.58288 0.63298 100.00000	61.11390 Articles of Association) 38.30480 19.97540 2.53352 0.23001 61.04373 33.65795 19.09829 4.73696 0.22982 57.72302 57.72302 53.75423 2.54254 0.91126 0.36443 57.57250 53.75423 2.54254 0.91130 0.36442 57.57249 55.21054 1.09290

Notes:

(1) 12 members were appointed from List 1, the majority list submitted by Compagnia di San Paolo and Fondazione Cariplo. The members elected were: Giovanni Bazoli, Jean Paul Fitoussi, Gianfranco Carbonato, Rossella Locatelli, Beatrice Ramasco, Giulio Lubatti, Carlo Corradini, Monica Schiraldi, Giuseppe Berta, Franco Dalla Sega, Pietro Garibaldi and Piergiuseppe Dolcini.

(2) 5 members were appointed from List 2, a minority list submitted by Fondazione Cassa di Risparmio di Padova e Rovigo, Ente Cassa di Risparmio di Firenze and Fondazione Cassa di Risparmio in Bologna. The members elected were: Mario Bertolissi, Jacopo Mazzei, Gianluigi Baccolini, Edoardo Gaffeo and Francesco Bianchi.

(3) 2 members were appointed from List 3, a minority list submitted by Aletti Gestielle SGR S.p.A., Allianz Global Investors Italia SGR S.p.A., Anima SGR S.p.A., Arca SGR S.p.A., BancoPosta Fondi SGR S.p.A., BNP Paribas Investment Partners SGR S.p.A., Eurizon Capital SGR S.p.A., Eurizon Capital SGR S.p.A., Fideuram Investimenti SGR S.p.A., Fideuram Gestions SA, Interfund Sicav, Mediolanum Gestioni Fondi SGR S.p.A., Mediolanum International Funds Limited, Pioneer Asset Management SA and Pioneer Investment Management SGRp.A. The members elected were: Rosalba Casiraghi and Marco Mangiagalli.