

**ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING  
HELD ON 21<sup>ST</sup> APRIL 2010 IN MILAN, VIALE SARCA 214**

**Total n. 36 Shareholders present, in person or by proxy, representing  
n. 507,727,959 ordinary shares equal to 57.62% of the share capital with voting rights.**

**VOTING RESULTS ON AGENDA**

**Ordinary Section**

1. Financial statements as of 31st December, 2009. Inherent and consequent resolutions.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	36	507,727,959	100.000	100.000	75.618
Against	0	0	0.000	0.000	0.000
Abstentions	0	0	0.000	0.000	0.000
Not-Voting	0	0	0.000	0.000	0.000
<b>Total</b>	<b>36</b>	<b>507,727,959</b>	<b>100,000</b>	<b>100,000</b>	<b>75.618</b>

2. Proposal for the purchase and disposition of treasury shares. Inherent and consequent resolutions.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
In favour	34	507,711,931	100.000	100.000	75.616
Against	0	0	0.000	0.000	0.000
Abstentions	0	0	0.000	0.000	0.000
Not-Voting	1	10	0.000	0.000	0.000
<b>Total</b>	<b>35</b>	<b>507,711,941</b>	<b>100.000</b>	<b>100.000</b>	<b>75.616</b>

**Extraordinary Section**

1. Amendment of articles 6 (Share capital) and 10 (Shareholders' meetings) of the By-Laws. Inherent and consequent resolutions. Granting of powers.

	N. SHAREHOLDERS (IN PERSON OR BY PROXY)	N. ORDINARY SHARES	% ORDINARY SHARES REPRESENTED AT THE MEETING	% OF VOTING SHARES	% SHARE CAPITAL WITH VOTING RIGHTS
For	35	507,711,941	100.000	100.000	75.616
Against	0	0	0.000	0.000	0.000
Abstentions	0	0	0.000	0.000	0.000
Not-Voting	0	0	0.000	0.000	0.000
<b>Total</b>	<b>35</b>	<b>507,711,941</b>	<b>100.000</b>	<b>100.000</b>	<b>75.616</b>