

Vote Results - Item 11 of the Agenda- To resolve on the launching of a public offer for the exchange of subordinated securities and consequent increase of the share capital by contributions in kind up to 428,000,000.00 Euros (...) and on the consequent alteration of the articles of association (article 4.1).

Percentage of share capital held by shareholders present and represented	46,4433%
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Shareholders present and represented	894
Total number of votes to be cast	25 169 815 087

Open vote	Shareholders	Votes	%
In Favour	878	25 095 619 210	99.7199%
Against	9	70 498 822	0.2801%
Null	0	0	
Abstention	7	3 697 055	