

Annual General Meeting of Shareholders- 22 May 2019

Vote Results - Item 05 of the Agenda - To resolve upon the alteration of the articles of association, giving a new wording to paragraph c) of article 14 and to nr. 1 of article 10, adding two new numbers 2 and 3 to article 10 with the consequent renumbering of current nrs. 2 and 3:

Form of Participation	Number of shareholders	Number of votes	% Share of Capital
Shareholders present and represented	566	9 761 111 152	64,583285%
Shareholders voting by postal ballot	1	39 363	0,000260%
Shareholders voting by electronic means	0	0	0,000000%
Total	567	9 761 150 515	64,583545%

OPEN VOTE	Shareholders	Votes	Percentage
In Favour	559	9 754 527 977	99,981802%
Against	4	1 775 482	0,018198%
Null	0	0	0,000000%
Abstention	4	4 847 056	
Total	567	9 761 150 515	100%