

General Meeting of Shareholders - 25 June 2012

Vote Results - Item 02 of the Agenda Suppression of the preference right of the shareholders in the subscription of an issue or issues, to be resolved by the BoD - with the favourable opinion of the Audit Com. - of financial instruments that may be converted into shares and of shares part of public capital injection foreseen in the plan.

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|--|--------|
| Percentage of share capital held by shareholders present and represented | 42.64% |
|--|--------|

| | |
|--------------------------------------|---------------|
| Shareholders present and represented | 531 |
| Total number of votes to be cast | 3 072 844 478 |

| Open vote | Voters | Votes | % |
|------------|--------|---------------|--------|
| In Favour | 85 | 2 981 656 021 | 99,81% |
| Against | 14 | 5 670 496 | 00.19% |
| Null | 0 | 0 | 00.00% |
| Abstention | 14 | 85 517 961 | |

