

# Shareholders' Meeting of 29 April 2008

## Poll results

	Outcome	For	Against	Abstentions	Votes not cast	Votes Total	% of Issued Share Capital Voted*
<b>Ordinary Session - 1</b>							
Financial statements at 31 December 2007, Director's Report on Operations, proposal for allocation of profit and Report of the Board of Statutory Auditors: consequent resolutions	●	729.367.683	-	173.487	-	<b>729.541.170</b>	<b>70,6%</b>
<i>% on total voting</i>		<i>99,98%</i>	<i>0,00%</i>	<i>0,02%</i>	<i>0,00%</i>	<i>100,00%</i>	
<b>Ordinary Session - 2</b>							
Acknowledgement of appointment of the members of the Board of Directors pursuant to Article 2449 of the Italian Civil Code	●	150.052.605	-	3.349.185	576.139.380	<b>729.541.170</b>	<b>70,6%</b>
<i>% on total voting</i>		<i>20,57%</i>	<i>0,00%</i>	<i>0,46%</i>	<i>78,97%</i>	<i>100,00%</i>	
<b>Ordinary Session - 3</b>							
Appointment of the members of the Board of Directors not designated pursuant to Article 2449 of the Italian Civil Code	●	530.050.754	102.362	4.123.308	-	<b>534.276.424</b>	<b>51,7%</b>
<i>% on total voting</i>		<i>99,21%</i>	<i>0,02%</i>	<i>0,77%</i>	<i>0,00%</i>	<i>100,00%</i>	
<b>Ordinary Session - 4</b>							
Appointment of the members of the Board of Statutory Auditors and the Chairman							
List 1	●	606.905.023	31.209	4.618.910	-	<b>705.455.962</b>	<b>68,3%</b>
List 2		93.900.820					
<i>% on total voting</i>		<i>99,34%</i>	<i>0,00%</i>	<i>0,65%</i>	<i>0,00%</i>	<i>100,00%</i>	
<b>Ordinary Session - 5</b>							
Determination of the remuneration of the members of the Board of Directors	●	716.884.415	2.137.900	10.018.855	500.000	<b>729.541.170</b>	<b>70,6%</b>
<i>% on total voting</i>		<i>98,27%</i>	<i>0,29%</i>	<i>1,37%</i>	<i>0,07%</i>	<i>100,00%</i>	
<b>Ordinary Session - 6</b>							
Determination of the remuneration of the members of the Board of Statutory Auditors	●	719.455.960	1.470.002	1.129.444	400.000	<b>722.455.406</b>	<b>70,0%</b>
<i>% on total voting</i>		<i>99,58%</i>	<i>0,20%</i>	<i>0,16%</i>	<i>0,06%</i>	<i>100,00%</i>	
<b>Ordinary Session - 7</b>							
Renewal of authorisation to purchase treasury shares and procedures for arrangement of the same: consequent provisions	●	714.875.336	116.346	31.209	3.156.849	<b>718.179.740</b>	<b>69,5%</b>
<i>% on total voting</i>		<i>99,54%</i>	<i>0,02%</i>	<i>0,00%</i>	<i>0,44%</i>	<i>100,00%</i>	

\*Share capital amounts to 1,032,737,702 shares of nominal value 1 €/each

Key

● Approved

● Rejected