

ORDINARY SHAREHOLDERS' MEETING HELD ON 19 APRIL 2016

Summary account of the votes on the items of agenda

pursuant to article 125-quarter, paragraph 2, of Legislative Decree No. 58 of February 24, 1998

Item 1 of the agenda

1. Approval of the Financial Statements at December 31, 2015, together with the Directors' Report on Operations, the Statutory Auditors' Report and the Independent Auditors' Report. Allocation of the profit for the year and dividend distribution to shareholders. Relevant and ensuing resolutions. Presentation of the Consolidated Financial Statements at December 31, 2015.

Shares present at the meeting when the vote was opened no. 25.355.523 equal to 73,923% of the no. 34.300.000 shares with voting rights.

The voting result was the following:

Vote results			
	no. shares	% present capital	% share capital
Votes for	25.294.688	99,760	73,746
Votes Against	0	0,000	0,000
Abstentions	60.835	0,240	0,177
Total shares	25.355.523	100,000	73,923

Item 2 of the agenda

2. Remuneration Report pursuant to Article 123-ter of Legislative Decree No. 58 of February 24, 1998, and Article 84-quater of CONSOB Resolution No. 11971/1999. Resolutions on the Company's remuneration policies as established in the First Section of the said Report.

Shares present at the meeting when the vote was opened no. 25.355.523 equal to 73,923% of the no. 34.300.000 shares with voting rights.

The voting result was the following:

Vote results			
	no. shares	% present capital	% share capital
Votes for	24.934.151	98,338	72,695
Votes Against	360.537	1,422	1,051
Abstentions	60.835	0,240	0,177
Total shares	25.355.523	100,000	73,923

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Capitale Sociale € 34.300.000 int.vers. - Registro Imprese di Treviso / Codice Fiscale / P. IVA n. 02120510371

Item 3 of the agenda

3. Determination of the remuneration of the Board of Directors for 2016.

Shares present at the meeting when the vote was opened no. 25.355.523 equal to 73,923% of the no. 34.300.000 shares with voting rights.

The voting result was the following:

Vote results			
	no. shares	% present capital	% share capital
Votes for	25.294.688	99,760	73,746
Votes Against	0	0,000	0,000
Abstentions	60.835	0,240	0,177
Total shares	25.355.523	100,000	73,923