

SUMMARY REPORT OF VOTES
(article 125-querter, paragraph 2, Consolidated Law on Finance - TUF)

Ordinary Shareholders' Meeting - 22 April 2013

	Number of shares	% of ordinary shares in attendance to the meeting	% of ordinary share capital
Item 1 on the agenda: Proposal for allocation of net income relating to the financial statements as at 31 December 2012 and distribution of dividends.			
<i>Votes in favour</i>	9,445,279,537	99.68668	60.93134
<i>Votes against</i>	122,349	0.00129	0.00079
<i>Abstentions</i>	12,159,441	0.12833	0.07844
<i>Shares in relation to which the vote has not been cast</i>	17,405,240	0.18370	0.11228
Total	9,474,966,567	100.00000	61.12285
Item 2 on the agenda: Resolutions with respect to the Supervisory Board.			
a) Determination of the number of Supervisory Board members for financial years 2013/2014/2015			
<i>Votes in favour</i>	9,264,408,233	97.78761	59.76455
<i>Votes against</i>	35,467,050	0.37436	0.22879
<i>Abstentions</i>	156,739,487	1.65442	1.01112
<i>Shares in relation to which the vote has not been cast</i>	17,395,442	0.18361	0.11222
Total	9,474,010,212	100.00000	61.11668
b) Appointment of Supervisory Board members for financial years 2013/2014/2015 (on the basis of lists of candidates submitted by shareholders, pursuant to Art. 23 of the Articles of Association)			
<i>List 1 ⁽¹⁾</i>	4,300,087,622	45.37592	27.73979
<i>List 2 ⁽²⁾</i>	2,075,260,952	21.89882	13.38747
<i>List 3 ⁽³⁾</i>	879,910,288	9.28510	5.67630
<i>Votes against</i>	1,932,887,266	20.39645	12.46902
<i>Abstentions</i>	288,432,496	3.04363	1.86067
<i>Shares in relation to which the vote has not been cast</i>	7,337	0.00008	0.00005
Total	9,476,585,961	100.00000	61.13330
c.1) Election of the Chairman of the Supervisory Board for financial years 2013/2014/2015 (pursuant to Art. 23.8 of the Articles of Association)			
<i>Votes in favour</i>	5,948,745,005	62.79301	38.37526
<i>Votes against</i>	3,096,486,762	32.68551	19.97539
<i>Abstentions</i>	392,720,765	4.14543	2.53343
<i>Shares in relation to which the vote has not been cast</i>	35,625,504	0.37605	0.22982
Total	9,473,578,036	100.00000	61.11390
c.2) Election of the Deputy Chairpersons of the Supervisory Board for financial years 2013/2014/2015 (pursuant to Art. 23.8 of the Articles of Association)			
<i>Votes in favour</i>	5,937,822,720	62.74976	38.30480
<i>Votes against</i>	3,096,489,015	32.72310	19.97540
<i>Abstentions</i>	392,734,025	4.15034	2.53352
<i>Shares in relation to which the vote has not been cast</i>	35,655,788	0.37680	0.23001
Total	9,462,701,548	100.00000	61.04373
d) Determination of remuneration due to Supervisory Board members (pursuant to Art. 23.13 of the Articles of Association)			
<i>Votes in favour</i>	5,217,492,240	58.30941	33.65795
<i>Votes against</i>	2,960,523,371	33.08609	19.09829
<i>Abstentions</i>	734,300,553	8.20636	4.73696
<i>Shares in relation to which the vote has not been cast</i>	35,625,504	0.39814	0.22982
Total	8,947,941,668	100.00000	57.72302
Item 3 on the agenda: Remuneration and own shares.			
a) Remuneration policy for Management Board Members			
<i>Votes in favour</i>	8,470,327,896	94.90981	54.64195
<i>Votes against</i>	256,528,389	2.87439	1.65486
<i>Abstentions</i>	141,259,561	1.58281	0.91126
<i>Shares in relation to which the vote has not been cast</i>	56,491,790	0.63299	0.36443
Total	8,924,607,636	100.00000	57.57250
b) Report on Remuneration: resolution pursuant to Art. 123-ter paragraph 6 of Legislative Decree 58/1998			
<i>Votes in favour</i>	8,332,716,375	93.36789	53.75423
<i>Votes against</i>	394,132,798	4.41625	2.54254
<i>Abstentions</i>	141,265,721	1.58288	0.91130
<i>Shares in relation to which the vote has not been cast</i>	56,491,078	0.63298	0.36442
Total	8,924,605,972	100.00000	57.57249
c) Proposal to approve the Incentive System based on financial instruments and to authorise the purchase and use of own shares.			
<i>Votes in favour</i>	8,558,468,461	96.31991	55.21054
<i>Votes against</i>	169,416,161	1.90667	1.09290
<i>Abstentions</i>	140,207,015	1.57794	0.90447
<i>Shares in relation to which the vote has not been cast</i>	17,368,909	0.19548	0.11205
Total	8,885,460,546	100.00000	57.31996

Notes:

(1) 12 members were appointed from List 1, the majority list submitted by Compagnia di San Paolo and Fondazione Cariplo. The members elected were: Giovanni Bazoli, Jean Paul Fitoussi, Gianfranco Carbonato, Rossella Locatelli, Beatrice Ramasco, Giulio Lubatti, Carlo Corradini, Monica Schiraldi, Giuseppe Berta, Franco Dalla Sega, Pietro Garibaldi and Piergiuseppe Dolcini.

(2) 5 members were appointed from List 2, a minority list submitted by Fondazione Cassa di Risparmio di Padova e Rovigo, Ente Cassa di Risparmio di Firenze and Fondazione Cassa di Risparmio in Bologna. The members elected were: Mario Bertolissi, Jacopo Mazzei, Gianluigi Baccolini, Edoardo Gaffeo and Francesco Bianchi.

(3) 2 members were appointed from List 3, a minority list submitted by Aletti Gestielle SGR S.p.A., Allianz Global Investors Italia SGR S.p.A., Anima SGR S.p.A., Arca SGR S.p.A., BancoPosta Fondi SGR S.p.A., BNP Paribas Investment Partners SGR S.p.A., Eurizon Capital SGR S.p.A., Eurizon Capital SA, Fideuram Investimenti SGR S.p.A., Fideuram Gestions SA, Interfund Sicav, Mediolanum Gestioni Fondi SGR S.p.A., Mediolanum International Funds Limited, Pioneer Asset Management SA and Pioneer Investment Management SGRp.A. The members elected were: Rosalba Casiraghi and Marco Mangiagalli.