

Ordinary General Meeting dated December 27, 2013

Voting results

Quorum: 67.651% (i.e., 66,184,526 shares and 629 shareholders)

	SHAREHOLDERS	SHARES	VOTES
Attendees	8	9,432,333	9,432,333
Represented	1	5	5
Proxy to the Chairman	53	125,551	125,551
Votes by mail	567	56,626,637	56,626,637
Total	629	66,184,526	66,184,526

Share capital: EUR 98,082,613

Number of shares making up the capital: 98,082,613

Number of shares with voting rights: 97,831,458

NUMBER	RESOLUTION	IN FAVOUR		AGAINST		ABSTAIN	
		Votes	%	Votes	%	Votes	%
1	2016 Guidelines	65,160,681	99.63	239,760	0.37	654,536	-
2	Authorization granted to the board of directors for the purpose of purchasing, conserving or transferring shares in the Company	64,412,201	97.55	1,614,410	2.45	28,286	-
3	Powers	66,024,192	100	37	0	28,186	-