

Extraordinary General Meeting of December 12th, 2014

Items of the Agenda	shares for which valid voted were cast	Percentage of the share capital	Total number of valid votes	Voting and percentage of valid votes						Voting Results
				For	%	Against	%	Abstain	%	
Submission and approval by the Shareholders of the distribution of an extraordinary dividend of total amount EUR 24.490.756,62, which is part of the extraordinary reserves derived from taxed and undistributed profits of the previous fiscal years and, specifically, from the year ended on 30/06/2013.	108.534.839	79,77%	108.534.839	108.416.477	99,89%	110.762	0,10%	7.600	0,01%	Approved