

# ITALMOBILIARE

## SPECIAL SAVINGS SHAREHOLDERS' MEETING HELD ON MAY 28, 2014

### BRIEF REPORT ON VOTING RESULTS ON SOLE ITEM ON THE AGENDA OF THE MEETING UNDER ART. 125-QUATER, PAR. 2, OF CONSOLIDATED LAW ON FINANCE

The Special Savings Shareholders' meeting of Italmobiliare S.p.A. held on May 28, 2014, in Milano, Piazza Belgioioso no. 1, chaired by Mr. Dario Trevisan

resolved:

to appoint Mr. Dario Trevisan as Representative of the Savings Shareholders for the three year term 2014-2015-2016, i.e. until the approval of the financial statements as at December 31, 2016, and to grant him a gross annual remuneration equal to Euro 35,000.

The above resolution was adopted with the following majorities:

	<b>No. OF SHARES</b>	<b>% ON RAPRESENTED SAVINGS SHARES</b>	<b>% ON SAVINGS SHARES CAPITAL</b>
Favorable	6,522,914	84.65026	39.91219
Against	758,159	9.83890	4.63899
Abstained	424,649	5.51082	2.59832
<b>Total</b>	<b>7,705,722</b>	<b>100.00</b>	<b>47.14</b>