

NOTIFICATION ON AMENDMENTS TO THE ARTICLES OF ASSOCIATION AND ON THE TOTAL AMOUNT OF VOTING RIGHTS

(pursuant to article 85-bis, of Consob Regulation 11971 of 14 May 1999)

Sesto San Giovanni, May 8th, **2017**-In the following chart are shown the total circulating shares as well as the number of voting rights also exercisable as the result of a Shareholders' resolution on April 28th, 2017. It was resolved the split of n. 580,800,000 outstanding ordinary shares, with a nominal value of € 0.10 each into n. 1,161,600,000 newly issued ordinary shares, with a nominal value of € 0.05 each, having the same characteristics as the circulating ordinary shares, by granting n. 2 newly issued shares in replacement of each outstanding ordinary share. The current fully paid up share capital of € 58,080,000 remains unchanged.

	Current outlook		Previous outlook	
	Share capital composition	Number of voting rights	Share capital composition	Number of voting rights
Total amount, of which:	1,161,600,000	1,844,924,874	580,800,000	922,462,437
Ordinary shares (regular entitlement: 01.01.2016) –ISIN cod. IT0005252207 current coupon n.: 1	478,275,126	478,275,126	239,137,563	239,137,563
Ordinary shares with increased voting rights (regular entitlement: 01.01.2016) –ISIN cod. IT0005252215	683,324,874	1,366,649,748	341,662,437	683,324,874
current coupon n.: 1				