

28th April 2006 EXTRAORDINARY MEETING

RETURN OF THE VOTING

Object : **Unpaid increase in share capital ex art. 2442**

Present at voting 48 per

no. 772.152.018 ordinary shares corresponding to 41,184882% of equity capital

no. 284.184.018 preferred shares corresponding to 15,157747% of equity capital

Total 1.056.336.036 shares corresponding to 56,342630% of equity capital

IN FAVOUR	No.	1.056.024.583 shares corresponding to	99,970516% of present shares
AGAINST	No.	16.174 shares corresponding to	0,001531% of present shares
ABSTENTION	No.	295.279 shares corresponding to	0,027953% of present shares
NON VOTING	No.	0 shares corresponding to	0,000000% of present shares
Total	No.	1.056.336.036 shares corresponding to	100,000000% of present shares