

Fiscal year 2009: profit allocation and dividend distribution

Profit for the year	Euro	406.317.137,17
10% to the legal reserve	Euro	-40.631.713,72
quota allocated to the extraordinary reserve	Euro	-175.400.000,00
Remaining profit	Euro	190.285.423,45
to the Management Board for charitable, humanitarian, social, cultural and artistic purposes	Euro	-1.354.281,35
	Euro	188.931.142,10
quota to the unavailable reserve pursuant to Art. 6 Legislative Decree 38/2005 (*)	Euro	2.828.157,46
Distributable profit	Euro	191.759.299,56
Euro 0,30 for each of the 639.145.902 ordinary shares with dividend entitlement from 1st January 2009	Euro	-191.743.770,60
to retained earnings	Euro	15.528,96

(*) *Net gains relate to non negotiable financial instruments*