

Fiscal year 2015: profit allocation and dividend distribution

Profit for the year	Euro	123,423,301.60
10% to the legal reserve	Euro	-12,342,330.16
share allocated to the extraordinary reserve	Euro	-7,900,000.00
Remaining profit	Euro	103,180,971.44
available for charitable, humanitarian, social, cultural and artistic purposes pursuant to Art. 44 of the Articles of Association	Euro	-1,547,714.57
	Euro	101,633,256.87
change in the quota allocated to the unavailable reserve pursuant to Art. 6 Legislative Decree 38/2005 (*)	Euro	-2,552,306.20
from retained profit	Euro	48,601.92
Distributable profit	Euro	99,129,552.59
Euro 0.11 for each of the 900,316,743 ordinary shares with dividend entitlement from 1st January 2015 (**)	Euro	99,034,841.73
to retained profit	Euro	94,710.86

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

(**) *Total outstanding shares on the date of the resolution by the Management Board, net of the 1,431,829 treasury shares held in portfolio on that same date.*