



## SARAS S.p.A.

Sede Legale in Sarroch (CA), SS. 195 Sulcitana, Km 19  
Capitale sociale Euro 54.629.666,67 interamente sottoscritto e versato  
Numero di Iscrizione nel Registro Imprese, codice fiscale e partita IVA 00136440922

### Ordinary and Extraordinary Shareholders' Meeting – 28th April 2014

#### Summary Report of the votes on the items on the Agenda

#### ORDINARY PART

##### First item on the agenda

**1. Approval of the financial statements to 31 December 2013 and presentation of the consolidated financial statements to 31 December 2013. Related and consequent resolutions.**

Shares present in the Shareholders' Meeting at the opening of the vote: n. 696,005,055 shares representing 73.1866% of the share capital, which is equal to n. 951,000,000 ordinary shares.

The vote result is the following:

##### Vote result

	Number of shares	%
<b>In favour</b>	695,923,110	99.9882
<b>Against</b>	4,000	0.0006
<b>Abstentions</b>	77,945	0.0112
<b>Total Shares</b>	<b>696,005,055</b>	<b>100.0000</b>

##### Second item on the agenda

**2. Remuneration report. Resolution on the first section of the remuneration report, in accordance with article 123-ter, paragraph 6 of Legislative Decree 58/98.**

Shares present in the Shareholders' Meeting at the opening of the vote: n. 696,005,054 shares representing 73.1866% of the share capital, which is equal to n. 951,000,000 ordinary shares.

The vote result is the following:

##### Vote result

	Number of shares	%
<b>In favour</b>	695,786,937	99.9687
<b>Against</b>	218,117	0.0313
<b>Abstentions</b>	0	0
<b>Total Shares</b>	<b>696,005,054</b>	<b>100.0000</b>

### Third item on the agenda

#### 3. Authorisation to purchase own shares and to dispose of them. Related and consequent resolutions.

Shares present in the Shareholders' Meeting at the opening of the vote: n. 695,999,054 shares representing 73.1860% of the share capital, which is equal to n. 951,000,000 ordinary shares.

The vote result is the following:

#### Vote result

	Number of shares	%
<b>In favour</b>	680,295,657	97.7438
<b>Against</b>	15,703,397	2.2562
<b>Abstentions</b>	0	0
<b>Total Shares</b>	<b>695,999,054</b>	<b>100.0000</b>

### EXTRAORDINARY PART

#### First item on the agenda

#### 1. Amendment of article 2 of the articles of association concerning the corporate purpose. Related and consequent resolutions

Shares present in the Shareholders' Meeting at the opening of the vote n. 695,999,054 shares representing 73.1860% of the share capital, which is equal to n. 951,000,000 ordinary shares.

The vote result is the following:

#### Vote result

	Number of shares	%
<b>In favour</b>	695,999,054	100.0000
<b>Against</b>	0	0
<b>Abstentions</b>	0	0
<b>Total Shares</b>	<b>695,999,054</b>	<b>100.0000</b>