



SARAS S.p.A.

Sede legale in Sarroch (CA), SS. 195 Sulcitana, Km 19
Capitale sociale Euro 54,629,666.67 i.v.
Numero iscrizione registro imprese, codice fiscale e partita IVA 00136440922
www.saras.it

Ordinary and Extraordinary Shareholders' Meeting – 15th October 2013

Summary Report of the votes on the items on the Agenda

EXTRAORDINARY PART

1. Amendment to Article 6 and 18 of the Bylaws. Related and consequent resolutions.

Shares present in the Shareholders' Meeting at the opening of the vote: n. 711,472,816 shares representing 74.8131% 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	%
In favour	711,342,292	99.9816
Against	129,984	0.0183
Abstentions	540	0.0001
Total Shares	711,472,816	100.0000

Proposal submitted by the Shareholder Rosneft JV Projects SA for further amendment to article 18 of the Bylaws

Shares present in the Shareholders' Meeting at the opening of the vote: n. 711,472,816 shares representing 74.8131% 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	%
In favour	675,324,414	94.9192
Against	0	0
Abstentions	0	0
Shares on which no vote was expressed	36,148,402	5.0808
Total Shares	711,472,816	100.0000

ORDINARY PART

1. Appointment of a Director. Determination of his remuneration. Related and consequent resolutions.

Appointment of a Director

Shares present in the Shareholders' Meeting at the opening of the vote: n. 711,472,816 shares representing 74.8131% 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	%
In favour	680,565,601	95.6559
Against	28,836,691	4.0531
Abstentions	2,070,524	0.2910
Total Shares	711,472,816	100.0000

The Shareholders' Meeting appointed Mr. Igor Ivanovich Sechin as a Director.

Determination of his remuneration

Shares present in the Shareholders' Meeting at the opening of the vote: n. 711,472,816 shares representing 74.8131% 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	%
In favour	680,561,601	95.6553
Against	28,836,691	4.0531
Abstentions	2,074,524	0.2916
Total Shares	711,472,816	100.0000

Suspensions of the competition prohibition as established by article 2390 of the Italian Civil Code

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The vote result is the following:

	Number of shares	%
In favour	680,565,601	95.6559
Against	28,836,691	4.0531
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