

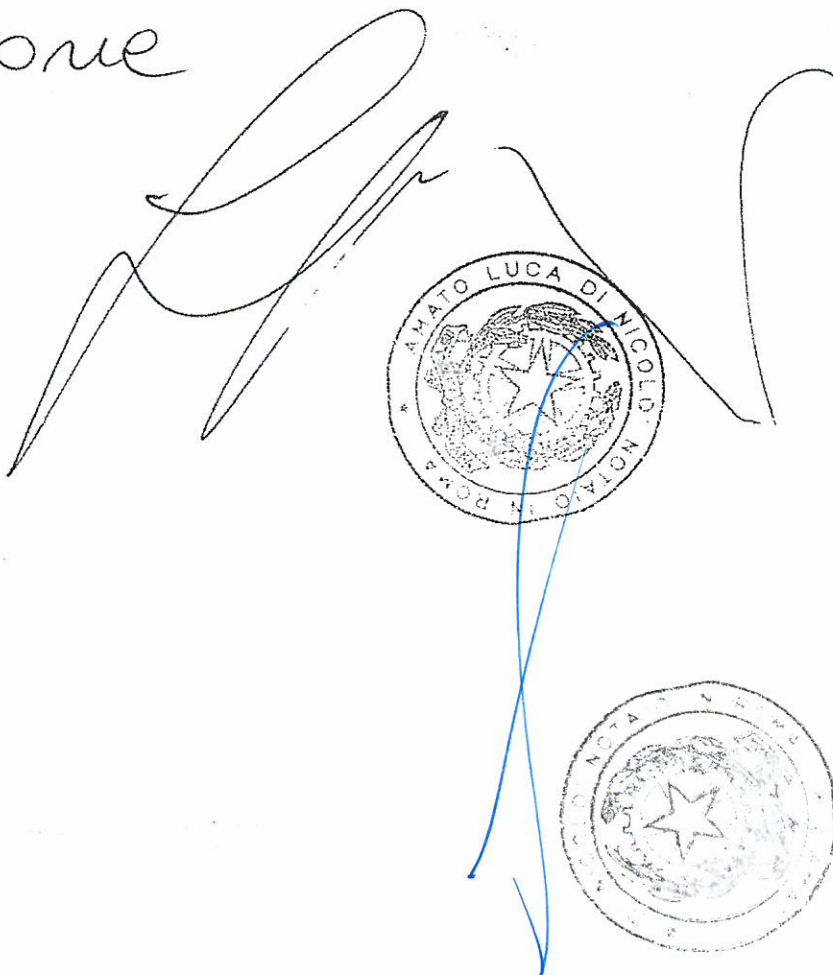
Assemblea Ordinaria del 29 aprile 2016

Allegato C  
al Rogito N. 14135

SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Risultano presenti numero 7 aventi diritto al voto, rappresentanti  
in proprio o per delega numero 10.750.594 azioni, pari al 76,280545 %  
del totale di numero 14.093.494 azioni ordinarie emesse, prive del valore nominale.

*Luca Leone*



The image shows a large, stylized handwritten signature in black ink. Below the signature, there are two circular notary seals. The top seal is stamped in black ink and contains the text "AMATO LUCA DI NICOLO' NOTARIO IN ROMA" around a central star emblem. A blue ink scribble overlaps the top seal. The bottom seal is also circular and contains a star emblem, but its text is less legible. A blue ink scribble also overlaps the bottom seal.

