



Registered office: Via Alberto Bergamini 50, Rome  
Share capital: €571,711,557.00 (fully paid-in)  
Tax code and Rome Companies' Register no. 03731380261

The Ordinary General Meeting of shareholders held in second call on 7 April 2006 has, among other things, adopted the following resolutions:

- to approve the Board of Directors' management report on operations and the financial statements for the year ended 31 December 2005, which report net profit of €319,496,026;
- to use both the residual portion of net profit for the year, totalling €176,568,137 after payment of the interim dividend amounting to €142,927,889 in 2005, and the portion of retained earnings from previous years, totalling €662,446, to pay a total dividend of €177,230,583, amounting to €0.31 per each of the 571,711,557 outstanding dividend-bearing shares with a par value of €1.00;
- to establish the dividend payment date as 27 April 2006 and the ex dividend date as 24 April 2006.

Payment of the dividend will take place via intermediaries registered with the centralised administration system operated by Monte Titoli S.p.A..

Shareholders who hold shares that have yet to be dematerialised are therefore invited to submit their shares to an intermediary, in order to register them with the centralised administration system in dematerialised form, and to be able to exercise the rights attached to the shares in their possession.

The file – containing the Company's financial statements and other documents required by art. 77 of CONSOB Resolution no. 11971 of 14 May 1999 – is available to the public at the Company's registered office and at the offices of Borsa Italiana S.p.A..

Minutes of the Ordinary General Meeting will be made available to the public from the **fifteenth** day after the date of the Meeting.