

Fiscal year 2013: profit allocation and dividend distribution

Profit for the year	Euro	71,339,740.73
10% to the legal reserve	Euro	-7,133,974.07
share allocated to the extraordinary reserve	Euro	-1,450,000.00
Remaining profit	Euro	62,755,766.66
available for charitable, humanitarian, social, cultural and artistic purposes pursuant to Art. 52 of the Articles of Association	Euro	-941,336.50
	Euro	61,814,430.16
change in the quota allocated to the unavailable reserve pursuant to Art. 6 Legislative Decree 38/2005 (*)	Euro	-7,861,447.89
from retained profit	Euro	98,533.97
Distributable profit	Euro	54,051,516.24
Euro 0.06 for each of the 900,048,572 ordinary shares with dividend entitlement from 1st January 2013 (**)	Euro	54,002,914.32
to retained profit	Euro	48,601.92

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

(**) *Total outstanding shares on the date of the resolution by the Management Board, net of the 1,700,000 treasury shares held in portfolio on that same date.*