

INWIT S.P.A**SHAREHOLDERS' MEETING****ORDINARY AND EXTRAORDINARY SESSION****19 APRIL 2016****Summary Report of the votes (as of art. 125-quater Legislative Decree no. 58/1998)****Ordinary Session**

1. Financial statements as at 31 December 2015 – approval of the financial statements documentation – related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	501,210,351	83.54
Shares on which a vote was expressed	501,210,351	83.54
Votes in favour	501,052,983	83.51
Votes against	0	0.00
Abstentions of vote	157,368	0.03

2. Allocation of the profits for the year - related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	501,210,351	83.54
Shares on which a vote was expressed	501,210,351	83.54
Votes in favour	501,053,031	83.51
Votes against	0	0.00
Abstentions of vote	157,320	0.03

3. Report on Remuneration – resolutions on the first section

	Number of shares	% share capital
Shares represented at the shareholders' meeting	501,210,351	83.54
Shares on which a vote was expressed	501,210,351	83.54
Votes in favour	500,510,026	83.42
Votes against	542,996	0.09
Abstentions of vote	157,329	0.03

4. Appointment of a Director - related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	501,210,351	83.54
Shares on which a vote was expressed	501,210,351	83.54
Votes in favour	500,269,870	83.38
Votes against	233,152	0.04
Abstentions of vote	707,329	0.12

Extraordinary Session

1. Approval of the merger plan by incorporation in Infrastrutture Wireless Italiane S.p.A. of the wholly owned companies Revi Immobili S.r.l., Gestione Due S.r.l. and Gestione Immobili S.r.l. - related and consequent resolutions

	Number of shares	% share capital
Shares represented at the shareholders' meeting	501,210,351	83.54
Shares on which a vote was expressed	501,210,351	83.54
Votes in favour	501,209,513	83.54
Votes against	0	0,00
Abstentions of vote	838	0,00