EI TOWERS S.p.A.

Registered Office: Via Zanella 21, 20851 Lissone (MB)
Share Capital: Euro 2.826.237,70 fully paid
Fiscal Code and registered on the Monza Brianza Register of Businesses under no.12916980159
VAT registration no. 01055010969
Company subject to the activity of direction and coordination of Mediaset S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 18 APRIL 2013

SUMMARY REPORT ON VOTING ON MEETING AGENDA

ORDINARY PART

1. Approval of the financial statements as December 31, 2012; Report of the Board of Directors on Operations, Report of the Independent Auditors and Report of the Board of Statutory Auditors; presentation of the consolidated financial statements as of December 31, 2012.

Shares attending the general meeting at the start of voting: no. 21,766,889 equal to 77.0172% of no. 28,262,377 ordinary shares forming the share capital.
Total shares for which a vote was cast no. 21,766,889 equal to 77.0172% of no. 28,262,377 ordinary shares forming the share capital.

Outcome of voting

	no. shares	%
In favour	**21,766,889**	**100.0000**
Against		
Abstaining		
Total shares for which a vote was cast	**21,766,889**	**100.0000**

2. Compensation Report in accordance with Article 123-ter of the Legislative Decree. n. 58/1998.

Shares attending the general meeting at the start of voting: no. 21,766,889 equal to 77.0172% of no. 28,262,377 ordinary shares forming the share capital.
Total shares for which a vote was cast no. 21,766,889 equal to 77.0172% of no. 28,262,377 ordinary shares forming the share capital.

Outcome of voting

	no. shares	%
In favour	**21,729,797**	**99.8296**
Against	**37,092**	**0.1704**
Abstaining		**0.0000**
Total shares for which a vote was cast	**21,766,889**	**100.0000**

3. Appointment of the Audit Firm for the audit of financial statements and consolidated financial statements and the limited accounting review of the half-year financial reports for the period 2013-2021.

Shares attending the general meeting at the start of voting: no. 21,766,889 equal to 77.0172% of no. 28,262,377 ordinary shares forming the share capital.
Total shares for which a vote was cast no. 21,766,889 equal to 77.0172% of no. 28,262,377 ordinary shares forming the share capital.

Outcome of voting

	no. shares	%
In favour	**21,766,889**	**100.0000**
Against		
Abstaining		
Total shares for which a vote was cast	**21,766,889**	**100.0000**

4. Authorisation to the Board of Directors for the purchase and sale of treasury shares.

Shares attending the general meeting at the start of voting: no. 21,766,889 equal to 77.0172% of no. 28,262,377 ordinary shares forming the share capital.
Total shares for which a vote was cast no. 21,766,889 equal to 77.0172% of no. 28,262,377 ordinary shares forming the share capital.

Outcome of voting

	no. shares	%
In favour	**21,172,111**	**97.2675**
Against	**594,778**	**2.7325**
Abstaining		
Total shares for which a vote was cast	**21,766.889**	**100.0000**

5. Proposal of amendement of Shareholders' Meeting regulation; related and subsequent resolutions.

Shares attending the general meeting at the start of voting: no. 21,766,889 equal to 77.0172% of no. 28,262,377 ordinary shares forming the share capital.
Total shares for which a vote was cast no. 21,766,889 equal to 77.0172% of no. 28,262,377 ordinary shares forming the share capital.

Outcome of voting

	no. shares	%
In favour	**21,766,889**	**100.0000**
Against		
Abstaining		
Total shares for which a vote was cast	**21,766,889**	**100.0000**

EXTRAORDINARY PART

6. Proposal of amendment of the following articles of bylaws: 10 (Right to participate in shareholders' meetings), 11 (Means for conducting shareholders' meetings), 13 (Company's Board of Directors), 15 (Duties of the Company's Board of Directors – Quorum for passage of resolutions), 17 (Board of Statutory Auditors), 21 (Company Financial Statements), 22 (Distribution of annual profits), 24 (Domicile of the shareholders), 26 (Final provision); introduction of a new article 17) (Related party transactions), and consequential renumbering of the entire text of bylaws; related and subsequent resolutions.

Shares attending the general meeting at the start of voting: no. 21,766,889 equal to 77.0172% of no. 28,262,377 ordinary shares forming the share capital.
Total shares for which a vote was cast no. 21,766,889 equal to 77.0172% of no. 28,262,377 ordinary shares forming the share capital.

Outcome of voting

	no. shares	%
In favour	**21,766,889**	**100.0000**
Against		
Abstaining		
Total shares for which a vote was cast	**2,766,889**	**100.0000**