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 SHAREHOLDERS' MEETING HELD ON 24 APRIL 2014

SUMMARY REPORT ON VOTING ON MEETING AGENDA

1. Approval of the financial statements as December 31, 2013; 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, 2013.

Shares attending the general meeting at the start of voting: no. 20,202,217 equal to 71.48% of no. 28,262,377 ordinary shares forming the share capital.

Outcome of voting

	no. shares	%
In favour	**20,202,217**	**100.0000**
Against		
Abstaining		
Total shares for which a vote was cast	**20,202,217**	**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. 20,202,217 equal to 71.48% of no. 28,262,377 ordinary shares forming the share capital.

Outcome of voting

	no. shares	%
In favour	**19,440,041**	**96.227**
Against	**762,176**	**3.773**
Abstaining		
Total shares for which a vote was cast	**20,202,217**	**100.0000**

3. Appointment of the Board of Statutory Auditors and of its Chairman.

Shares attending the general meeting at the start of voting: no. 20,202,217 equal to 71.48% of no. 28,262,377 ordinary shares forming the share capital.

Outcome of voting

	no. shares	%
List no. 1 (*)	**11,489,414**	**56.872**
List no. 2 (**)	**8,087,881**	**40.035**
In favour		
Against	**211,431**	**1.046**
Abstaining		
Non-voting	**413,491**	**2.047**
Total shares for which a vote was cast	**20,202,217**	**100.0000**

(*) List presented by majority shareholder Elettronica Industriale S.p.A.
(**) List presented by minority shareholders Amber Capital UK LLP, as fund manager of Amber Southern European Equity Limited, and Amber Capital Italia SGR S.p.A., as fund manager of Alpha UCITS Sicav/Amber Equity Fund.

List of candidates elected as member of the Board of Statutory Auditors

Name and surname	Office	List
Antonio Aristide Mastrangelo	Chairman	Lista n. 2
Francesco Vittadini	Effective Auditor	Lista n. 1
Anna Girello	Effective Auditor	Lista n. 1

Francesco Antonio Giampaolo	Temporary Auditor	Lista n. 1
Flavia Daunia Minutillo	Temporary Auditor	Lista n. 1
Federica Perli	Temporary Auditor	Lista n. 2

4. Determination of the remuneration of the Board of Statutory Auditors.

Shares attending the general meeting at the start of voting: no. 20,202,217 equal to 71.48% of no. 28,262,377 ordinary shares forming the share capital.

Outcome of voting

	no. shares	%
In favour	**17,517,114**	**86.709**
Against	**2,019,226**	**9.995**
Abstaining	**665,877**	**3.296**
Total shares for which a vote was cast	**20,202,217**	**100.0000**

5. 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. 20,202,217 equal to 71.48% of no. 28,262,377 ordinary shares forming the share capital.

Outcome of voting

	no. shares	%
In favour	**16,060,415**	**79.498**
Against	**3,931,576**	**19.461**
Abstaining	**210,226**	**1.041**
Total shares for which a vote was cast	**20,202,217**	**100.0000**