

**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.

**EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 27
MARCH 2015**

SUMMARY REPORT ON VOTING ON MEETING AGENDA

1. Proposal to increase the share capital against payment, without pre-emptive rights pursuant to Article 2441, paragraph 4, first sentence of the Italian Civil Code, to be subscribed by a contribution in kind. Consequent amendment of Article 5 of the Company Bylaws. Pertinent and consequent resolutions.

Shares attending the general meeting at the start of voting: no. 22.594.953 equal to 79.9471% of no. 28,262,377 ordinary shares forming the share capital.

Outcome of voting

	no. shares	%
In favour	22.593.678	99,9944
Against		
Abstaining	1.275	0,0056
Total shares for which a vote was cast	22.594.953	100.0000