



SALINI IMPREGILO S.p.A

Registered office in Milan – Via dei Missaglia, 97
Share capital € 544,740,000.00 fully paid up
Tax code and Milan Company Registration No 00830660155

EXTRAORDINARY SHAREHOLDERS' MEETING OF OCTOBER 4, 2019
Voting Summary
pursuant to Art. 125-quater, paragraph 2 of Legislative Decree, 58/1998

Item 1 on the Agenda

1. Conferment of a proxy to the Board of Directors pursuant to Article 2443 of the Italian Civil Code, to increase the share capital, inescindibly, through payment, even with the exclusion of the option right pursuant to Article 2441, paragraph 5 and 6 of the Italian Civil Code, after having cancelled the proxy given through a Meeting resolution of April 30, 2015. Change to Article 7 of the Bylaws. Inherent and consequent resolutions.

Shares represented at the shareholders' meeting when the voting session opened No. 396,272,495 equal to 80.515% of no. 492,172,691 ordinary shares forming the share capital.

The voting results are as follows:

Voting results

	No. shares	% of the shares present	% of the ordinary share capital
In favour	390,304,680	98.494%	79.302%
Against	5,967,815	1.506%	1.213%
Abstained	0	0%	0%
Total Shares	396,272,495	100%	80.515%

Item 2 on the Agenda

2. Changes to Articles 1. (Registered name), 7 (Share capital), 13 (Characteristics of shares), 18 (Meeting), 20 (Administration and Representation), 21 (Administration and Representation), 22 (Administration and Representation), 23 (Administration and Representation), 24 (Administration and Representation), 25 (Administration and Representation), 27 (Administration and Representation), 29 (Audit Committee) of the Bylaws and addition to the Bylaws of the new articles 13bis (Characteristics of shares), 13 ter (Characteristics of shares), 13 quater (Characteristics of shares), 26 (Administration and Representation), 36 (B Shares), 37 (Temporary laws) and 38 (Temporary laws). Inherent and consequent resolutions.

Shares represented at the shareholders' meeting when the voting session opened No. 396,260,495 equal to 80.512% of no. 492,172,691 ordinary shares forming the share capital.

The voting results are as follows:

Voting results

	No. shares	% of the shares present	% of the ordinary share capital
In favour	383.260.420	96.719%	77.871%
Against	13,000,075	3.281%	2.641%
Abstained	0	0%	0%
Total Shares	396,260,495	100%	80.512%