

## **SALINI IMPREGILO S.p.A.**

Registered office Milan - 97 Via dei Missaglia  
Share Capital €544,740,000.00 fully paid up  
Tax Code and Milan Companies Register No. 00830660155

### **ORDINARY SHAREHOLDERS MEETING HELD ON 19 SEPTEMBER 2014**

#### **SUMMARY REPORT OF VOTING ON ITEM ON THE AGENDA**

##### **Item 1 on the agenda**

##### **Authorisation for the purchase and disposal of treasury shares; related and consequent resolutions.**

The number of ordinary shares present in the shareholders' meeting upon opening of the voting came to 348,362,767 corresponding to 70.7806% of the 492,172,691 ordinary shares forming part of the share capital.

The result of the voting was as follows:

##### **Voting result**

	<b>No. of shares</b>	<b>%</b>
<b>In favour</b>	338,865,626	97.2738
<b>Against</b>	8,818,289	2.5313
<b>Abstention</b>	678,852	0.1949
<b>Total Shares</b>	348,362,767	100.0000

