



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**

ORDINARY SHAREHOLDERS' MEETING OF APRIL 28, 2016

**Voting Summary
pursuant to Art. 125-quater, paragraph 2 of Legislative Decree 58/1998**

Item 1 on the Agenda

1. Financial statements as at December 31, 2015

1.1. Approval of the Financial Statements as at December 31, 2015. Reports of the Directors, of the Board of Statutory Auditors and of the Independent Auditors.

Shares represented at the shareholders' meeting when the voting session opened No. 357,740,192 equal to 72.69% of No. 492,172,691 ordinary shares forming the share capital.

The voting results are as follows:

Voting results

	No. shares	%
In favour	357,554,821	99.948
Against	0	0
Abstained	185,371	0.052
Not voting	0	0
Total Shares	357,740,192	100.00

1.2. Allocation of the profit or loss for the year.

Shares represented at the shareholders' meeting when the voting session opened No. 357,740,192 equal to 72.69% of No. 492,172,691 ordinary shares forming the share capital.

The voting results are as follows:

Voting results

	No. shares	%
In favour	357,554,821	99.948
Against	0	0
Abstained	185,371	0.052
Not voting	0	0
Total Shares	357,740,192	100.00

Item 2 on the Agenda

2. Decisions regarding the composition of the Board of Directors.

Shares represented at the shareholders' meeting when the voting session opened No. 357,740,192 equal to 72.69% of No. 492,172,691 ordinary shares forming the share capital.

The voting results are as follows:

Voting results

	No. shares	%
In favour	326,032,656	91.137
Against	28,110,527	7.858
Abstained	3,597,009	1.005
Not voting	0	0
Total Shares	357,740,192	100.00

The number of members of the Board of Directors has been determined to be equal to 15 and the two candidates were elected: Ms Grazia Volo and Mr Alessandro Salini.

Item 3 on the Agenda

3. Remuneration report prepared pursuant to art. 123-ter Legislative Decree 58/1998. Related and consequent resolutions.

Shares represented at the shareholders' meeting when the voting session opened No. 357,740,192 equal to 72.69% of No. 492,172,691 ordinary shares forming the share capital.

The voting results are as follows:

Voting results

	No. shares	%
In favour	350,585,897	98.000
Against	5,724,234	1.600
Abstained	1,430,061	0.400
Not voting	0	0
Total Shares	357,740,192	100.00