



## ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF APRIL 30, 2021

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

### ORDINARY PART

#### 1. Approval of the update of the regulations of the Shareholders' Meeting.

	No. shares	% of the shares present	% of the ordinary share capital
Shares represented at the Shareholders' Meeting	739.843.352	100%	82,9260%
Voting Shares	739.643.352	99,9730%	82,9036%
In favour	739.101.068	99,8997%	82,8428%
Opposed	14.744	0,0020%	0,0017%
Abstained	527.540	0,0713%	0,0591%
No vote	200.000	0,0270%	0,0224%
TOTAL	739.843.352	100%	82,9260%

#### 2.1 Approval of the Financial Statements as at December 31, 2020.

	No. shares	% of the shares present	% of the ordinary share capital
Shares represented at the Shareholders' Meeting	739.843.352	100%	82,9260%
Voting Shares	739.643.352	99,9730%	82,9036%
In favour	739.100.168	99,8995%	82,8427%
Opposed	0	0%	0%
Abstained	543.184	0,0734%	0,0609%
No vote	200.000	0,0270%	0,0224%
TOTAL	739.843.352	100%	82,9260%

## **2.2 Distribution of a dividend.**

	<b>No. shares</b>	<b>% of the shares present</b>	<b>% of the ordinary share capital</b>
Shares represented at the Shareholders' Meeting	739.843.352	100%	82,9260%
Voting Shares	739.643.352	99,9730%	82,9036%
In favour	739.115.812	99,9017%	82,8445%
Opposed	0	0%	0%
Abstained	527.540	0,0713%	0,0591%
No vote	200.000	0,0270%	0,0224%
TOTAL	739.843.352	100%	82,9260%

## **3.1 Determination of the term of office of the Board of Directors.**

	<b>No. shares</b>	<b>% of the shares present</b>	<b>% of the ordinary share capital</b>
Shares represented at the Shareholders' Meeting	739.843.352	100%	82,9260%
Voting Shares	739.843.352	100%	82,9260%
In favour	739.306.141	99,9274%	82,8658%
Opposed	9.671	0,0013%	0,0011%
Abstained	527.540	0,0713%	0,0591%
No vote	0	0%	0%
TOTAL	739.843.352	100%	82,9260%

## **3.2 Appointment of the Directors.**

	<b>No. shares</b>	<b>% of the shares present</b>	<b>% of the ordinary share capital</b>
Shares represented at the Shareholders' Meeting	739.843.352	100%	82,9260%
Voting Shares	739.735.279	99,9854%	82,9139%
List 1	671.532.342	90,7668%	75,2693%
List 2	39.291.585	5,3108%	4,4040%
List 3	28.906.587	3,9071%	3,2400%
Opposed	0	0%	0%
Abstained	4.765	0,0006%	0,0005%
No vote	108.073	0,0146%	0,0121%
TOTAL	739.843.352	100%	82,9260%

**3.3. Resolution regarding the remuneration of the Chairman of the Board of Directors and of the Directors.**

	<b>No. shares</b>	<b>% of the shares present</b>	<b>% of the ordinary share capital</b>
Shares represented at the Shareholders' Meeting	739.843.352	100%	82,9260%
Voting Shares	739.643.352	99,9730%	82,9036%
In favour	739.115.812	99,9017%	82,8445%
Opposed	0	0%	0%
Abstained	527.540	0,0713%	0,0591%
No vote	200.000	0,0270%	0,0224%
<b>TOTAL</b>	<b>739.843.352</b>	<b>100%</b>	<b>82,9260%</b>

**4. Authorization to purchase and dispose of own shares.**

	<b>No. shares</b>	<b>% of the shares present</b>	<b>% of the ordinary share capital</b>
Shares represented at the Shareholders' Meeting	739.843.352	100%	82,9260%
Voting Shares	739.643.352	99,9730%	82,9036%
In favour	732.076.201	98,9502%	82,0554%
Opposed	1.039.611	0,1405%	0,1165%
Abstained	6.527.540	0,8823%	0,7316%
No vote	200.000	0,0270%	0,0224%
<b>TOTAL</b>	<b>739.843.352</b>	<b>100%</b>	<b>82,9260%</b>

**5.1 2021 Remuneration Policy. Inherent and consequent resolutions.**

	<b>No. shares</b>	<b>% of the shares present</b>	<b>% of the ordinary share capital</b>
Shares represented at the Shareholders' Meeting	645.843.352	100%	72,3899%
Voting Shares	645.643.352	99,9690%	72,3675%
In favour	455.416.596	70,5150%	51,0458%
Opposed	189.699.216	29,3723%	21,2626%
Abstained	527.540	0,0817%	0,0591%
No vote	200.000	0,0310%	0,0224%
<b>TOTAL</b>	<b>645.843.352</b>	<b>100%</b>	<b>72,3899%</b>

**5.2 Report detailing the remunerations paid in 2020. Inherent and consequent resolutions.**

	<b>No. shares</b>	<b>% of the shares present</b>	<b>% of the ordinary share capital</b>
Shares represented at the Shareholders' Meeting	645.843.352	100%	72,3899%
Voting Shares	645.643.352	99,9690%	72,3675%
In favour	622.922.873	96,4511%	69,8209%
Opposed	22.192.939	3,4363%	2,4875%
Abstained	527.540	0,0817%	0,0591%
No vote	200.000	0,0310%	0,0224%
TOTAL	645.843.352	100%	72,3899%

**EXTRAORDINARY PART**

**1. Project for the partial proportional demerger of Astaldi S.p.A. in favour of the Company, consequent amendments to the Bylaws. Inherent and consequent resolutions.**

	<b>No. shares</b>	<b>% of the shares present</b>	<b>% of the ordinary share capital</b>
Shares represented at the Shareholders' Meeting	739.843.352	100%	82,9260%
Voting Shares	739.643.352	99,9730%	82,9036%
In favour	739.115.812	99,9017%	82,8445%
Opposed	0	0%	0%
Abstained	527.540	0,0713%	0,0591%
No vote	200.000	0,0270%	0,0224%
TOTAL	739.843.352	100%	82,9260%