



ORDINARY SHAREHOLDERS' MEETING HELD ON 29th APRIL 2026
Summary account of the votes on the items of the agenda
 pursuant Article 125-*quater*, paragraph 2, of the Legislative Decree 58/1998

Item 1 of the agenda

1. Appointment of one Director following resignation and subsequent co-option pursuant to Article 2386 of the Italian Civil Code and Article 20 of the Bylaws. Inherent and consequent resolutions.

	No. Votes	% of voting rights represented at the meeting	% of total voting rights
Votes for	1,205,123,320	94.04011276%	77.74944764%
Votes Against	67,937,723	5.30142520%	4.38305387%
Abstentions	8,438,186	0.65846204%	0.54439599%
No votes	0	0%	0%
Total	1,281,499,229	100%	82.67689750%

Item 2 of the agenda

2. Financial statements at December 31, 2025. Directors', Board of Statutory Auditors', and Independent Auditors' Reports. Presentation of the Consolidated Financial Statements at December 31, 2025. Presentation of the Consolidated Sustainability report at December 31, 2025.

2.1. Approval of the Financial Statements at December 31, 2025.

	No. Votes	% of voting rights represented at the meeting	% of total voting rights
Votes for	1,281,050,801	99.96500755%	82.64796683%
Votes Against	0	0%	0%
Abstentions	448,428	0.03499245%	0.02893067%
No votes	0	0%	0%
Total	1,281,499,229	100%	82.67689750%

2.2. Dividend distribution.

	No. Votes	% of voting rights represented at the meeting	% of total voting rights
Votes for	1,281,205,210	99.97705664%	82.65792864%
Votes Against	4	0.00000031%	0.00000026%
Abstentions	294,015	0.02294305%	0.01896860%
No votes	0	0%	0%
Total	1,281,499,229	100%	82.67689750%

Item 3 of the agenda

3. Appointment of the Board of Statutory Auditors for the 2026-2027-2028 period.

3.1 Appointment of the Board of Statutory Auditors.

	No. Votes	% of voting rights represented at the meeting	% of total voting rights
List 1 (a)	1,143,089,598	89.19939803%	73.74729488%
List 2 (b)	135,244,237	10.55359488%	8.72538482%
Votes Against	0	0%	0%
Abstentions	3,165,394	0.24700709%	0.20421780%
No votes	0	0%	0%
Total	1,281,499,229	100%	82.67689750%

(a) List filed jointly by the controlling shareholder Salini S.p.A. and CDP Equity S.p.A.

(b) List filed by a group of institutional investors,

List of candidates elected as members of the Board of Statutory Auditors

Name	Role	List
Mauro Lonardo	Chairman	2
Pierumberto Spanò	Standing Statutory Auditor	1
Marcella Caradonna	Standing Statutory Auditor	1
Guido Arrigoni	Alternate Statutory Auditor	1
Giulia Pusterla	Alternate Statutory Auditor	2

3.2. Determination of the remuneration of the members of the Board of Statutory Auditors.

	No. Votes	% of voting rights represented at the meeting	% of total voting rights
Votes for	1,265,501,735	98.75165793%	81.64480701%
Votes Against	2,193,286	0.17115001%	0.14150151%
Abstentions	13,804,208	1.07719206%	0.89058898%
No votes	0	0%	0%
Total	1,281,499,229	100%	82.67689750%

Item 4 of the agenda

4. Report on the Policy for Remuneration and Compensation Paid pursuant to Article 123-ter of Legislative Decree 58 of February 24, 1998.

4.1. 2026-2028 Policy for Remuneration (Section I).

	No. Votes	% of voting rights represented at the meeting	% of total voting rights
Votes for	1,161,029,369	90.59930297%	74.90469285%
Votes Against	117,011,080	9.13079597%	7.54905883%
Abstentions	3,458,780	0.26990106%	0.22314582%
No votes	0	0%	0%
Total	1,281,499,229	100%	82.67689750%

4.2. Report on Compensation Paid in 2025 (Section II). Related resolutions.

	No. Votes	% of voting rights represented at the meeting	% of total voting rights
Votes for	1,161,336,703	90.62328535%	74.92452074%
Votes Against	116,703,746	9.10681359%	7.52923094%
Abstentions	3,458,780	0.26990106%	0.22314582%
No votes	0	0%	0%
Total	1,281,499,229	100%	82.67689750%

Item 5 of the agenda

5. Authorization to purchase and dispose of treasury shares subject to revocation, for the part that remained unexecuted, of the authorization resolution taken by the Ordinary Shareholders' Meeting on April 16, 2025. Related resolutions.

	No. Votes	% of voting rights represented at the meeting	% of total voting rights
Votes for	1,276,403,950	99.60239703%	82.34817170%
Votes Against	1,636,499	0.12770191%	0.10557998%
Abstentions	3,458,780	0.26990106%	0.22314582%
No votes	0	0%	0%
Total	1,281,499,229	100%	82.67689750%