



ATLANTIA S.p.A.
ORDINARY/EXTRAORDINARY SHAREHOLDERS' MEETING
OCTOBER 30, 2020

Attendance to the meeting: no. 1,233 Shareholders by proxy
representing no. 614,427,003 ordinary shares corresponding to 74.405294% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Election of a Director

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,178	592,162,670	96.376407	71.709149
Against	49	20,952,998	3.410169	2.537346
Abstentions	4	161,335	0.026258	0.019537
Not Voting	2	1,150,000	0.187166	0.139262
Total	1,233	614,427,003	100.000000	74.405294

Revocation of the resolution by which EGM 2013 approved the capital increase

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,228	613,069,434	99.779051	74.240896
Against	0	0	0.000000	0.000000
Abstentions	5	1,357,569	0.220949	0.164398
Not Voting	0	0	0.000000	0.000000
Total	1,233	614,427,003	100.000000	74.405294

Proposed amendments to articles of association

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,229	614,415,667	99.998155	74.403921
Against	1	1	0.000000	0.000000
Abstentions	3	11,335	0.001845	0.001373
Not Voting	0	0	0.000000	0.000000
Total	1,233	614,427,003	100.000000	74.405294