



EXTRAORDINARY SHAREHOLDERS' MEETING
JANUARY 15, 2021

Attendance to the meeting: no. 1,252 Shareholders by proxy
representing no. 598,249,534 ordinary shares corresponding to 72.446250% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Approval of the proposed partial, proportional demerger of Atlantia SpA in favour of a wholly owned subsidiary, Autostrade Concessioni e Costruzioni SpA; proposed amendment of article 6 of the Articles of Association; related and resulting resolutions.

	NO, OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO, OF SHARES	% ON REPRESENTED SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,251	596,568,780	99.719055	99.719055	72.242716
Against	1	1,680,754	0.280945	0.280945	0.203534
Abstentions	0	0	0.000000	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000	0.000000
Total	1,252	598,249,534	100.000000	100.000000	72.446250