



ATLANTIA S.p.A.

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING
DECEMBER 3, 2021

Attendance to the meeting: no. 1,263 Shareholders by proxy
representing no. 610,716,160 ordinary shares corresponding to 73.955922% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Authorization to purchase treasury shares. Related and resulting resolutions.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,190	606,388,079	99.291311	73.431804
Against	61	3,432,591	0.562060	0.415677
Abstentions	12	895,490	0.146629	0.108441
Not Voting	0	0	0.000000	0.000000
Total	1,263	610,716,160	100.000000	73.955922



Amendments to the General Meeting Regulations. Related and resulting resolutions.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,263	610,716,160	100.000000	73.955922
Against	0	0	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000
Total	1,263	610,716,160	100.000000	73.955922

Cancellation of treasury shares without reducing the share capital and consequent amendment to 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 ORDINARY SHARE CAPITAL
In Favour	1,233	608,187,561	99.585962	73.649716
Against	18	1,633,109	0.267409	0.197765
Abstentions	12	895,490	0.146629	0.108441
Not Voting	0	0	0.000000	0.000000
Total	1,263	610,716,160	100.000000	73.955922



Proposed amendments of the following provisions of the Articles of Association: A) article 14, to make the General Meeting Regulations an independent document with respect to the Articles of Association and consequent amendment to article 1 of the General Meeting Regulations.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,263	610,716,160	100.000000	73.955922
Against	0	0	0.000000	0.000000
Abstentions	0	0	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000
Total	1,263	610,716,160	100.000000	73.955922

Proposed amendments of the following provisions of the Articles of Association: B) article 27, to include the principle of the pursuit of sustainable success.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,262	605,715,654	99.181206	73.350375
Against	1	5,000,506	0.818794	0.605546
Abstentions	0	0	0.000000	0.000000
Not Voting	0	0	0.000000	0.000000
Total	1,263	610,716,160	100.000000	73.955922



Proposed amendments of the following provisions of the Articles of Association: C) articles 31 e 32, to amend the composition of the Board of Statutory Auditors, starting from the next re-election.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,262	608,826,782	99.690629	73.727123
Against	0	0	0.000000	0.000000
Abstentions	1	1,889,378	0.309371	0.228798
Not Voting	0	0	0.000000	0.000000
Total	1,263	610,716,160	100.000000	73.955922