



EXTRAORDINARY SHAREHOLDERS' MEETING OF 8<sup>TH</sup> OF AUGUST 2013

SUMMARY REPORT OF THE VOTES ON THE AGENDA ITEMS

*(pursuant to art. 125-quater, paragraph 2 of Legislative Decree 58 of 24 February 1998)*

*Attendance to the meeting: no. 906 Shareholders in person or by proxy  
representing no. 500.752.459 ordinary shares corresponding to 75,662070% of the ordinary share capital.*

The Merger of Gemina SpA with and into Atlantia SpA: approval of a new provision for the Merger Plan

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON ORDINARY SHARES REPRESENTED</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	334	426.398.909	85,151636	64,427491
Against	564	73.959.373	14,769647	11,175021
Abstentions	8	394.177	0,078717	0,059559
Not Voting	0	0	0,000000	0,000000
<b>Total</b>	<b>906</b>	<b>500.752.459</b>	<b>100,000000</b>	<b>75,662070</b>