

Assemblea Straordinaria del 15 gennaio 2021

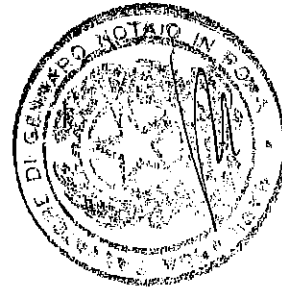
## LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.

**CONTRARI**

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPER DESIGNATO SUBDELEGATO 135-NOVIES ST. TREVISAN	0	0	0
**D	SCHWEIZERISCHE NATIONALBANK	0	1.680.754	1.680.754
<b>Totale voti</b>				
Percentuale votanti %				
Percentuale Capitale %				

Allegato "R" all'atto n. 17273/11514



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## LISTA ESITO DELLE VOTAZIONE

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**ASTENUTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Azionisti in delega:

0

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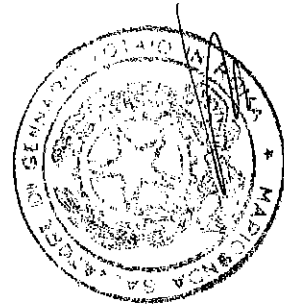
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**NON VOTANTI**

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			



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Azionisti in delega: 0

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR DESIGNATO DELEGATO 135-UNDECIES TUF	0	200	200
***	ORIZZONTE GENNARO	0	37.467.409	37.467.409
DE*	FONDAZIONE CASSA DI RISPARMIO DI TORINO	0	0	0
2	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR DESIGNATO SUBDELEGATO 135-NOVIES ST. TREVISAN	0	0	0
**D	UNIVERSAL-INVESTMENT-GMBH	0	11.480	11.480
**D	SPINECAP MASTER FUND SCSP	0	399.808	399.808
**D	BESSEMER TRUST COMPANY A FUND	0	680	680
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR EMPLOYEE BENEFIT PLANS III	0	3.734	3.734
**D	SUBSIDIZED SCHOOLS P FUND NORTHERN	0	5.488	5.488
**D	THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	0	7.840	7.840
**D	LEGG MASON GLOBAL INFRASTRUCTURE ETF	0	2.845	2.845
**D	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER III	0	13.643	13.643
**D	INVESTERINGSFORENINGEN NYKREDIT INVEST BALANCED RISK ALLOCATION	0	4.044	4.044
**D	THE NATURE CONSERVANCY WORLDWIDE OFFICE	0	1.398	1.398
**D	UNEMPLOYMENT PENSION FUND	0	3.970	3.970
**D	DT INTERNATIONAL STOCK INDEX FUND	0	22.558	22.558
**D	BRANDYTRUST GLOBAL PARTNERS LP	0	8.892	8.892
**D	BNYMCIL WINTON GLOBAL EQUITY FD TR	0	391	391
**D	UNITED TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST	0	35.205	35.205
**D	LEGAL AND GENERAL UCITS ETF PLC	0	10.831	10.831
**D	NATIONAL BANK TRUST	0	1.317.101	1.317.101
**D	MUG UNION BANK NATIONAL ASSN	0	20.230	20.230
**D	VANGUARD FTSE ALL WORLD EX US INDEX FUND	0	877.616	877.616
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	873.026	873.026
**D	UMC BENEFIT BOARD INC	0	3.209	3.209
**D	RIVER PARTNERS GLOBAL EQUITY LLC	0	1.213	1.213
**D	ALAMOSA LLC	0	1.057	1.057
**D	NEWTON MULTI ASSET GROWTH FUND	0	435.476	435.476
**D	THE CONSOLIDATED EDISON PENSION PLAN MASTER TRUST	0	33.968	33.968
**D	DEP OF SSGA NONUS EQUITY H1	0	2.597	2.597
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	0	4.325	4.325
**D	DEP OF SSGA NONUS EQUITY B1	0	2.282	2.282
**D	DEP OF SSGA NONUS EQUITY B2	0	3.071	3.071
**D	GENERAL MILLS GROUP TRUST	0	128.786	128.786
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	0	3.081	3.081
**D	IQ 500 INTERNATIONAL ETF	0	11.257	11.257
**D	CERVURITE INTERNATIONAL LLC	0	37.978	37.978
**D	FLORIDA LLC	0	60.737	60.737
**D	THE CARL VICTOR PAGE MEMORIAL FNDN	0	80.387	80.387
**D	USMIA GLOBAL EQUITY	0	1.286	1.286
**D	BNYMTD DEP OF PG GENERATIONS FUND	0	86.881	86.881



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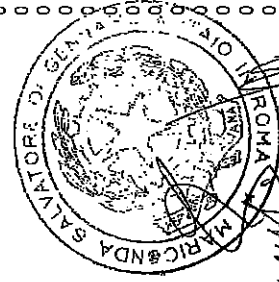
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## LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DEUTSCHE ASSET MANAGEMENT INVESTMENT GMBH ON BEHALF OF DEUTSCHE DCG EQ	0	5.173	5.173
**D	DREXEL UNIVERSITY	0	18.319	18.319
**D	MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX	0	8.862	8.862
**D	PENSION PLANS MASTER TRUST FOR ALCOA USA CORPORATION	0	177.160	177.160
**D	C9W CITY FD PARAMETRIC	0	269	269
**D	MOTHER CABRINI HEALTH FOUNDATION INC	0	12.004	12.004
**D	THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	0	9.368	9.368
**D	THE BOSTON COMPANY ASSET MANAGEMENT	0	24.536	24.536
**D	VERSUS CAPITAL REAL ASSETS FUND LLC	0	191.015	191.015
**D	TEXAS UTILITIES QUAL NDT PARTNERSHIP	0	1.310	1.310
**D	FIDELITY SALEM STREET TRUST FIDELITY SAI INTERNATIONAL INDEX FUND	0	128.984	128.984
**D	SHELL CANADA 2007 PENSION PLAN 400	0	4.828	4.828
**D	SHELL CANADA 2007 PENSION PLAN	0	4.291	4.291
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	0	4.153	4.153
**D	B4305 FRB S LUND RES TR FBO B LUND	0	420	420
**D	B4306 FRB M LUND REV TR	0	328	328
**D	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	384.253	384.253
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	0	27.971	27.971
**D	CF DV INTERNATIONAL STOCK INDEX FUND	0	29.323	29.323
**D	THE BANK OF NEW YORK MELLON (INTERNATIONAL) LIMITED AS TRUSTEE OF FISSHARES DEVELOPED WORLD	0	3.123	3.123
**D	PHILADELPHIA GAS WORKS PENSION PLAN	0	1.031	1.031
**D	FIRST STATE INVESTMENTS ICVC FIRST STATE GLOBAL LISTED INFRASTRUCTURE FUND	0	2.461.109	2.461.109
**D	THE COMMONWEALTH FUND	0	115	115
**D	THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	0	2.808	2.808
**D	BCT POOLED INVESTMENT FUND SERIES SMARTEUROPEAN EQUITY FUND	0	4.266	4.266
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC	0	936.502	936.502
**D	BNY MELLON GLOBAL INFRASTRUCTURE INCOME FUND	0	28.810	28.810
**D	FOREST FOUNDATION	0	200	200
**D	SEQUOIA FOUNDATION	0	87	87
**D	STEWARDSHIP FOUNDATION	0	1.112	1.112
**D	WBW TRUST NUMBER ONE	0	333	333
**D	1975 IRREV TRUST OF C D WEYERHAEUSER	0	641	641
**D	CDW 73 IRR PARA GL	0	497	497
**D	AZL NFJ INTERNATIONAL VALUE FUND	0	2.737	2.737
**D	KAPITALFORENINGEN INVESTIN PRO	0	293	293
**D	BNY MELLON INTERNATIONAL EQUITY ETF	0	1.271	1.271
**D	XTRACKERS MSCI KOKUSAI EQUITY ETF	0	7.165	7.165
**D	DEUTSCHE XTRKS MSCI ALL WORLD HDG	0	2.172	2.172
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	204.508	204.508
**D	AIB GROUP IRISH PENSION SCHEME	0	17.957	17.957
**D	BOK MCM DM FEQ	0	1	1
**D	BOK KIC GPEQO	0	35.493	35.493
**D	AOHIT HAI RHUMELINE EAFE THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	0	273	273



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## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	HRCD RPMT HAP RHUMBLINE EAFE	0	266	266
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	0	69.154	69.154
**D	BNY MELLON GLOBAL FUNDS PLC	0	203.949	203.949
**D	SIEMENS FONDS INVEST GMBH ON BEHALF OF SIEMENS DIVERSIFIED GROWTH	0	20.997	20.997
**D	SIEMENS FONDS INVEST GMBH ON BEHALF OF SIEMENS EMU EQUITIES	0	34.213	34.213
**D	NYKREDIT INVEST TAKTISK ALLOKERING	0	10.557	10.557
**D	PS FTSE RAFI EU UCITS ETF BNYMTCIL	0	376	376
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	199	199
**D	PS FTSE RAFI DEVEL MAR EX US PORT	0	36.214	36.214
**D	BNYMTCIL GIG EUROPEAN EQ ALTER TRAD	0	8.354	8.354
**D	RCKFLR BROS REMBLN ACWI EXUS 290611 ROCKEFELLER BROTHERS FUND INC	0	1.278	1.278
**D	PRU JEN GL INFRASTRUCTURE FUND PDLF	0	16.066	16.066
**D	GREAT WEST INTERNATIONAL INDEX FUND	0	31.691	31.691
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOLEMPLOYEES RETIREMENT SYSTEM	0	300.000	300.000
**D	ALLSTATE LIFE INSURANCE COMPANY	0	15.972	15.972
**D	FRANKLIN ALTERNATIVE STRATEGIES FUNDS FRANKLIN K2 ALTERNATIVE STRATEGIES FUND	0	60.243	60.243
**D	THE BANK OF KOREA	0	153.846	153.846
**D	PFI INTL EQUITY INDEX FUND	0	36.304	36.304
**D	SEVENTH SWEDISH NATIONAL PENSION FUND- AP7 EQUITY FUND	0	402.291	402.291
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	141.398	141.398
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	16.124	16.124
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	2.952	2.952
**D	INVESCO STRATEGIC DEVELOPED EX US ETF	0	2.571	2.571
**D	BNYMTCIL LAZARD GBL EQTY FRNCHS FND	0	12.169	12.169
**D	BNYMTCIL LAZARD GBL LI EQUITY FD	0	399.931	399.931
**D	BNYTD CF MACQUARIE GBL INFRS SRS FD	0	5.092.816	5.092.816
**D	PFI OVERSEAS FD BHMS	0	118.314	118.314
**D	BNYTD CF CANLIFE GBL INFR A FD	0	1.341.146	1.341.146
**D	CTJ RE STANLIB GLOBAL EQUITY FD AB	0	57.495	57.495
**D	GOLDMAN SACHS ETF TRUST GOLDMAN SACHS INT EQUITY ETF GOLDMAN SACHS AND CO	0	3.000	3.000
**D	UNIVERSAL INVESTMENT GESELLSCHAFT MBH ON BEHALF OF UI EB100	0	9.060	9.060
**D	BLACKROCK GLOBAL FUNDS	0	2.562	2.562
**D	STICHTING SPOORWEGENFONDS	0	516.059	516.059
**D	INVESCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF	0	50.409	50.409
**D	IQ 50 PERCENT HEDGED FTSE INTL ETF	0	466	466
**D	GS ACTIVE BETA INTL EQUITY ETF	0	9.709	9.709
**D	GS ACTIVEBETA EUROPE ETF	0	55.410	55.410
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	710	710
**D	EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE OF BALTIMORE	0	1.428	1.428
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	0	1.044	1.044
**D	THE AMERICAN UNIVERSITY IN CAIRO	0	71.195	71.195
**D	PS6F STATE STREET INTL EQ	0	4.126	4.126
**D		0	32.727	32.727



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SEATTLE CITY EMPLOYEES RETIREMENT SYSTEM	0	497	497
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	12.724	12.724
**D	TEACHERS RETIREMENT SYSTEM OF LOUISIANA	0	9.750	9.750
**D	DELAWARE POOLED TRUST DELAWARE GLOBAL LISTED REAL ASSETS FUND	0	60.279	60.279
**D	INVESTINGFORENINGEN LAEGERNES INVEST	0	1.875	1.875
**D	AIF 21104 LPI AKT EUROPA II	0	5.016	5.016
**D	BLL AQUILA LIFE EUROPEAN EQUITY	0	68.427	68.427
**D	AST ACADEM STRAT AAJENNISON FDO7	0	102.415	102.415
**D	BLL AQUILA LIFE MSCI WORLD FUND	0	117.991	117.991
**D	BLL AQUILA LIFE FTSE RAFI DEVELOPED	0	44.544	44.544
**D	PFI DIV REAL ASSET FUND MACQUARIE	0	703.786	703.786
**D	DEUSCHE XTRKS MSCI EURO CCIHGD	0	20.508	20.508
**D	SIEMENS EUROINVEST AKTIEN	0	857	857
**D	POWERSHARES PUREBETA FTSE DEVELOPED EX NORTHAMERICA PORTFOLIO	0	225	225
**D	GOVERNMENT EMPLOYEES PENSION FUND	0	50.074	50.074
**D	KC1F COLONIAL 1ST ST GLI	0	54.355	54.355
**D	DEUSCHE XTRKS MSCI EAFE CCIHGD	0	115.425	115.425
**D	DBX FTSE DEV EX US COMP FACTOR	0	1.052	1.052
**D	SPARTAN INTL INDEX	0	962.784	962.784
**D	BELLSOUTH CORP REA VEEA TRUST	0	5.088	5.088
**D	CP2F LAZARD INFRASTRUCTURE	0	152.600	152.600
**D	ECBSEG	0	26.484	26.484
**D	DREYFUS INDEX FUNDS INC DREYFUS INTERNATIONAL STOCK INDEX FUND	0	17.135	17.135
**D	MNVF SSGA INTL EQUITY	0	2.497	2.497
**D	SHELL PENSION TRUST	0	14.928	14.928
**D	EASTSPRING INVESTMENTS	0	844	844
**D	ADVANCED SERIES TRUST - AST GOLDMAN SACHS MULTI-ASSET PORTFOLIO	0	32.520	32.520
**D	AL TRUST FONDS SP 7 SPK	0	28.306	28.306
**D	AL TRUST H3 FONDS SPK	0	14.509	14.509
**D	THE EUROPEAN CENTRAL BANK	0	31.974	31.974
**D	VIRTUS DUFF AND PHELPS GLOBAL INFRASTRUCTURE FUND	0	93.163	93.163
**D	BLACKROCK ACWI USIMI	0	157.290	157.290
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	0	7.097	7.097
**D	UFJF MCM MSCI WORLD FD	0	3.837	3.837
**D	DIocese OF VENICE PENSION PLAN AND TRUST	0	614	614
**D	PUBLIC EMPLOYEE RETIREMENT SYSTEM OF IDAHO	0	26.863	26.863
**D	INVESCO FUNDS	0	193	193
**D	MINISTER FOR FINANCE AND IRELAND STRATEGIC, INVESTMENT FUND (ISIF)	0	25	25
**D	NSNF PARA EAFE MONTI	0	4.519	4.519
**D	NSNF PARA EAFE PI 1	0	2.715	2.715
**D	NSNF PARA EAFE PI 2	0	9.074	9.074
**D	VANGUARD INTL HIGH DIV YLD INDEX FD	0	82.673	82.673
**D	GOLDMAN SACHS TRUST-GOLDMAN SACHS GLOBAL INFRASTRUCTURE FUND	0	186.628	186.628



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FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	PBPF NUVEEN	0	141.890	141.890
**D	PG AND E CORPORATION RETIREMENT MASTER TRUST	0	327.189	327.189
**D	PGEF PG E QUALIFIED PANAGORA EAFE	0	19.256	19.256
**D	PGQF FIRST STATE	0	34.371	34.371
**D	DWS INVESTMENT GMBH ON BEHALF OF DEAM FONDS ZDV	0	9.100	9.100
**D	AURION GLOBAL EQUITY FUND	0	1.849	1.849
**D	AZL INTERNATIONAL INDEX FUND	0	51.721	51.721
**D	DEUTSCHE XTRK MSCI STH EUR HDG ETF	0	252	252
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	16.964	16.964
**D	1936 ASSET MANAGEMENT AB (FORMER HMP ASSET MANAGEMENT AG)	0	1.924	1.924
**D	TASSAN ZANIN ANGELO	0	550	550
**D	1936 ASSET MANAGEMENT	0	209	209
**D	D. E. SHAW ALL COUNTRY - PM	0	6	6
**D	AMP CAPITAL UNHEDED GLOBAL SHARES MULTI-MANAGER FUND	0	19.341	19.341
**D	US BANK NATIONAL ASSOCIATION	0	416.474	416.474
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	10.050	10.050
**D	JPMORGAN BANK LUXEMBOURG S.A.-SUCCURSALE DI MILANO	0	7.500	7.500
**D	FIDELITY UCITS II ICAY/FIDELITY MSCI WORLD INDEX FUND	0	1.105	1.105
**D	VGV FOOLFONDS PAL	0	25.473	25.473
**D	US BANK NA	0	192.804	192.804
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST I	0	754	754
**D	JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	0	2.874	2.874
**D	MERCER UNHEDED OVERSEAS SHARES TRUST	0	30.113	30.113
**D	WHOLESALE INTERNATIONAL CORE EQUITIES	0	632	632
**D	THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND	0	1.684	1.684
**D	AMP INTERNATIONAL EQUITY INDEX FUND HEDGED	0	3.884	3.884
**D	IPAC SPECIALIST INV STRATEGIES INTL SHARE STRATEGY NO1	0	1.468	1.468
**D	ALLIANZGI FONDS AFE	0	5.889	5.889
**D	MONDRIAN GLOBAL LISTED INFRASTRUCTURE FUND	0	3.297	3.297
**D	SANLAM UNIVERSAL FUNDS PLC	0	25.010	25.010
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	3.837	3.837
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	0	4.746	4.746
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	4.024	4.024
**D	BNP PARIBAS EASY - MSCI EUROPE EX UK EX CW	0	2.252	2.252
**D	FIDELITY UCITS II ICAY/FIDELITY MSCI EUROPE INDEX FUND	0	1.274	1.274
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	0	4.533	4.533
**D	INVESTINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEXES KL	0	3.302	3.302
**D	MAIN VI-UNIVERSAL-FONDS	0	1.800	1.800
**D	SEI INSTITUTIONAL MANAGED TRUST - MULTI-ASSET ACCUMULATION FUND	0	3.095	3.095
**D	CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND (CURRENCY HEDGED	0	6.027	6.027
**D	FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN	0	6.433	6.433
**D	KAIROS INTERNATIONAL SICAV ITALIA FIR	0	5.006	5.006
**D	WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND	0	4.689	4.689



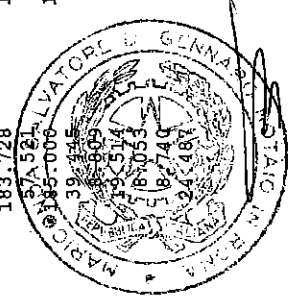


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## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	FUNDACAO CALCUSTE GULBENKIAN	0	6.946	6.946
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	0	4.382	4.382
**D	FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND	0	130.663	130.663
**D	BARROW HANLEY GLOBAL EQUITY TRUST	0	46.153	46.153
**D	IPAC SPECIALIST INVESTMENT STRATEGIES LISTED GLOBAL INFRASTRUC	0	94.833	94.833
**D	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE	37.690	0	0
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND	0	39.647	39.647
**D	FRANCE PLACEMENT EURO ESG PLUS	0	59.690	59.690
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JPY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST	0	0	47.895
**D	47.895			
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536	0	41.975	41.975
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	0	315.858	315.858
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTRBJ400021911	0	134.076	134.076
**D	DNCA INVEST SOUTH EUROPE OPPORTUNITIES	0	70.000	70.000
**D	BNPFS EASY NMX 30 INFRASTRUCTURE GLOBAL	0	33.601	33.601
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK G2FONDS	0	49.882	49.882
**D	WHOLESALE UNIT TRUST GLOBAL INFRASTRUCTURE FUND	0	106.275	106.275
**D	WHOLESALE UNIT TRUST GLOBAL SHARES FUND 4	0	61.631	61.631
**D	AMP INTERNATIONAL EQUITY INDEX FUND	0	41.880	41.880
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	0	62.068	62.068
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	0	96.084	96.084
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	91.683	91.683
**D	VI-FONDS BAV REI AKTIEN	0	63.305	63.305
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	0	573.342	573.342
**D	KAIROS INTERNATIONAL SICAV ITALIA	0	130.028	130.028
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	0	60.454	60.454
**D	ING DIRECT SICAV	0	40.944	40.944
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	0	34.247	34.247
**D	AMP CAPITAL SPECIALIST INTERNATIONAL SHARE FUND	0	47.217	47.217
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4FONDS	0	56.469	56.469
**D	UNIVERSITIES SUPERANNUATION SCHEME	0	77.558	77.558
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE CIT	0	33.120	33.120
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	49.131	49.131
**D	AMP GLOBAL LISTED INFRASTRUCTURE INDEX FUND HEDGED	0	183.728	183.728
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTRBJ400021912	0	174.561	174.561
**D	FCP ALM ACTIONS EURO AG2R L MONDIALE GESTION D ACTIFS	0	185.000	185.000
**D	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	0	39.345	39.345
**D	MEDIA SUPER	0	8.809	8.809
**D	PENSIONSKASSE SBB	0	19.514	19.514
**D	BNZ WHOLESAL E INTERNATIONAL EQUITIES (INDEX) FUND	0	8.053	8.053
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	0	8.740	8.740
**D	H.E.S.T. AUSTRALIA LIMITED	0	24.487	24.487



## LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	7.666	7.666
**D	KEMEN INTERNATIONAL FUNDS	0	18.853	18.853
**D	BNP PARIBAS EASY - MSCI EUROPE EX CW	0	12.109	12.109
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	52.559	52.559
**D	STRATEGIC INTERNATIONAL EQUITY FUND	0	11.348	11.348
**D	NFS LIMITED	0	13.827	13.827
**D	UBS ASSET MANAGEMENT LIFE LTD	0	262.143	262.143
**D	INVESTINGFORENINGEN BANKINVEST , GLOBALE AKTIERINDEKS KL	0	13.782	13.782
**D	IPAC SPECIALIST INV STRATEGIES	0	18.234	18.234
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492	0	20.772	20.772
**D	STATE OF WYOMING	0	23.036	23.036
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	108.986	108.986
**D	BNPP EASY MSCI EMU EX CW	0	29.215	29.215
**D	G.A.-FUND-B EQUITY BROAD EURO P	0	19.375	19.375
**D	NORDEA EUROPEAN PASSIVE FUND	0	13.679	13.679
**D	EMBO-FONDS	0	15.216	15.216
**D	FCP FPE ESG	0	31.877	31.877
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	60.224	0	60.224
**D	LINS LLC AND LANS LLC DEFINED BENEFIT PLAN GROUP TRUST	0	52.966	52.966
**D	ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND	0	10.153	10.153
**D	ALIANZGI FONDS PFI	0	10.796	10.796
**D	MINE SUPERANNUATION FUND	0	629.902	629.902
**D	KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3	0	24.939	24.939
**D	ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY	0	22.923	22.923
**D	T. ROWE PRICE FUNDS SICAV	0	14	14
**D	D. E. SHAW ALL COUNTRY GLOBAL ALPHA EXTENSION PORTFOLIOS, L.L.C.	0	72	72
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS	0	11.357	11.357
**D	AGFIQ GLOBAL INFRASTRUCTURE ETF	0	624	624
**D	JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	0	663	663
**D	IFM GLOBAL INDEXED EQUITIES FUND	0	969	969
**D	FORD PENSION UNIVERSAL	0	1.129	1.129
**D	THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	0	4.499	4.499
**D	NEW YORK LIFE INSURANCE & ANNUITY CORPORATION	0	1.854	1.854
**D	HOBART FAMILY INVESTMENTS LLC	0	1.982	1.982
**D	VANGUARD GLOBAL VALUE EQUITY FUND	0	2.108	2.108
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	0	4.508	4.508
**D	TELSTRA SUPERANNUATION SCHEME	0	2.098	2.098
**D	SEI TRUST COMPANY FOR THE BENEFIT OF NUVEEN GLOBAL INFRASTRUCTURE FUND	0	206.716	206.716
**D	CVM CFS INFRASTRUCTURE FUND	0	241.422	241.422
**D	FIRST STATE INVESTMENTS FIRST SENTIER GLOBAL LISTED INFRASTRUCTURE FUND	0	216.159	216.159
**D	SCHWAB INTERNATIONAL INDEX FUND	0	225.525	225.525
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	2.692.074	2.692.074



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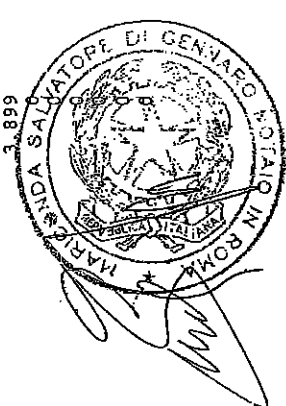
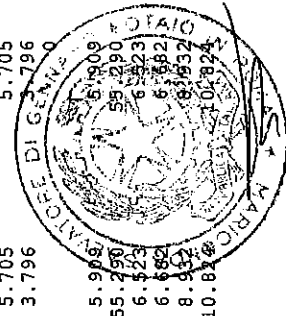
## Assemblea Straordinaria del 15 gennaio 2021

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.

## FAVOREVOLI

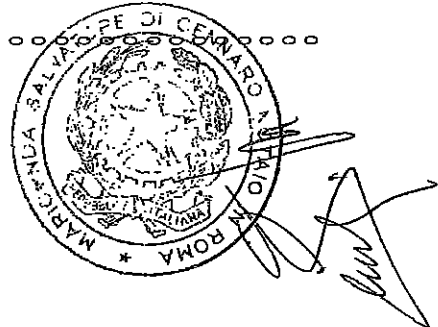
Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IBM PERSONAL PENSION PLAN TRUST	0	5.181	5.181
**D	HC RENTE	0	4.650	4.650
**D	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	0	19.120	19.120
**D	GOVERNMENT PENSION INVESTMENT FUND	0	19.603	19.603
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	48.302	48.302
**D	STELLAR INSURANCE, LTD.	0	19.275	19.275
**D	SIEMENS-FONDS SIEMENS-RENTE	0	94.007	94.007
**D	JNL/MELLON INTERNATIONAL INDEX FUND	0	53.420	53.420
**D	NORDEA GLOBAL PASSIVE FUND	0	18.567	18.567
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST	0	17.233	17.233
**D	FIDELITY FUNDS	0	484.125	484.125
**D	FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL VALUE INDEX FUND	0	503.704	503.704
**D	JNL/FIRST STATE GLOBAL INFRASTRUCTURE FUND	0	1.091.100	1.091.100
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794	0	1.478.346	1.478.346
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTRJ400045829	0	679.158	679.158
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045828	0	456.174	456.174
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795	0	410.887	410.887
**D	COHEN AND STERS GLOBAL LISTED INFRASTRUCTURE FUND	0	264.517	264.517
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	0	7.001.677	7.001.677
**D	NORDEA 1 SICAV	0	296.558	296.558
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUCTURE INDEX FUND	0	627.263	627.263
**D	FIDELITY EUROPEAN TRUST PLC	0	660.148	660.148
**D	ERAPP ACTIONS EURO 1	0	1.732.530	1.732.530
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	0	520.075	520.075
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	0	1.182.129	1.182.129
**D	MINISTRY OF ECONOMY AND FINANCE	0	102.663	102.663
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	0	20.062	20.062
**D	SBC MASTER PENSION TRUST	0	37.843	37.843
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	0	21.189	21.189
**D	THE KATHERINE MOORE REVOCABLE TRUST	0	2.427	2.427
**D	JEFFREY LLC	0	2.452	2.452
**D	JPMORGAN CHASE BANK - PB - UNITED STATES PARTNERSHIPS	0	3.413	3.413
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	5.377	5.377
**D	FOVERUKA PENSION UNIVERSAL	0	5.705	5.705
**D	PGIM STRATEGIC INVESTMENTS, INC.	0	3.796	3.796
**D	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR MHAM INTERNATIONAL EQUITY IND	0		
		3.899		
**D	TCORPIM INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND	0	5.990	5.990
**D	BANCO CENTRAL DE TIMOR-LESTE (ECTL)	0	55.290	55.290
**D	STATE OF CALIFORNIA SAVINGS PLUS PROGRAM MASTER TRUST	0	6.523	6.523
**D	THE BARCLAYS BANK UK RETIREMENT FUND	0	6.666	6.666
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	0	8.932	8.932
**D	FLEXSHARES MORNINGSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	10.819	10.819



LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ALLIANZGI-FONDS DSPT	0	11.660	11.660
**D	VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND	0	13.880	13.880
**D	STICHTING SHELL PENSIONFONDS	0	16.927	16.927
**D	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	0	14.551	14.551
**D	VANGUARD INTERNATIONAL SHARES INDEX FUND	0	161.632	161.632
**D	BUMA-UNIVERSAL-FONDS I	0	15.708	15.708
**D	RETIREMENT PLAN FOR EMPLOYEES OF AETNA INC MASTER TRUST	0	175.105	175.105
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	0	881.723	881.723
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	0	165.372	165.372
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN OPPORTUNITIES FUND	0	288.121	288.121
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	0	264.184	264.184
**D	CORONATION GLOBAL OPPORTUNITIES FUND	0	511.798	511.798
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID	0	38.222	38.222
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	40.662	40.662
**D	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND LOS ALAMOS NATIONAL SECURITY LLC DEFINED BENEFIT PFLANGROUP TRUST	11.068	0	11.068
**D	LGIASUPER TRUSTEE AS TRUSTEE FOR LGIASUPER	0	53.603	53.603
**D	ROCKEFELLER & CO., INC	0	30.329	30.329
**D	AUSTRALIANSUPER	0	41.764	41.764
**D	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	0	26.335	26.335
**D	ACCIDENT COMPENSATION CORPORATION	0	133.589	133.589
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEGED) INDEXPOOL	0	42.361	42.361
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	0	28.074	28.074
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUND	0	1.404.794	1.404.794
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEGED) INDEX POOL	0	1.102.752	1.102.752
**D	JNL/GOLDMAN SACHS INTERNATIONAL 5 FUND	0	21.581	21.581
**D	MJP INTERNATIONAL FUND LLC	0	913	913
**D	FONDO PENSIONE EUROFER	0	1.168	1.168
**D	KEAN FAMILY TRUST	0	22.603	22.603
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MEH ON BEHALF OF UNIVERSAL-CA V 570400	0	20.394	20.394
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTBJ400045847	0	188.783	188.783
**D	KAIROS INTERNATIONAL SICAV	0	364.780	364.780
**D	NMMS GIEP NVN ACCOUNT	0	24.592	24.592
**D	NMMS WIEQ NVN ACCOUNT	0	5.602	5.602
**D	NMMS WIEQ BRF ACCOUNT	0	5.537	5.537
**D	WIF C&S GBL LISTED INFRASTRUCTURE	0	126.518	126.518
**D	WIF-LAZARD GBL PFD LISTED INFRA FD	0	1.152.385	1.152.385
**D	NMMS GIEP PTN ACCOUNT	0	25.752	25.752
**D	KOLUBAN II - AKTIEN WELT CREDIT SUISSE FUNDS AG, UBS ASSET MANAGEMENT (SCHEIZ) AG	0	31.371	31.371
**D	PARTNERS GROUP LIMITED INVESTMENTS SICAV - LISTED INFRASTRUCTURE	0	1.037.522	1.037.522
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	0	721.799	721.799
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVXFF)	0	2.748	2.748



Assemblea Straordinaria del 15 gennaio 2021

LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	4.027.574	4.027.574
**D	BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	0	97.365	97.365
**D	MORGAN STANLEY INVESTMENT FUNDS	0	255.092	255.092
**D	GERANA SICAV-SIF, S.A.	0	9.183	9.183
**D	SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND	0	535.644	535.644
**D	SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	0	74.078	74.078
**D	BLACKROCK FUNDS I ICAY	0	1.036	1.036
**D	FONDAZIONE ROMA SIF GLOBAL PASSIVE EQUITIES	0	1.838	1.838
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	0	264.717	264.717
**D	THRIFT SAVINGS PLAN	0	1.792.782	1.792.782
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	45.285	45.285
**D	JPMORGAN INVESTMENT FUNDS	0	77.142	77.142
**D	JPMORGAN INVESTMENT FUNDS	0	213.790	213.790
**D	JPMORGAN BETABUILDERS EUROPE ETF	0	152.489	152.489
**D	B S PENSION FUND TRUSTEE LIMITED TRUSTEE FOR THE BRITISH STEEL PENSION SCHEME	0	410.000	410.000
**D	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	0	768.511	768.511
**D	SAS TRUSTEE CORPORATION POOLED FUND	0	25.722	25.722
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	0	66.449	66.449
**D	JPMORGAN DIVERSIFIED FUND	0	2.092	2.092
**D	ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	0	3.431	3.431
**D	BLACKROCK INDEX SELECTION FUND	0	140.148	140.148
**D	BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS	0	3.324	3.324
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	0	7.940	7.940
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMUMIB)	0	404	404
**D	BLACKROCK CDN WORLD INDEX FUND	0	27.147	27.147
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	0	520	520
**D	EQUITABLE FINANCIAL LIFE INSURANCE COMPANY	0	5.482	5.482
**D	EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO	0	4.517	4.517
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	0	46.176	46.176
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	0	2.986	2.986
**D	MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B (EURESGB)	0	769	769
**D	JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO	0	668	668
**D	JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND	0	3.067	3.067
**D	BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	0	6.193	6.193
**D	JPMORGAN GLOBAL ALLOCATION FUND	0	8.943	8.943
**D	EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO	0	20.351	20.351
**D	COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.	0	261.815	261.815
**D	BT INTERNATIONAL SHARES INDEX FUND	0	44.768	44.768
**D	TCORPIM INTERNATIONAL SHARE (UNHEDGED) FUND	0	23.720	23.720
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	0	26.757	26.757
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	0	11.690	11.690
**D	EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	0	19.917	19.917
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	0	23.439	23.439

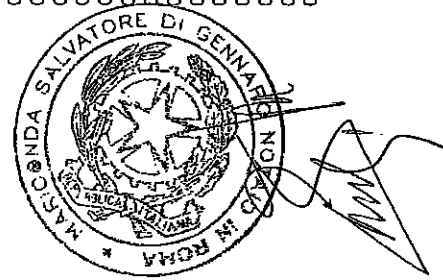


## Assemblea Straordinaria del 15 gennaio 2021

## LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	EUROPE EQUITY INDEX ESG SCREENED FUND B (EURXCWB)	0	35.748	35.748
**D	SIEMENS BALANCED	0	9.532	9.532
**D	ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND	0	38.858	38.858
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	26.994	26.994
**D	NVIT INTERNATIONAL INDEX FUND	0	62.985	62.985
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE FUND	0	77.936	77.936
**D	MSCI WORLD EQUITY ESG SCREENED INDEX FUND B (WLDSEGB)	0	80.624	80.624
**D	BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II	0	87.719	87.719
**D	FCP ERAFF ACTIONS EURO 7	0	120.000	120.000
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	0	69.529	69.529
**D	MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)	0	151.657	151.657
**D	MSCI EQUITY INDEX FUND B - ITALY (MSITB)	0	234.768	234.768
**D	JPMORGAN BETABUILDERS INTERNATIONAL EQUITY EFF	0	93.696	93.696
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	245.430	245.430
**D	DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL	0	929	929
**D	HSBC GLOBAL FUNDS ICAV	0	786	786
**D	DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL	0	958	958
**D	FRIENDS LIFE LIMITED	0	7.639	7.639
**D	HSBC LIFE (INTERNATIONAL) LIMITED	0	8.177	8.177
**D	THE PRUDENTIAL ASSURANCE COMPANY LIMITED	0	136.478	136.478
**D	GLOBAL INDEKS - AKKUMULERENDE KL	0	1.615	1.615
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	0	2.362	2.362
**D	PRUDENTIAL PENSIONS LIMITED	0	9.012	9.012
**D	REASSURE LTD NM ASI INT EX UK ADRWNAIELF	0	2.879	2.879
**D	HSBC GLOBAL INVESTMENT FUNDS	0	3.511	3.511
**D	KDI INSTITUTIONAL AFDELING DANICA LINK - INDEKS GLOBALE AKTIER	0	3.914	3.914
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	0	5.136	5.136
**D	CIFF CAPITAL UK LP	0	8.165.993	8.165.993
**D	EUROPA INDEKS BNP KL	0	5.814	5.814
**D	AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND	0	141.627	141.627
**D	DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL	0	5.860	5.860
**D	AI 30.70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND	0	9.170	9.170
**D	ROYAL LONDON EQUITY FUNDS ICVC	0	62.587	62.587
**D	BEST INVESTMENT CORPORATION	0	265.623	265.623
**D	EUROPE RESTRICTED - ACCUMULATING KL	0	59.048	59.048
**D	REASSURE LIMITED	0	130.043	130.043
**D	HSBC ETFs PLC	0	32.794	32.794
**D	LOMBARD ODIER FUNDS (SWITZERLAND) SA "I3D, FIGO OU CIFOPi"	0	82.610	82.610
**D	AI 50.50 GLOBAL EQUITY INDEX FUND	0	48.784	48.784
**D	AI STRATEGIC GLOBAL EQUITY FUND	0	34.193	34.193
**D	REASSURE LTD WL EUTE-EUR EQ TRK	0	10.185	10.185
**D	HSBC INDEX TRACKER INVESTMENT FUNDS ICVC	0	29.932	29.932
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	0	30.221	30.221

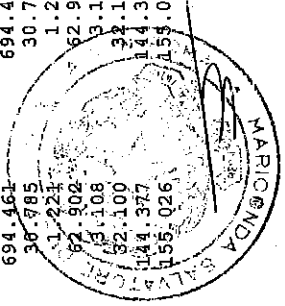


## LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EUROPA INDEKS KL	0	13.619	13.619
**D	GLOBAL AC RESTRICTED - ACCUMULATING	0	15.520	15.520
**D	IF IST2 EUROPE INDEX	0	23.340	23.340
**D	GLOBAL INDEKS KL	0	17.461	17.461
**D	DI SELECT TACTICAL ASS. ALLOCATION DK, DKK KL	0	21.516	21.516
**D	AI 60:40 GLOBAL EQUITY INDEX FUND	0	20.384	20.384
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	0	28.875	28.875
**D	BRUNEI SHELL RETIREMENT BENEFIT FUND	0	1.353	1.353
**D	HSBC EUROPEAN INDEX FUND	0	187.271	187.271
**D	MELLON OFFSHORE FUNDS C/O CIBC BANK AND TRUST COMPANY (CAYMAN) LIMITED	0	254.609	254.609
**D	FIRST STATE GLOBAL UMBRELLA FUND PUBLIC LIMITED COMPANY	0	1.623.327	1.623.327
**D	AI CONTINENTAL EUROPEAN EQUITY INDEX FUND	0	125.191	125.191
**D	PI CH - EUROPEAN EX SWISS EQUITIES	0	28.011	28.011
**D	PICTET CH - GLOBAL EQUITIES	0	6.334	6.334
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	0	10.000	10.000
**D	RP - FONDS INSTITUTIONNEL - ACTIONS	0	11.291	11.291
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS	0	1.321	1.321
**D	WORLD TRADE ORGANIZATION PENSION	0	5.380	5.380
**D	PICTET CH INSTITUTIONAL - EUROPEAN	0	35.337	35.337
**D	TURICOM - AKTIEN - UND	0	31.955	31.955
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	0	53.339	53.339
**D	COHEN & STEERS REAL ASSETS MULTI-STRATEGY FUND	0	57.797	57.797
**D	PICTET-EUROLAND INDEX	0	38.608	38.608
**D	INVESTERINGSFORENINGEN SYDINVEST	0	37.514	37.514
**D	MAIN I - UNIVERSAL - FONDS	0	11.409	11.409
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	0	3.493	3.493
**D	MAURER JOHANNES	0	50	50
**D	CIVIL SERVICE EMPLOYEES PENSION FUND	0	4.375	4.375
**D	JPMORGAN MULTI BALANCED FUND	0	1.698	1.698
**D	JPM MULTI INCOME FUND	0	33.397	33.397
**D	SINGLE SELECT PLATFORM	0	39.749	39.749
**D	HSBC POOLED INVESTMENT FUND HSBC POOLED EUROPEAN EQUITY FUND	0	34.732	34.732
**D	PICTET - EUROPE INDEX	0	63.791	63.791
**D	SISTERS OF CHARITY OF LEAVENWORTH HEALTH SYSTEM MASTER TRUST	0	68.973	68.973
**D	3M ERIP RAFI EAFE	0	3.203	3.203
**D	ALASKA PERMANENT FUND CORPORATION	0	694.461	694.461
**D	VIRGINIA RETIREMENT SYSTEM	0	30.785	30.785
**D	WELLS FARGO BANK	0	1.221	1.221
**D	CFA COP FSERS FSERS ACWI X US INDEX	0	62.902	62.902
**D	ING COP TREAS PWF RUMBLINE MSCI	0	3.108	3.108
**D	LOUISIANA STATE ERS MSCI EXUS INDEX	0	32.100	32.100
**D	NV PERS MELLON CAPITAL INDEX	0	114.377	114.377
**D	NV PERS SSGA EAFE INDEX PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	155.026	155.026



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	NV RBIF ALLNCEBRNSTN INTL EQ	0	4.249	4.249
**D	TEA BLACKROCK INC INTL	0	123.788	123.788
**D	SRP AQR	0	41.334	41.334
**D	AST GS MULTI ASSET PORT LIQ PDHB	0	1.427	1.427
**D	POOL RE I AND G MSCI EQ	0	6.579	6.579
**D	BLACKROCK LIFE LIMITED	0	1.117	1.117
**D	BLL AQUIL LIFGLO3000 FMEN WHT INDEF	0	22.897	22.897
**D	PENN SERIES DEV INTL INDEX FUND	0	3.439	3.439
**D	LEGG MASON GLOBAL FUNDS FICLEGG MASON RARE INFRASTRUCTURE VALUE FUND	0	1.314.023	1.314.023
**D	BNYMTD BLK CONT EUR EQ TRCK FD INV	0	380.397	380.397
**D	FLORIDA RETIREMENT SYSTEM	0	25.972	25.972
**D	BLACKROCK WORLD EX FLORIDA RET SYS	0	41.980	41.980
**D	TEXAS EDUCATION AGENCY	0	2.525	2.525
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	0	53.143	53.143
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	118.507	118.507
**D	BELL ATLANTIC MASTER TRUST	0	854	854
**D	DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	0	19.648	19.648
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	16.848	16.848
**D	SCHOOL EMPLOYEES RETIREMENT SYSTM OF OHIO	0	29.412	29.412
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	9.072	9.072
**D	BOARD OF PENSIONS OF THE EVANGELICAL LUTHERAN CHURCH IN AMERICA	0	3.849	3.849
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	0	69.447	69.447
**D	UPS GROUP TRUST	0	42.632	42.632
**D	AL TRUST AKTIEN EUROPA SPK	0	3.575	3.575
**D	PRUDENTIAL INVESTMENT PORTFOLIO 2 PRUDENTIAL QMA INTL DEVELOPED MKRTS INDEX FUND	0	2.041	2.041
**D	ENERGY INSURANCE MUTUAL LIMITED	0	3.239	3.239
**D	METROPOLITAN LIFE INSURANCE COMPANY	0	23.122	23.122
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	10.118	10.118
**D	CAMBRIA GLOBAL VALUE ETF	0	43.214	43.214
**D	SEI GLOBAL MASTER FUND PLC	0	5.988	5.988
**D	ALLIANCEBERNSTEIN FUND-DYNAMIC	0	1.563	1.563
**D	TRUST AND CUSTODY SERVICES BAN	0	6.239	6.239
**D	KOKUSAI EQUITY INDEX FUND	0	14.317	14.317
**D	MORGAN STANLEY PATHWAY FUNDS	0	10.514	10.514
**D	CNS GLOBAL LIST INFRASTRUCTURE	0	156.990	156.990
**D	BRIDGE BUILDER INTERNATIONAL E	0	21.974	21.974
**D	CUSTODY BANK OF JAPAN, LTD. RE	0	87.951	87.951
**D	NUVEEN GLOBAL INVESTORS FUND P	0	48.930	48.930
**D	ETOLLE ROTATION SECTORIELLE	0	2.662	2.662
**D	FALCON EDGE GLOBAL MASTER FUND LP CO MAPLES CORPORATE SERVICES LIMITED	0	2.722.263	2.722.263
**D	MORaine MASTER FUND, LP C/O MAPLES CORPORATE SERVICES	0	3.446.566	3.446.566
**D	ELECTRON GLOBAL MASTER FUND LP CO ELECTRON CAPITAL PARTNERS LLC	0	789.706	789.706
**D	ELECTRON INFRASTRUCTURE MASTER FUND LP CO ELECTRON CAPITAL PARTNERS, LLC	0	554.872	554.872

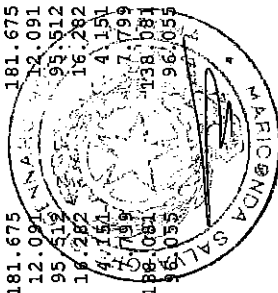




15 gennaio 2021

**LISTA ESITO DELLE VOTAZIONI**  
**Objetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.**  
**FAVOREVOLI**

Badge	Regione Sociale	Proprio	Delega	Totale
**D	MAN MULTI-STRATEGY MASTER FUND C/O MAN SOLUTIONS LTD	0	102	102
**D	MAN QUALIFYING INVESTOR FUNDS PLC-MAN GLG ELS MASTER QIF C/O GLG PARTNERS LP	0	691	691
**D	DAZBOG HOLDINGS AFC LIMITED	0	2.769.500	2.769.500
**D	DAZBOG HOLDINGS B5 LIMITED	0	407.900	407.900
**D	DAZBOG HOLDINGS BFC LIMITED	0	3.070.700	3.070.700
**D	DAZBOG HOLDINGS CFC LIMITED	0	440.600	440.600
**D	DAZBOG HOLDINGS EFC LIMITED	0	5.297.555	5.297.555
**D	DAZBOG HOLDINGS F5 LIMITED	0	824.545	824.545
**D	DAZBOG HOLDINGS HFC LIMITED	0	230.100	230.100
**D	DAZBOG HOLDINGS MFC LIMITED	0	239.100	239.100
**D	FALCON EDGE GLOBAL MASTER FUND LP CO FALCON EDGE CAPITAL LP	0	491.747	491.747
**D	HF PARTNERS, L.P. MCDERMOTT WILL AND EMERY LLP	0	34.500	34.500
**D	NAYA 1740 FUND LTD CO NAYA CAPITAL MANAGEMENT UK LIMITED	0	25.151	25.151
**D	KSAC EUROPE INVESTMENT SARL C/O KING STREET CAPITAL MANAGEMENT L.P.	0	1.506.956	1.506.956
**D	NAYA COLDWATER MASTER FUND LIMITED C/O NAYA CAPITAL MANAGEMENT UK LIMITED	0	2.688.762	2.688.762
**D	QUANTUM PARTNERS LP.	0	1.988.178	1.988.178
**D	SOLEL CAPITAL PARTNERS MASTER FUND LP C/O SOLEL PARTNERS LP	0	1.439.699	1.439.699
**D	MORAINO MASTER FUND LP CO FALCON EDGE CAPITAL, LP	0	1.378.794	1.378.794
**D	STICHTING PENSIOENFONDS ING..	0	1.105.480	1.105.480
**D	LEGAL AND GENERAL CCF	0	23.101	23.101
**D	BANK OF BOTSWANA	0	785	785
**D	GENERAL ORGANISATION FOR SOCIAL INSURANCE	0	4.965	4.965
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	0	267.681	267.681
**D	WHEELS COMMON INVESTMENT FUND TRUSTEES LIMITED	0	16.759	16.759
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	11.405	11.405
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	0	23.884	23.884
**D	INVESTCO ITALIAN HOLDINGS SRL	0	242.001	242.001
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	66.513.016	66.513.016
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	0	548.746	548.746
**D	THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE	0	17.000	17.000
**D	PROVIDENCE HEALTH & SERVICES CASH BALANCE RETIREMENT PLAN TR.	0	17.882	17.882
**D	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	0	20.943	20.943
**D	FRESNO COUNTY EMPLOYEES' RETIREMENT ASSOCIATION.	0	189.706	189.706
**D	CHEVRON UK PENSION PLAN.	0	1.640	1.640
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	0	2.977	2.977
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	0	181.675	181.675
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	0	12.091	12.091
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	95.512	95.512
**D	STICHTING HEINEKEN PENSIOENFONDS	0	16.282	16.282
**D	STICHTING PENSIOENFONDS APF.	0	4.151	4.151
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	188.081	188.081
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE FUND	0	96.055	96.055



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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI	0	3.289	3.289
**D	MRF INVESTMENT COMPANY NO. 2 PTY LTD	0	426.232	426.232
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	12.154	12.154
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFRASTRUCTURE SECURITIES FUND	0	1.021.585	1.021.585
**D	COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	0	17.790	17.790
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4	0	193.074	193.074
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	1.001	1.001
**D	UNITED NATIONS RELIEF AND WORKS AGENCY FOR PALESTINE REFUGEES IN THE NEAR EAST UNRWA HEADQUARTERS BAYADER WADI AL-SEER A	0	0	0
	2.238	2.238	0	580
**D	VIRGINIA C. MARS REVOCABLE TRUST DATED AUGUST 6 1991	0	10.982	10.982
**D	THE BUILDERS INITIATIVE INC	0	906	906
**D	THOMAS L. WALTON FAMILY TRUST UAD 03/19/13	0	45.782	45.782
**D	PROVIDENCE HEALTH & SERVICES AND SWEDISH HEALTH	0	196	196
**D	JCW 1987 ARTICLE II DESC TRUST FBOAAF C/O WALTON ENTERPRISES LLC	0	187	187
**D	JCW 1987 ARTICLE II DESC TRUST FBOJSLM	0	228	228
**D	JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012	0	16.456	16.456
**D	LTW INVESTMENTS LLC	0	4.846	4.846
**D	HRW TESTAMENTARY TRUST NO. 7.	0	1.405	1.405
**D	ZOMA FOUNDATION	0	1.891	1.891
**D	STUART L. WALTON FAMILY TRUST UAD 3/19/13	0	1.907	1.907
**D	S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST	0	1.471	1.471
**D	THE CALIFORNIA WELLNESS FOUNDATION	0	5.078	5.078
**D	FUNDO DE PENSÕES	0	667	667
**D	THE DYSON FOUNDATION	0	319	319
**D	ARVEST FOUNDATION	0	14.356	14.356
**D	BECTON DICKINSON AND COMPANY MASTER RETIREMENT TRUST	0	1.991	1.991
**D	ALICE A PROIETTI FAMILY TRUST UAD 09/27/13	0	771	771
**D	BEAT DRUGS FUND ASSOCIATION	0	537.004	537.004
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND.	0	247.359	247.359
**D	PUBLIC PENSION AGENCY	0	1.481	1.481
**D	OMEGA FTIP LIMITED PARTNERSHIP.	0	4.401	4.401
**D	ORIZABA LP	0	96.416	96.416
**D	OHANA HOLDINGS LLC	0	668	668
**D	NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER	0	16.420	16.420
**D	CINDY SPRINGS LLC	0	874	874
**D	PRO-GEN INVESTMENTS LLC	0	13.515	13.515
**D	NTGI-OM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND -- NON LENDING	0	4.624	4.624
**D	RDM LIQUID LLC	0	568	568
**D	SIM GLOBAL BALANCED TRUST.	0	405	405
**D	THYSSEN GLOBAL INVESTMENTS CORP	0	2.631	2.631
**D	SLW PORTFOLIO LLC	0	858	858
**D	SENTINEL INTERNATIONAL FUND	0	23.962	23.962
**D	GLOBAL BOND FUND WAYCROSSE INC	0	0	0



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**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MF INTERNATIONAL FUND LLC	0	805	805
**D	INTERNATIONAL EQUITY FUND LLC	0	8.466	8.466
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	0	2.326	2.326
**D	HASLAM FAMILY INVESTMENT PARTNERSHI	0	850	850
**D	LEGAL AND GENERAL MSCI EAFE FUND LLC	0	35.324	35.324
**D	LEHMAN-STAMM FAMILY PARTNERS LLC	0	174	174
**D	LTW GROUP HOLDINGS LLC	0	517	517
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	0	63.092	63.092
**D	CBRE CLARION REAL ASSET LONG/SHORT FUND LP	0	2.075	2.075
**D	FCM INTERNATIONAL LLC	0	1.709	1.709
**D	MALACHITE 35 TRUST	0	1.031	1.031
**D	AVALLON PORTFOLIO II LLC	0	639	639
**D	CARROLL AVENUE PARTNERS LLC.	0	265	265
**D	EVA VALLEY MAI LLC	0	968	968
**D	FOURTH AVENUE INVESTMENT COMPANY	0	1.458	1.458
**D	CENTERSQUARE INVESTMENT MANAGEMENT LLC	0	8.680	8.680
**D	DFI LP EQUITY (PASSIVE	0	2.845	2.845
**D	DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT	0	1.529	1.529
**D	DYNASTY INVEST LTD	0	1.016	1.016
**D	FIDDLER PARTNERS LLC.	0	269	269
**D	BETTER BE GOOD LLC	0	528	528
**D	ASCENSION ALPHA FUND LLC.	0	2.478	2.478
**D	K INVESTMENTS SH LIMITED.	0	47.561	47.561
**D	LEGAL AND GENERAL MSCI EAFE SL FUND LLC	0	28.121	28.121
**D	NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US EQUITY INDEX	0	20.868	20.868
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	0	41.912	41.912
**D	PROVIDENCE ST. JOSEPH HEALTH LONG TERM PORTFOLIO	0	109.789	109.789
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	0	74.636	74.636
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC	0	149.778	149.778
**D	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	0	13.497	13.497
**D	FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	0	415.700	415.700
**D	FIDELITY INVESTMENT TRUST: FIDELITY INFRASTRUCTURE FUND	0	60.435	60.435
**D	THE PARTNERS FUND	0	191.873	191.873
**D	NOVA WEALTH LIMITED RE MAGLIONE INTERNATIONAL LTD.	0	41.723	41.723
**D	HAGFORS LIMITED THE R&H TRUST COMPANY LTD	0	6.469	6.469
**D	NEW ZEALAND SUPERANNUATION FUND	0	89.972	89.972
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE	0	36.578	36.578
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	0	22.462	22.462
**D	LORD MAYOR'S CHARITABLE FOUNDATION	0	575	575
**D	QUEENSLAND INVESTMENT TRUST NO. 2	0	17.964	17.964
**D	PARTNERS GROUP GLOBAL MULTI-ASSET FUND	0	19.846	19.846
**D	QIC INTERNATIONAL EQUITIES FUND	0	13.093	13.093
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	0	1587.695	1587.695



## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	385.927	385.927
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	17.482	17.482
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	668.103	668.103
**D	HRW TRUST NO 4 UAD 01/17/03	0	863	863
**D	HRW TESTAMENTARY TRUST NO. 12	0	4.729	4.729
**D	HRW TRUST NO 3 UAD 01/17/03	0	2.867	2.867
**D	HRW TESTAMENTARY TRUST NO 6	0	2.099	2.099
**D	HRW TESTAMENTARY TRUST NO 4	0	972	972
**D	HRW TESTAMENTARY TRUST NO. 9.	0	2.469	2.469
**D	HRW TESTAMENTARY TRUST NO. 8	0	2.131	2.131
**D	HRW TESTAMENTARY TRUST NO 2	0	2.363	2.363
**D	MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST	0	35.272	35.272
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	0	1.680.746	1.680.746
**D	LESLIE C NALFY 2016 TRUST UAD FEB 8	0	2.025	2.025
**D	JTW TRUST NO. 3 UAD 9/19/02	0	2.315	2.315
**D	JTW TRUST NO. 1 UAD 9/19/02	0	1.591	1.591
**D	JTW TRUST NO. 4 UAD 9/19/02	0	2.817	2.817
**D	JTW TRUST NO. 2 UAD 9/19/02	0	2.039	2.039
**D	JTW TRUST NO. 5 UAD 9/19/02	0	710	710
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	0	1.868	1.868
**D	MICHIGAN CATHOLIC CONFERENCE	0	563	563
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	0	157.434	157.434
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	1.343.360	1.343.360
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	0	4.678	4.678
**D	HRW TESTAMENTARY TRUST NO 3	0	232	232
**D	HRW TESTAMENTARY TRUST NO 1	0	3.071	3.071
**D	HRW TESTAMENTARY TRUST NO. 11.	0	2.568	2.568
**D	S. ROBSON WALTON 2010 TRUST	0	870	870
**D	HRW TESTAMENTARY TRUST NO. 10	0	4.155	4.155
**D	HRW TRUST NO 1 UAD 01/17/03	0	5.178	5.178
**D	TRINITY COLLEGE CAMBRIDGE	0	3.420	3.420
**D	CHRISTINA E SUDIN 2016 TRUST UAD FEB 8 1991	0	1.244	1.244
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	0	10.931	10.931
**D	THE CHARLOTTE-MECKLENBURG HOSPITAL AUTHORITY	0	324.088	324.088
**D	ATRIUM HEALTH FOUNDATION	0	14.467	14.467
**D	COMBUSTION ENGINEERING 524 (G) ASBESTOS PI TRUST	0	535	535
**D	CYSTIC FIBROSIS FOUNDATION	0	16.855	16.855
**D	DAUGHTERS OF CHARITY OF ST. VINCENT DE PAUL PROVINCE OF THE WEST	0	11.493	11.493
**D	DREW M ANDRADE 2016 TR UAD FEB 8 1991	0	2.522	2.522
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUS	0	244.756	244.756
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST.	0	21.964	21.964
**D	EXELON FITZPATRICK QUALIFIED FUND	0	2.042	2.042
**D	EMPLOYEES RETIREMENT FUND OF THE CITY OF DALLAS.	0	53.198	53.198



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## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ALFRED I DUPONT CHARITABLE TRUST	0	5.513	5.513
**D	CHEVRON MASTER PENSION TRUST	0	19.861	19.861
**D	BANNER HEALTH.	0	39.024	39.024
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY GPSSA	0	13.510	13.510
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.	0	29.878	29.878
**D	MASTER TRUST AGREEMENT UNDER VARIOUS EMPLOYEE BENEFIT PLANS	0	2.113	2.113
**D	UTAH STATE RETIREMENT SYSTEMS	0	80.501	80.501
**D	MONTGOMERY COUNTY CONSOLIDATED RETIREE HEALTH BENEFITS TRUST	0	12.929	12.929
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.	0	33.250	33.250
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	514.169	514.169
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	38.527	38.527
**D	MONTGOMERY COUNTY EMPLOYEES RETIREMENT SYSTEM	0	75.813	75.813
**D	MERCY INVESTMENT SERVICES INC	0	4.680	4.680
**D	BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	0	15.815	15.815
**D	WYOMING RETIREMENT SYSTEM	0	7.752	7.752
**D	HSBC GLOBAL EQUITY FUND	0	10.553	10.553
**D	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	0	3.072	3.072
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	0	25.701	25.701
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	0	6.424	6.424
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	0	265.490	265.490
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	0	12.724	12.724
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	0	358.188	358.188
**D	LEGAL AND GENERAL EUROPEAN INDEX TRUST	0	276.377	276.377
**D	LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND	0	5.914	5.914
**D	LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I	0	2.269	2.269
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	0	150.264	150.264
**D	LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	0	2.117	2.117
**D	LEGAL AND GENERAL ICAY	0	36.526	36.526
**D	BRITISH COLUMBIA INVESTMENT MANAGEMENT CORPORATION.	0	12.356	12.356
**D	BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDELCOMISO DE FOND O DE AHORRO DE PANAMA	0	13.746	13.746
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	0	2.734	2.734
**D	BORDER TO COAST AUTHORISED CONTRACTUAL SCHEME.	0	70.900	70.900
**D	UBS COMMON CONTRACTUAL FUND	0	328.000	328.000
**D	OSUPER	0	10.818	10.818
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT ON BEHALF OF THE WORLD BANK GROUP TRUST FUNDS	0	7.419	7.419
**D	1.824	0	0	1.824
**D	WEST YORKSHIRE PENSION FUND	0	150.000	150.000
**D	CLEARWATER INTERNATIONAL FUND	0	34.463	34.463
**D	KOMMUNAL LANDSPENSJONSKASSE GJENSIDIG FORSIKRINGSSELSKAP	0	27.131	27.131
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	0	78.298	78.298
**D	VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1	0	25.522	25.522
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.	0	14.816	14.816

INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT ON BEHALF OF THE WORLD BANK GROUP TRUST FUNDS



## Assemblea Straordinaria del 15 gennaio 2021

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF	0	16.713	16.713
**D	STICHTING PENSIOENFONDS CAMPINA	0	3.461	3.461
**D	BRIDGEWATER EQUITY FUND LLC BRIDGEWATER ASSOCIATES INC	0	7.631	7.631
**D	AQUIM ARBITRAGE MASTER FUND LP	0	3.459	3.459
**D	POINT72 LONDON INVESTMENTS LTD.	0	685.236	685.236
**D	BROOKFIELD INVESTMENT FUNDS (UCITS) PLC	0	160.763	160.763
**D	MEDIOLANUM BEST BRANDS	0	296.555	296.555
**D	VARIOPARTNER SICAV	0	14.997	14.997
**D	DANSKE INVEST SICAV	0	42.510	42.510
**D	ALPHA UCITS SICAV	0	69.613	69.613
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND	0	50.414	50.414
**D	VONTOBEL FUND II	0	249.335	249.335
**D	WAVERTON INVESTMENT FUNDS PLC	0	50.000	50.000
**D	BROOKFIELD PSG ICAV C/O DUB.BR	0	5.300	5.300
**D	CHRISTOPHER J MILLERCHIP	0	439	439
**D	EAGLE	0	1.083	1.083
**D	SPRING 625	0	20.010	20.010
**D	THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TTEE	0	801	801
**D	MAN QUALIFYING INVESTOR FUNDS PLC-MAN GLG ELS MASTER QIF C/O MATSACK TRUST LIMITED	0	1.308	1.308
**D	GLG EUROPEAN LONG/SHORT FUND	0	3.308	3.308
**D	MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	0	818	818
**D	GLG EUROPEAN LONG-SHORT MASTER FUND LIMITED C/O WALKERS CORPORATE SERVICES LIMITED	0	2.321	2.321
**D	CMAA INDEXED GLOBAL SHARE FUND	0	3.026	3.026
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	20.046	20.046
**D	ILA-LA WORLD ESG SCREENED FUND	0	7.723	7.723
**D	IRISH LIFE ASSURANCE.	0	53.587	53.587
**D	IRISH LIFE ASSURANCE PLC	0	315.187	315.187
**D	CFSIL ATF CMLA INTERNATIONAL SHARE FUND	0	3.303	3.303
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	3.026	3.026
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	110.318	110.318
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	9.880	9.880
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	46.461	46.461
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	115.385	115.385
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	19.350	19.350
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	8.033	8.033
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	21.880	21.880
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	5.648	5.648
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	130.214	130.214
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	373	373
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	112.704	112.704
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	10.649	10.649
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	4.918	4.918
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	683	683



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## Assemblea Straordinaria del 15 gennaio 2021

## LISTA ESITO DELLE VOTAZIONI

OGGETTO: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.

## FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	1.142.033	1.142.033
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	21.781	21.781
**D	LEGAL AND GENERAL ASSURANCE (PENSIONS MANAGEMENT) LIMITED	0	702.813	702.813
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	52.004	52.004
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	1.004.682	1.004.682
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	71.098	71.098
**D	REGON CUSTODY B.V.	0	18.740	18.740
**D	THE NOMURA TRUST AND BANKING CO LTD	0	1.458	1.458
**D	THE NOMURA TRUST AND BANKING CO LTD	0	51.639	51.639
**D	CFSIL - COMMONWEALTH GLOBAL SHARE FUND 22	0	17.844	17.844
**D	CFSIL - COMMONWEALTH GLOBAL SHARE FUND 23	0	552.193	552.193
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	0	505.442	505.442
**D	STICHTING PGM DEPOSITARY	0	807.476	807.476
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	0	4.659	4.659
**D	INTERNATIONAL EQUITIES FUND	0	595.798	595.798
**D	MACQUARIE TRUE INDEX GLOBAL INFRASTRUCTURES FUND	0	8.334	8.334
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	23.975	23.975
**D	REGON CUSTODY B.V.	0	100	100
**D	CHARLES SCHWAB - FOR THE EXCLUSIVE BENEFIT OF GLOBAL CUSTOME	0	317	317
**D	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	0	12.917	12.917
**D	SDA INFL EQUITY INDEX FD-WORLD	0	5.366	5.366
**D	CBOSC-CBGS-WGSS07	0	10.393	10.393
**D	CBOSC ATF CW BK GRP SUP WGS08	0	30.533	30.533
**D	PINEBRIDGE FUND SERIES - PINEBRIDGEEUROPE EQUITY FUND	0	8.849	8.849
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.	0	101.986	101.986
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST..	0	13.251	13.251
**D	CFSIL RE COLONIAL FIRST STATE INVESTMENT FUND 10	0	59.526	59.526
**D	MONETARY AUTHORITY OF SINGAPORE	0	889.773	889.773
**D	GOVERNMENT OF SINGAPORE	0	28.843	28.843
**D	NEWBURG NOMINEES LIMITED INVESTORSWHOLESALE GLOBAL EQUITY (INDEX) TRUST	0	7.714	7.714
**D	LATVIJAS BANKA	0	34.702	34.702
**D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	0	22.676	22.676
**D	MACQUARIE MULTI-FACTOR FUND.	0	3.816	3.816
**D	CITITRUST LIMITED AS TRUSTEE OF BLACKROCK PREMIER FUNDS-BLACKROCK WORLD EQUITY INDEX FUND	0	603	603
**D	SOCIALLY RESPONSIBLE DEVELOPED MARKETS FUNDAMENTAL INDEX CTF	0	21.025	21.025
**D	HOSTPLUS POOLED SUPERANNUATION TRUST	0	14.138	14.138
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER-FUND	0	832	832
**D	UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY	0	181	181
**D	BALYASNY ASSET MANAGEMENT	0	12.445	12.445
**D	AGR TRADING SPC ON BEHALF OF SERIES EC SEGREGATED PORTFOLIO	0	37.100	37.100
**D	NORGES BANK	0	17.145	17.145
**D	GOVERNMENT OF NORWAY	0	5.548	5.548
**D	MLC INVESTMENTS, MLC LIMITED.	0	9.541.572	9.541.572
**D	JANA PASSIVE GLOBAL SHARE TRUST	0	7.145	7.145
**D		0	5.548	5.548

Azionisti in delega: 1.251



## LISTA ESITO DELLE VOTAZIONE

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FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	1.751	1.751
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	1.774	1.774
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	2.480	2.480
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	1.471	1.471
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	916	916
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	4.854	4.854
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	8.211	8.211
**D	UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF DEFENSIVE (USD)	0	1.782	1.782
**D	UBS (LUX) STRATEGY SICAV-SYSTEMATIC - ALLOCATION PF MEDIUM (USD)	0	6.487	6.487
**D	UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD)	0	3.964	3.964
**D	STRATEGY SICAV	0	3.654	3.654
**D	UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE	0	41.701	41.701
**D	UBS (LUX) INSTITUTIONAL FUND - EQUITIES EUROPE (EX CH) PASSIVE II	0	74.731	74.731
**D	UBS FUND MGT (CH) AG CH0076 / UBSCIV-EQEUR - 0230 - 00317505	0	87.214	87.214
**D	UBS FUND MGT (CH) AG CH0555 / MB(CH)FD EUSTK - 0230 - 00465864	0	7.510	7.510
**D	UBS FUND MGT (CH) AG CH0504 / UBSCHIF-EQEPFI - 0230 - 00111583	0	157.381	157.381
**D	DEA INT CORE EQ MKT ETF	0	1.557	1.557
**D	UBS (LUX) SICAV 1	0	904	904
**D	UBS (LUX) STRATEGY SICAV SAP DYNAMIC (USD)	0	2.378	2.378
**D	ROMAN EMMANUEL	0	60.000	60.000
**D	WOOD ROBERT	0	5.335	5.335
**D	D'AUDIFFRET-PASQUIER. XAVIER DENYS MARIE GASTON	0	15.831	15.831
**D	IMPACTASSETS INC	0	1.269	1.269
**D	ALUMBRA INNOVATIONS FOUNDATION	0	454	454
**D	RBC INVESTOR SERVICES BANK FRANCE S.A.	0	22.143	22.143
**D	UBS ASSET MANAGEMENT (U.K.) LTD FUND MANAGEMENT SWITZERLAND	0	24.700	24.700
**D	UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	0	11.377	11.377
**D	UBS FUND MGT (CH) AG	0	5.978	5.978
**D	UBS ASSET MANAGEMENT (AUSTRALIA) LTD	0	31.931	31.931
**D	CPR INVEST-GLOBAL SILVER AGE	0	8.821	8.821
**D	TOBAM ANTI-BENC.ALL COUNTRIES WORLD	0	11.192	11.192
**D	AMUNDI EURO STOXX 50	0	12.499	12.499
**D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP	0	1.295.893	1.295.893
**D	AMUNDI MSCI EUROPE EX UK	0	97.873	97.873
**D	AMUNDI INDEX MSCI EUROPE	0	332	332
**D	AMUNDI CAC 40	0	131.424	131.424
**D	AMUNDI FUNDS EQUITY EUROPE RISK PARITY	0	1.097.093	1.097.093
**D	AMUNDI INDEX EQUITY EUROPE LOW CARBON	0	2.284	2.284
**D	AMUNDI FUNDS EQUITY EURO RISK PARITY	0	2.987	2.987
**D	AMUNDI INDEX EQUITY EURO RISK PARITY	0	2.758	2.758
**D	AMUNDI FUNDS EQUITY GLOBAL LOW CARBON	0	22.397	22.397
**D	PRIVILEGE AMBER EVENT EUROPE	0	39.887	39.887
**D	AMUNDI PRIME GLOBAL - UCITS ETF DR	0	2.139	2.139



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## LISTA ESITO DELLE VOTAZIONE

Objetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	AMUNDI FUNDS REAL ASSETS TARGET INCOME	0	50.000	50.000
**D	AMUNDI INDEX MSCI WORLD	0	12.674	12.674
**D	BG-SICAV GLB MKT STRAT ED (UCITS) - EQUITY SWAPS SLEEVE	0	60	60
**D	AMUNDI PRIME EUROPE - UCITS ETF DR	0	724	724
**D	WORLD EQUITIES	0	1.104	1.104
**D	ROPS EURO P	0	81.618	81.618
**D	FCPE IBM FRANCE C	0	3.000	3.000
**D	IP ACTIONS EURO	0	21.627	21.627
**D	AP ACTIONS I EURO	0	23.342	23.342
**D	ICARE	0	10.449	10.449
**D	FCP CARPIMO EUROPE	0	13.343	13.343
**D	ROPS-SMART INDEX EURO	0	63.565	63.565
**D	AMUNDI STRATEGIES ACT EURP RISK PARITY	0	1.053	1.053
**D	ICL ACTIONS EURO CORE+	0	1.173	1.173
**D	ASSURDIX	0	65.176	65.176
**D	AMUNDI EUROPE MONDE	0	31.806	31.806
**D	ATOUT FRANCE CORE +	0	537.719	537.719
**D	AMUNDI ACTIONS EUROPE ISR	0	588	588
**D	MEAG EUROINVEST	0	211.565	211.565
**D	PRINV.PRIV.BANK.VERM.NACHHALTI	0	72.588	72.588
**D	DE SHAW VALENCE INTERNATIONAL INC	0	111.706	111.706
**D	D. E. SHAW ASYMPTOTE INTERNATIONAL, LTD	0	33	33
**D	MORaine MASTER FUND LP	0	1.773.608	1.773.608
**D	THE ARROWSTREET COMMON CONTRACTUAL FUND	0	189.717	189.717
**D	DMS INVESTMENT GMBH FOR MULTI-INDEX EQUITY FUND	0	3.955	3.955
**D	ACTIVE STOCK MASTER PORTFOLIO OF MASTER INVESTMENT PORTFOLIO	0	600	600
**D	ISHARES PUBLIC LIMITED COMPANY	0	358.049	358.049
**D	ISHARES II PUBLIC LIMITED COMPANY	0	704.722	704.722
**D	ISHARES V PUBLIC LIMITED COMPANY	0	49.474	49.474
**D	ISHARES III PUBLIC LIMITED COMPANY	0	465.255	465.255
**D	ISHARES VI PUBLIC LIMITED COMPANY	0	382	382
**D	ISHARES VII PLC	0	490.692	490.692
**D	BLACKROCK AM DE FOR ISHARES EURO STOXX UCITS ETF (DE)	0	476.734	476.734
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE MID 200 UCITS ETF (DE)	0	201.166	201.166
**D	ISHARES I INV MIT TGV F ISHS ST EUR600 IND.GOODS+SER.UCITS ETF	0	167.698	167.698
**D	BLACKROCK AM DE FOR ISHARES STOXX EUROPE 600 UCITS ETF (DE)	0	240.622	240.622
**D	KAISER PERMANENTE GROUP TRUST	0	347.422	347.422
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY	0	23.963	23.963
**D	KAISER FOUNDATION HOSPITALS	0	27.126	27.126
**D	UNIVERSAL INVESTMENT-GESELLSCHAFT MBH FOR	0	13.229	13.229
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	44.285	44.285
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	0	588.967	588.967
**D		0	179.719	179.719



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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.  
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	DUPONT PENSION TRUST	0	5.010	5.010
**D	JOHN HANCOCK VAR INS TRUST STRATEGIC EQUITY ALLOCATION	0	84.100	84.100
**D	JOHN HANCOCK FUNDS II STRATEGIC EQUITY ALLOCATION FUND	0	56.368	56.368
**D	UNIVERSAL INV GESELLSCHAFT MBH FOR AQUILA-1-UNIVERSAL-	0	3.600	3.600
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	0	21.551.848	21.551.848
**D	LAZARD REAL ASSETS AND PRICING OPPORTUNITIES	0	30.575	30.575
**D	LAZARD EQUITY FRANCHISE PORTFOLIO	0	100.008	100.008
**D	LAZARD ESC GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	0	44.747	44.747
**D	UNIVERSAL INVESTMENT GMBH FOR KFFT UNIVERSAL FONDS	0	22.287	22.287
**D	GOLDMAN SACHS TRUST II-GOLDMAN SACHS M-M REAL ASSETS STRAT	0	50.071	50.071
**D	GOLDMAN SACHS TRUST- GOLDMAN SACHS GLOBAL	0	3.378	3.378
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	32.232	32.232
**D	UNIVERSAL INVESTMENT GMBH FOR CIWI 1 UI	0	3.000	3.000
**D	ALLIANCEBERNSTEIN GLOBAL RISK ALLOCATION FUND INC	0	613	613
**D	ALLIANCEBERNSTEIN VAR PROD SER F INC.ALLIANCEB DYN ASSET	0	5.703	5.703
**D	RUSSELL INVESTMENT COMPANY PLC	0	996.391	996.391
**D	THE MASTER TRUST BK OF JP LTD: HITACHI FOREIGN EQ INDEX MF	0	11.739	11.739
**D	SPDR MSCI WORLD QUALITY MIX FUND	0	314	314
**D	GWAM GROUP PENSION TRUST III	0	29.232	29.232
**D	RUSSELL TRUST CO COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	0	604.318	604.318
**D	IBM RETIREMENT PLAN	0	2.471	2.471
**D	THORNBURG GLOBAL INVESTMENT PLC	0	44.474	44.474
**D	ARIZONA STATE RETIREMENT SYSTEM	0	25.347	25.347
**D	JP TR SERV BK LTD ATF MATB MSCI KOKUSAI INDEX MOTHER F	0	3.741	3.741
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	0	12.980	12.980
**D	BMO MSCI EAFE INDEX ETF	0	106.551	106.551
**D	BRIGHTHOUSE FUNDS TRUST I - AB GLOBAL DYNAMIC ALLOCATION	0	30.283	30.283
**D	UBS (US) GROUP TRUST	0	27.988	27.988
**D	CENTRAL PROVIDENT FUND BOARD	0	922	922
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND	0	298.362	298.362
**D	REGIME DE RENTES DU MOUVEMENT DESJARDINS	0	3.153	3.153
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	3.751	3.751
**D	XTRACKER (IE) PUBLIC LIMITED COMPANY	0	136.734	136.734
**D	DIMENSIONAL FUNDS PLC	0	2.315	2.315
**D	CAISSE DE DEPOT ET PLACEMENT DU QUEBEC	0	249.153	249.153
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	455.263	455.263
**D	PARAMETRIC INTERNATIONAL EQUITY FUND	0	43.200	43.200
**D	FUNDO DE SEGURANCIA SOC GOV. DA REGIAO ADM. ESPECIAL DE	0	12.697	12.697
**D	TAX - MANAGED INTERNATIONAL EQUITY PORTFOLIO	0	4.194	4.194
**D	PARTNERS GROUP PRIVATE EQUITY DC COLLECTIVE	0	10.712	10.712
**D	RUSSELL INVESTMENT COMPANY RUSSELL GLOBAL	0	246.821	246.821
**D	RUSSELL INVESTMENT COMPANY RUSSELL MULTI-STRATEGY	0	16.705	16.705
**D	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY	0	31.163	31.163



## Assemblea Straordinaria del 15 gennaio 2021

## LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.

**FAVOREVOLI**

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF	0	650	650
**D	RUSSELL INVESTMENT COMPANY MULTI-ASSET GROWTH STRATEGY	0	145.443	145.443
**D	RUSSELL INVESTMENT COMPANY TAX-MANAGED REAL ASSETS	0	281.102	281.102
**D	TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	0	2.130	2.130
**D	TANGERINE BALANCED INCOME PORTFOLIO	0	1.342	1.342
**D	TANGERINE BALANCED PORTFOLIO	0	8.313	8.313
**D	TANGERINE EQUITY GROWTH PORTFOLIO	0	7.815	7.815
**D	TANGERINE EQUITY GROWTH PORTFOLIO	0	8.765	8.765
**D	MAINSTAY VP CUSHING RENAISSANCE ADVANTAGE PORTFOLIO	0	16.540	16.540
**D	TRANSAMERICA BLACKROCK GLOBAL ALLOCATION VP	0	9.556	9.556
**D	NM MSCI EAFE INTERNATIONAL INDEX FUND	0	6.990	6.990
**D	JNL/ALLIANCEBERNSTEIN DYNAMIC ASSET ALLOCATION FUND	0	3.444	3.444
**D	JNL/RAFI FUNDAMENTAL EUROPE FUND	0	15.804	15.804
**D	JNL/MELLON CAPITAL MSCI WORLD INDEX FUND	0	3.427	3.427
**D	OPENWORLD PUBLIC LIMITED COMPANY	0	715.711	715.711
**D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS PLC	0	2.414	2.414
**D	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	0	58.298	58.298
**D	STATE STREET INTERNATIONAL DEVELOPED EQUITY	0	109.746	109.746
**D	INVECO GLOBAL INFRASTRUCTURE FUND	0	46.160	46.160
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATION	0	146.182	146.182
**D	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	0	3.962	3.962
**D	SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	0	5.605	5.605
**D	SPDR MSCI EAFE STRATEGICFACTORS ETF	0	4.606	4.606
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF	0	1.387	1.387
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	23.636	23.636
**D	RUSSELL INV MULTI-ASSET FACTOR EXPOSURE FUND	0	9.824	9.824
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	0	38.642	38.642
**D	MDPIM INTERNATIONAL EQUITY INDEX POOL	0	24.468	24.468
**D	MCI FUNDS PLC	0	513.747	513.747
**D	MERCER QIF CCF	0	147.663	147.663
**D	MERCER GLOBAL EQUITY FUND	0	139.770	139.770
**D	MORGAN STANLEY INST FUND INC. GLOBAL INFRASTRUCTURE	0	89.364	89.364
**D	MORGAN STANLEY INSTITUTIONAL FUND, INC. - REAL ASSETS	0	1.377	1.377
**D	MERCER UCITS COMMON CONTRACTUAL FUND	0	1.315.332	1.315.332
**D	BRIGHTHOUSE FUNDS TRUST I - PANAGORA GLOBAL DIV RISK	0	164	164
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	0	305.271	305.271
**D	SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM	0	28.120	28.120
**D	PACIFIC SELECT FUND -PD INTERNATIONAL LARGE-CAP PORTFOLIO	0	23.207	23.207
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS PPC GFQ	0	888	888
**D	THRIVENT INTERNATIONAL INDEX PORTFOLIO	0	1.323	1.323
**D	RUSSELL INVESTMENTS YIELD OPPORTUNITIES POOL	0	1.089	1.089
**D	RUSSELL INVESTMENTS GLOBAL INFRASTRUCTURE POOL	0	158.033	158.033
**D	RUSSELL INVESTMENTS OVERSEAS EQUITY POOL	0	168.311	168.311



Azionisti in delega: 1.251

## LISTA ESITO DELLE VOTAZIONI

Objetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.  
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	RUSSELL INVESTMENTS MULTI-FACTOR INTERNATIONAL EQUITY	0	2.659	2.659
**D	BANK OF KOREA	0	19.414	19.414
**D	FOLKSAM OMSESIDIG SAKFORSAKRING	0	32.858	32.858
**D	KPA LIVFORSAKRING AB (PUBL)	0	4.508	4.508
**D	KPA PENSIONSFORSAKRING AB (PUBL)	0	294.794	294.794
**D	SCOTIA PRIVATE GLOBAL INFRASTRUCTURE POOL	0	328.022	328.022
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENT-STATE STREET IRELAND UNIT TRUST	0	3.435	3.435
**D	THE WORKERS' COMPENSATION BOARD	0	2.513	2.513
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	0	1.150.831	1.150.831
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	57.317	57.317
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	293.002	293.002
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	0	1.085.334	1.085.334
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	5.335	5.335
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	579.216	579.216
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS PG EQ	0	478	478
**D	FINEBRIDGE GLOBAL FUNDS	0	10.938	10.938
**D	DWS INVESTMENT GMBH FOR DEAM-FONDS GSK 1	0	8.188	8.188
**D	UBS (IRL) ETF PLC	0	6.287	6.287
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF	0	2.409	2.409
**D	WASHINGTON STATE INVESTMENT BOARD	0	6.246	6.246
**D	WSIB INVESTMENTS (PUBLIC EQUITIES) POOLED FUND TRUST	0	182.376	182.376
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	626.292	626.292
**D	BMO MONTHLY INCOME FUND	0	174.622	174.622
**D	BMO GLOBAL INFRASTRUCTURE FUND	0	29.698	29.698
**D	BMO DIVERSIFIED INCOME PORTFOLIO	0	139.209	139.209
**D	PRUDENTIAL RETIREMENT INSURANCE AND ANNUITY COMPANY	0	15.244	15.244
**D	MANULIFE ASSET MANAGEMENT INTERNATIONAL EQUITY	0	16.689	16.689
**D	ZURICH INVEST ICAY	0	21.883	21.883
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT	0	58.041	58.041
**D	SSGA FTSE RAFI DEVELOPED 1000 INDEX NON-LENDING COMMON	0	2.604.614	2.604.614
**D	STATE STREET SP GLO INFRA INDEX NON-LENDING COMMON	0	4.104	4.104
**D	STATE STREET RAFI DEVELOP EX-US INDEX NON-LENDING COMMON	0	1.266.629	1.266.629
**D	MSCI EAFE PROV SCREENED INDEX NON - LENDING COMMON TR	0	806	806
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	9.728	9.728
**D	COHEN AND STEERS SICAV (LUXEMBOURG)	0	150.066	150.066
**D	DE X-TRACKERS	0	8.787	8.787
**D	DEUTSCHE AM MULTI ASSET PIR FUND	0	556.867	556.867
**D	DWS INVESTMENT S.A. FOR ARERO - DER WELTFONDS	0	10.000	10.000
**D	UBS ETF	0	9.107	9.107
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	519.772	519.772
**D	IBM 401K PLUS PLAN	0	57.212	57.212
**D	COLLEGE RETIREMENT EQUITIES FUND	0	88.706	88.706
**D		0	432.271	432.271



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THIA-CREF INTERNATIONAL EQUITY INDEX FUND	0	495.691	495.691
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT	0	43.614	43.614
**D	VALIC COMPANY I - INTERNATIONAL EQUITIES INDEX FUND	0	44.689	44.689
**D	BRIGHTHOUSE FUNDS TRUST II - METLIFE MSCI EAFE INDEX PTF	0	36.067	36.067
**D	STATE OF MINNESOTA	0	194.240	194.240
**D	RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS	0	10.727	10.727
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	26.920	26.920
**D	SPDR MSCI ACWI EX-US ETF	0	44.534	44.534
**D	SPDR S&P GLOBAL INFRASTRUCTURE ETF	0	766.868	766.868
**D	SPDR PORTFOLIO DEVELOPED WORLD EX-US ETF	0	170.692	170.692
**D	MORGAN STANLEY VAR INS FUND, INC. GLOBAL INFRASTRUCTURE PORT	0	24.321	24.321
**D	MORGAN STANLEY INSTITUTIONAL FD TR - GLOBAL STRATEGIST PTF	0	1.869	1.869
**D	MORGAN STANLEY VAR INS FUND, INC. GLOBAL STRATEGIST PORTFOLIO	0	203	203
**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT	0	304.498	304.498
**D	SPDR STOXX EUROPE 50 ETF	0	7.640	7.640
**D	COMMON TRUST ITALY FUND	0	437.768	437.768
**D	NATWEST TR AND DEP SERV LTD AS TRUSTEE O LF PRUD EURO QIS FD	0	13.673	13.673
**D	SPDR S+P WORLD EX AUSTRALIA FUND	0	1.377	1.377
**D	ARGO GLOBAL LISTED INFRASTRUCTURE LIMITED	0	227.299	227.299
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	0	4.438	4.438
**D	EMERGENCY SERVICES SUPERANNUATION SCHEME	0	1.588	1.588
**D	FIRST STATE SUPERANNUATION SCHEME	0	8.645	8.645
**D	RUSSELL INVESTMENTS GLOBAL LISTED INFRASTRUCTRE FUND -	0	348.966	348.966
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE	0	473.798	473.798
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	0	4.080.047	4.080.047
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND (HEDGED)	0	6.718	6.718
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND	0	268.016	268.016
**D	INTERNATIONAL EQUITIES SECTOR TRUST	0	639	639
**D	SUNSUPER SUPERANNUATION FUND	0	48.581	48.581
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	0	1.852	1.852
**D	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST	0	9.657	9.657
**D	BLACKROCK AM SCHWEIZ AG OBO BIEFS WORLD EX SWITZ EQ	0	12.133	12.133
**D	BLACKROCK AST MNG SCH AG F ISHS WRD EX SWITZ EQ IND F II (CH)	0	5.405	5.405
**D	FLORISH INVESTMENT CORPORATION	0	10.212	10.212
**D	PEOPLE'S BANK OF CHINA	0	127.628	127.628
**D	PEOPLE'S BANK OF CHINA	0	132.580	132.580
**D	PEOPLE'S BANK OF CHINA	0	25.082	25.082
**D	PEOPLE'S BANK OF CHINA	0	36.570	36.570
**D	THE TRUSTEES OF BP PENSION FUND	0	19.393	19.393
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	4.420	4.420
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INT FUND	0	8.355	8.355
**D	NATWEST TRU+DEP SERV LTD ATO ST. JAMES'S PL GL EQ UN TR	0	211.071	211.071
**D	NATWEST TR+DEP SERV LTD ATO ST. JAMES'S PL STRAT MNGD UN TR	0	7.144	7.144



## LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE TRUSTEES OF THE GE UK PENSION COMMON INVESTMENT	0	127.707	127.707
**D	MANAGED PENSION FUNDS LIMITED	0	81.390	81.390
**D	OMNIS PORTFOLIO INV ICVC - OMNIS EUROPEAN EQUITY LEADERS FUND	0	114.207	114.207
**D	ARAB AUTHORITY FOR AGRICULTURAL INVESTMENT AND	0	4.008	4.008
**D	THE TRUSTEES OF GOLDMAN SACHS UK RETIREMENT PLAN	0	2.665	2.665
**D	M+G INVESTMENT FUNDS (1) - M+G EUROPEAN INDEX	0	7.115	7.115
**D	STICHTING PHILIPS PENSIOENFONDS	0	63.616	63.616
**D	BAHRAIN MUNTALAKAT HOLDING COMPANY	0	26.175	26.175
**D	THE TRUSTEES OF NATIONAL EMPLOYMENT SAVINGS TRUST	0	309.140	309.140
**D	VANGUARD INV FDS ICVC-VANG FTSE DEV WOR LD EX - UK EQT IND	0	128.576	128.576
**D	VANGUARD INV F ICVC-VANGUARD FTSE DEV EUROPE EX-UK EQ INDEX	0	225.952	225.952
**D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND	0	6.282	6.282
**D	SCOTTISH WID INV SOLS F ICVC - FDMNTL LOW VOL IND GLO EQT F	0	59.568	59.568
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	0	4.699	4.699
**D	SCOTTISH WIDOWS INV SOL F ICVC- FUNDAMENTAL INDEX	0	69.612	69.612
**D	SCOTTISH WIDOWS INV SOLUTIONS F ICVC- EUROPEAN (EX UK) EQ FD	0	92.513	92.513
**D	VANGUARD INVESTMENTS II COMMON	0	20.188	20.188
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	0	73.658	73.658
**D	STICHTING BEDRIJFSPENSIOENFONDSVOOR DE LANDBOUW MANDAAT BLACKRO	0	16.811	16.811
**D	STG PFDS ACHMEA MANDAAT BLACKROCK	0	30.374	30.374
**D	STICHTING PENSIOENFONDS WOMEN	0	12.541	12.541
**D	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSSEN INZAKE EUROPA	0	98.264	98.264
**D	BLACKROCK GLOBAL INDEX FUNDS	0	15.107	15.107
**D	GOLDMAN SACHS FUNDS	0	13.724	13.724
**D	GLOBAL ADVANTAGE FUNDS	0	4.633	4.633
**D	ISHARES MSCI EAFE INTERNATIONALINDEX FUND	0	207.176	207.176
**D	ISHARES MSCI ACWI ETF	0	136.718	136.718
**D	ISHARES MSCI ACWI EX U.S. ETF	0	75.554	75.554
**D	ISHARES GLOBAL INDUSTRIALS ETF	0	38.225	38.225
**D	ISHARES MSCI EUROZONE ETF	0	494.579	494.579
**D	ISHARES EUROPE ETF	0	84.777	84.777
**D	ISHARES MSCI EAFE GROWTH ETF	0	629.516	629.516
**D	ISHARES MSCI EAFE ETF	0	1.639.707	1.639.707
**D	ISHARES MSCI KOKUSAI EIF	0	1.848	1.848
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	0	6.559.282	6.559.282
**D	ISHARES MSCI ITALY ETF	0	270.046	270.046
**D	ISHARES CORE MSCI EUROPE ETF	0	171.949	171.949
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	0	11.869	11.869
**D	ISHARES EDGE MSCI INTL VALUE FACTOR ETF	0	19.120	19.120
**D	ISHARES EDGE MSCI INTL SIZE FACTOR ETF	0	1.680	1.680
**D	ISHARES MSCI WORLD ETF	0	-14.355	-14.355
**D	ISHARES CORE MSCI EAFE ETF	0	2.230.654	2.230.654
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	439.137	439.137



Assemblea Straordinaria del 15 gennaio 2021

## LISTA ESITO DELLE VOTAZIONI

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FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF	0	109.720	109.720
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	88.674	88.674
**D	ISHARES CORE MSCI EUROPE IMI INDEX ETF	0	9.589	9.589
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	3.523	3.523
**D	TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	0	22.980	22.980
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	0	3.481	3.481
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	0	553	553
**D	ABERDEEN GLOBAL INFRASTRUCTURE FUND	0	32.600	32.600
**D	AMERICAN BUREAU OF SHIPPING	0	608	608
**D	UNITED TECHNOLOGIES CORPORATIONEMPLOYEE SAVINGS PLAN MASTER TRU	0	53.259	53.259
**D	BEAR CREEK INC	0	610	610
**D	BROOKFIELD REAL ASSETS HYBRID MASTER FUND L.P. C O MAOLES CORPORATE SERVICES LIMITED	0	26.674	26.674
**D	CITY UNIVERSITY OF NEW YORK	0	347	347
**D	ABERDEEN STANDARD GLOBAL INFRASTRUCTURE INCOME FUND	0	145.600	145.600
**D	DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST	0	9.894	9.894
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	0	39.854	39.854
**D	FEG SELECT	0	2.679	2.679
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	0	11.822	11.822
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	0	5.148	5.148
**D	FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	0	5.068	5.068
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	0	464	464
**D	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	0	344.608	344.608
**D	BROOKFIELD GLOBAL REAL ASSET FUND	0	6.561	6.561
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE TRUST LAZARD ASSET MANAGEMENT	0	842.252	842.252
**D	FIRST CHURCH OF CHRIST SCIENTIST	0	1.283	1.283
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	0	1.977.799	1.977.799
**D	LAZARD GLOBAL EQUITY FRANCHISE (CANADA) FUND	0	224.360	224.360
**D	MAINSTAY CBRE GLOBAL INFRASTRUCTURE	0	230.765	230.765
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	0	185	185
**D	SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO	0	615	615
**D	SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF	0	3.865	3.865
**D	SUNAMERICA SERIES TRUST SA BLACKROCK VCP GLOBAL MULTI ASSET PORT	0	328	328
**D	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	0	19.093	19.093
**D	INVESCO ADVANTAGE INTERNATIONALFUND	0	258	258
**D	INSTITUTIONAL RETIREMENT TRUST	0	28.006	28.006
**D	CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	0	2.925	2.925
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	91.704	91.704
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	0	328.190	328.190
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	0	1.251	1.251
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	0	7.711	7.711
**D	ARKWRIGHT, LLC	0	2.356	2.356
**D	HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO	0	19.370	19.370
**D	INTERNATIONAL MONETARY FUND	0	34.744	34.744



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## LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.  
FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	COHEN & STEERS REAL ASSETS FUND, INC	0	7.774	7.774
**D	COHEN & STEERS INFRASTRUCTURE FUND, INC.	0	1.744.401	1.744.401
**D	COHEN & STEERS GLOBAL INFRASTRUCTURE FUND, INC.	0	368.075	368.075
**D	COHEN & STEERS ALTERNATIVE INCOME FUND, INC	0	5.811	5.811
**D	COHEN & STEERS, INC.	0	463	463
**D	CANADA PENNSION PLAN INVESTMENT BOARD (CPPIB)	0	436.301	436.301
**D	ALLIANZ AZIONI ITALIA ALL STARS	0	240.000	240.000
**D	ALLIANZ ITALIA 50 SPECIAL	0	7.000	7.000
**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	0	9.211	9.211
**D	RHUMBLINE LOW CARBON INDEX FUNDLLC	0	10.490	10.490
**D	MARIGOLD TACTICAL STRATEGIES LTD	0	3.029	3.029
**D	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	0	15.933	15.933
**D	MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)	0	51.024	51.024
**D	TALCOTT RESOLUTION LIFE INSURANCE COMPANY	0	3.885	3.885
**D	NUVEN GLOBAL INFRASTRUCTURE FUND	0	606.220	606.220
**D	NBI GLOBAL REAL ASSETS INCOME ETF	0	73.219	73.219
**D	CITY OF NEW YORK GROUP TRUST	0	138.345	138.345
**D	PIMCO RAE INTERNATIONAL FUND LLC	0	6.355	6.355
**D	PIMCO EQUITY SERIES: PIMCO RAE INTERNATIONAL FUND	0	11.595	11.595
**D	INTEL CORPORATION RETIREE MEDICAL PLAN TRUST	0	8.065	8.065
**D	ALASKA COMMON TRUST FUND	0	17.061	17.061
**D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC INTERNATIONAL EQUIT	0	8.589	8.589
**D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL LISTED INFRA	0	427.981	427.981
**D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND	0	65.764	65.764
**D	SSGA MSC1 ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	2.695	2.695
**D	WILMINGTON TRUST COLLECTIVE INVESTMENT TRUST	0	6.276	6.276
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	258	258
**D	TJ-NONQUALIFIED LLC	0	83.902	83.902
**D	TJ-QUALIFIED LLC	0	68.128	68.128
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	5.258	5.258
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	0	34.837	34.837
**D	VANGUARD DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	0	2.075	2.075
**D	VANGUARD GLOBAL VALUE FACTOR ETF	0	2.279	2.279
**D	VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	0	840	840
**D	WELLS FARGO INTERNATIONAL GROWTH PORTFOLIO	0	10.444	10.444
**D	WELLS FARGO FACTOR ENHANCED INTERNATIONAL PORTFOLIO	0	14.773	14.773
**D	WELLS FARGO BK DECL OF TRUST ESTABL INVEST FUNDS EMPLOYEE BEN TR	0	119.806	119.806
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	178.487	178.487
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	3.145.369	3.145.369
**D	AGF GLOBAL REAL ASSETS FUND	0	33.184	33.184
**D	AGF ALL WORLD TAX ADVANTAGE GROUP LIMITED	0	49.659	49.659
**D	AGFIQ ENHANCED GLOBAL INFRASTRUCTURE ETF	0	55.893	55.893
**D	THE CANADA LIFE ASSURANCE COMPANY	0	164.550	164.550





## Assemblea Straordinaria del 15 gennaio 2021

## LISTA ESITO DELLE VOTAZIONI

Oggetto: Approvazione del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore della società interamente posseduta Autostrade Concessioni e Costruzioni S.p.A., proposta di modifica all'articolo 6 dello Statuto sociale, delibere inerenti e conseguenti.

## FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MACKENZIE MAXIMUM DIVERS.ALL WORLD DEVELOPED EX NORTH AMERICA IE	0	1.246	1.246
**D	MACKENZIE INTERNATIONAL EQUITY INDEX ETF	0	1.922	1.922
**D	MACKENZIE GLOBAL INFRASTRUCTURE IND EX ETF	0	1.715	1.715
**D	MACKENZIE MAX DIVERSIFICATION DEVELOPED EUR INDEX ETF	0	1.078	1.078
**D	MACKENZIE MAX DIVERSIFICATION ALL WORLD DEVELOPED IND ETF	0	2.898	2.898
**D	ONTARIO PENSION BOARD	0	307.670	307.670
**D	RENAISSANCE REAL ASSETS PRIVATEPOOL	0	60.006	60.006
**D	TD EMERALD INTERNATIONAL EQUITY INDEX FUND	0	111.230	111.230
**D	TD EUROPEAN INDEX FUND	0	3.145	3.145
**D	TD INTERNATIONAL EQUITY INDEX ETF	0	20.399	20.399
**D	TD ACTIVE GLOBAL INFRASTRUCTURE EQUITY ETF	0	39.052	39.052
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	20.186	20.186
**D	CIBC INTERNATIONAL INDEX FUND	0	19.388	19.388
**D	CIBC EUROPEAN INDEX FUND	0	3.062	3.062
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	0	2.499	2.499
3	COMPUTERSHARE SPA IN PERSONA DI ENRICO MONICELLI RAPPR DESIGNATO DELEGATO/SUBDELEGATO 135-NOVIES TUF	0	0	0
DE*	SINTONIA SPA	0	249.833.818	249.833.818

Totale voti 596.568.780  
 Percentuale votanti % 99,719055  
 Percentuale Capitale % 72,242716

Azionisti in delega: 1.251

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Sebastiano Moriconi

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