

Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONE

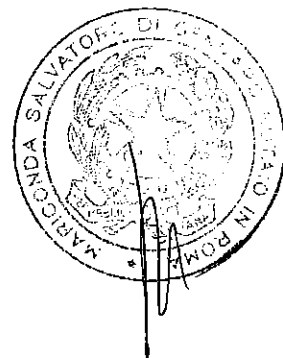
Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	COMPUTERSHARE S.P.A. IN PERSONA DI MONICELLI ENRICO RAPPRESENTANTE DESIGNATO DELEGATO 135-UNDECIES TUF	0	0	0
**D	FONDAZIONE CASSA DI RISPARMIO DI TORINO	0	37.467.409	37.467.409
3	COMPUTERSHARE S.P.A. IN PERSONA DI MONICELLI ENRICO RAPP. DESIGNATO DELEGATO/SUBDELEGATO 135-NOVIES TUF	0	0	0
**D	SINTONIA SPA	0	249.833.818	249.833.818

Totale voti 287.301.227
 Percentuale votanti % 48,063729
 Percentuale Capitale % 34,791329

Allegato **B**..... all'atto n. **17486/11637**



Pagina 1

Azionisti in delega:

2

Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONI

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE S.P.A. IN PERSONA DI MONICELLI ENRICO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN	0		0
**D	FONDO PENSIONE NAZIONALE A CAPITALIZZAZIONE PER I LAVORATORI DELLE FERROVIE DELLO STATO - EUROFER	0	1.168	1.168
**D	DWS INVESTMENT GMBH ON BEHALF OF DEUTSCHE DCG EQ	0	5.173	5.173
**D	DWS INVESTMENT GMBH ON BEHALF OF DEAM FONDS ZDV	0	9.100	9.100
**D	XTRACKERS	0	523.449	523.449
**D	DWS MULTI ASSET FIF FUND	0	10.000	10.000
**D	DWS INVESTMENT SA FOR ARERO DER WELTFONDS	0	9.107	9.107
**D	XTRACKERS (IE) PUBLIC LIMITED COMPANY	0	178.385	178.385
**D	DWS INVESTMENT GMBH FOR DEAMFONDS PPC GEQ	0	888	888
**D	DWS INVESTMENT GMBH FOR DEAMFONDS PG EQ	0	14.728	14.728
**D	DWS INVESTMENT GMBH FOR DEAMFONDS GSK 1	0	6.287	6.287
**D	ZURICH INVEST ICAP	0	55.957	55.957
**D	DWS INVESTMENT GMBH FOR MULTIINDEX EQUITY FUND	0	3.955	3.955

Totale voti 818.197
 Percentuale votanti % 0,136879
 Percentuale Capitale % 0,099081



[Handwritten signature]

Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

NON VOTANTI

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

Azionisti in delega:

0

Pagina 3



LISTA ESITO DELLE VOTAZIONI

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	COMPUTERSHARE S.P.A. IN PERSONA DI MONICELLI ENRICO RAPPR. DESIGNATO IN QUALITÀ DI SUBDELEGATO 135-NOVIES ST. TREVISAN	0	0	0
**D	SPINECAP MASTER FUND SCSP	0	496.808	496.808
**D	ENHANCED INDEX INTERNATIONAL SHARE FUND	0	62.068	62.068
**D	MERCER UNHEDGED OVERSEAS SHARES TRUST	0	7.919	7.919
**D	MEDIA SUPER	0	8.809	8.809
**D	AMP GLOBAL LISTED INFRASTRUCTURE INDEX FUND HEDGED	0	183.430	183.430
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - INTERNATIONAL SHARE STRATEGY NO.1	0	1.468	1.468
**D	BARRON HANLEY GLOBAL EQUITY TRUST	0	71.110	71.110
**D	JANUS HENDERSON INSTITUTIONAL EUROPEAN INDEX OPPORTUNITIES FUND	0	2.874	2.874
**D	US BANK NATIONAL ASSOCIATION	0	1.150.176	1.150.176
**D	FIRST SENTIER GLOBAL LISTED INFRASTRUCTURE FUND	0	225.560	225.560
**D	WHOLESALE UNIT TRUST MSCI GLOBAL INDEX SHARE FUND	0	4.439	4.439
**D	IPAC SPECIALIST INVESTMENT STRATEGIES - LISTED GLOBAL INFRASTRUCTURE	0	98.263	98.263
**D	AMP INTERNATIONAL EQUITY INDEX FUND	0	41.880	41.880
**D	STRATEGIC INTERNATIONAL EQUITY FUND	0	11.348	11.348
**D	AMP CAPITAL UNHEDGED GLOBAL SHARES MULTI-MANAGER FUND	0	19.341	19.341
**D	AMP INTERNATIONAL EQUITY INDEX FUND HEDGED	0	3.884	3.884
**D	WHOLESALE INTERNATIONAL CORE EQUITIES	0	632	632
**D	CVM CFS INFRASTRUCTURE FUND	0	247.151	247.151
**D	BNPP EASY MSCI EMU EX CW	0	26.370	26.370
**D	G.A.-FUND-B EQUITY BROAD EURO P	0	14.065	14.065
**D	PHILADELPHIA GAS WORKS PENSION PLAN	0	1.031	1.031
**D	BNP PARIBAS EASY - MSCI EUROPE EX UK EX CW	0	2.015	2.015
**D	DNCA INVEST SOUTH EUROPE OPPORTUNITIES	0	70.000	70.000
**D	BNP PARIBAS EASY - MSCI EUROPE EX CW	0	12.085	12.085
**D	AMP GLOBAL LISTED INFRASTRUCTURE MARKET INDEX FUND HEDGED	0	539.885	539.885
**D	BNZ WHOLESALÉ INTERNATIONAL EQUITIES (INDEX) FUND	0	8.053	8.053
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF UNIVERSAL-CA V	0	20.394	20.394
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BAYVK A4-FONDS	0	56.469	56.469
**D	ALLIANZGI-FONDS PF1 SEGMENT PF1-GM1-G MA	0	5.944	5.944
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF BROCKEN-UI-FONDS	0	11.357	11.357
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF WMB-UNIVERSAL-FONDS	0	1.321	1.321
**D	ERAFP ACTIONS EURO 1	0	1.754.444	1.754.444
**D	SHINKO GLOBAL EQUITY INDEX MOTHER FUND	0	206	206
**D	ALM ACTIONS EURO	0	185.000	185.000
**D	BNP PARIBAS EQUITY - FOCUS ITALIA	0	37.272	37.272
**D	FCP ERAFP ACTIONS EURO 7	0	120.000	120.000
**D	FRANCE PLACEMENT EURO ESG PLUS	0	59.690	59.690
**D	FCP FRANCE PLACEMENT EURO ESG	0	28.596	28.596
**D	KAPITALFORENINGEN PENSAM INVEST, PSI 3 GLOBALE AKTIER 3	0	24.939	24.939
**D	UNIVERSAL-INVESTMENT-GESELLSCHAFT MBH ON BEHALF OF HMT EURO AKTIEN PROTECT ESG	0	10.900	10.900
**D	KEMPEN INTERNATIONAL FUNDS	0	18.853	18.853



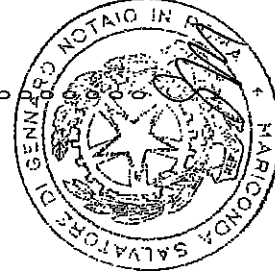
Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONI

Objetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTEJ400045847	0	153.881	153.881
**D	MORGAN STANLEY INVESTMENT FUNDS	0	530.373	530.373
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTEJ400045828	0	456.174	456.174
**D	T. ROWE PRICE FUNDS SICAV	0	14	14
**D	PENSIONSKASSE SBB	0	19.514	19.514
**D	TELSTRA SUPERANNUATION SCHEME	0	7.935	7.935
**D	RARE INFRASTRUCTURE VALUE FUND - UNHEDGED	0	920.932	920.932
**D	THE SOUTHERN COMPANY SYSTEM MASTER RETIREMENT TRUST	0	17.163	17.163
**D	H.E.S.T. AUSTRALIA LIMITED	0	24.487	24.487
**D	STELLAR INSURANCE, LTD.	0	21.489	21.489
**D	MAINSTAY VP CBRE GLOBAL INFRASTRUCTURE PORTFOLIO	0	15.447	15.447
**D	WAINSTAY CBRE GLOBAL INFRASTRUCTURE FUND	0	303.108	303.108
**D	MINE SUPERANNUATION FUND	0	576.107	576.107
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	0	2.033.653	2.033.653
**D	AGFIQ GLOBAL INFRASTRUCTURE ETF	0	624	624
**D	RARE INFRASTRUCTURE VALUE FUND - HEDGED	0	966.378	966.378
**D	LGIASUPER TRUSTEE AS TRUSTEE FOR LGIASUPER	0	53.603	53.603
**D	NFS LIMITED	0	89.469	89.469
**D	BANCO CENTRAL DE TIMOR-LESTE (BCTL)	0	55.290	55.290
**D	ONEPATH GLOBAL SHARES - GLOBAL INFRASTRUCTURE (HEDGED) INDEX POOL	0	1.135.112	1.135.112
**D	INVESTINGFOREINGEN BANKINVEST , GLOBALE AKTIERINDEXS KL	0	13.782	13.782
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID	0	0	26.536
**D	GOVERNMENT PENSION INVESTMENT FUND	0	19.603	19.603
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX TRUST	0	17.233	17.233
**D	AVIVA INVESTORS INVESTMENT FUNDS ICVC AVIVA INVESTORS INTERNATIONAL INDEX TRACKING FUND	0	7.666	7.666
**D	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	0	255.346	255.346
**D	CITY OF PHILADELPHIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	108.986	108.986
**D	B S PENSION FUND TRUSTEE LIMITED TRUSTEE FOR THE BRITISH STEEL PENSION SCHEME	0	410.000	410.000
**D	TCORP INDEXED INTERNATIONAL SHARE (UNHEDGED) FUND	0	5.909	5.909
**D	IFM GLOBAL INDEXED EQUITIES FUND	0	969	969
**D	MINISTRY OF ECONOMY AND FINANCE	0	82.935	82.935
**D	ABU DHABI RETIREMENT PENSIONS AND BENEFITS FUND	0	48.302	48.302
**D	JNL/FIRST STATE GLOBAL INFRASTRUCTURE FUND	0	1.064.691	1.064.691
**D	UBS ASSET MANAGEMENT LIFE LTD	0	237.179	237.179
**D	ARK LIFE ASSURANCE COMPANY DESIGNATED ACTIVITY COMPANY	0	22.923	22.923
**D	FOVERUKA PENSION UNIVERSAL	0	5.705	5.705
**D	VANTAGETRUST III MASTER COLLECTIVE INVESTMENT FUNDS TRUST	0	23.515	23.515
**D	ONEPATH GLOBAL SHARES - LARGE CAP (UNHEDGED) INDEXPOOL	0	42.361	42.361
**D	HC RENTE	0	4.650	4.650
**D	JEFFREY LLC	0	2.452	2.452
**D	IBM PERSONAL PENSION PLAN TRUST	0	5.181	5.181
**D	VANGUARD INTERNATIONAL SHARES SELECT EXCLUSIONS INDEX FUND	0	13.880	13.880



Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONI

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021, deliberazioni inerenti e conseguenti.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD GLOBAL VALUE EQUITY FUND	0	629	629
**D	FORD PENSION UNIVERSAL	0	1.129	1.129
**D	THE BARCLAYS BANK UK RETIREMENT FUND	0	6.682	6.682
**D	GERANA SICAV-SIF, S.A.	0	9.183	9.183
**D	THE KATHERINE MOORE REVOCABLE TRUST	0	2.427	2.427
**D	THE LABOUR UNION CO-OPERATIVE RETIREMENT FUND	0	3.154	3.154
**D	VGV POOLFONDS PAL	0	25.473	25.473
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX EUROPE EX UK FUND	0	34.921	34.921
**D	FLEXSHARES STOXX GLOBAL BROAD INFRASTRUCTURE INDEX FUND	0	679.601	679.601
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	53.322	53.322
**D	CONSTRUCTION AND BUILDING UNIONS SUPERANNUATION FUND	0	33.077	33.077
**D	BUREAU OF LABOR FUNDS-LABOR INSURANCE FUND	0	49.131	49.131
**D	ACCIDENT COMPENSATION CORPORATION	0	95.589	95.589
**D	MAIN VI-UNIVERSAL-FONDS	0	1.800	1.800
**D	SIEMENS-FONDS SIEMENS-RENTE	0	94.007	94.007
**D	BUREAU OF LABOR FUNDS - LABOR RETIREMENT FUND	0	2.415.629	2.415.629
**D	NEW YORK LIFE INSURANCE & ANNUITY CORPORATION	0	1.854	1.854
**D	KATHERINE C. MOORE CHARITABLE LEAD ANNUITY TRUST I	0	754	754
**D	ALIANZGI-FONDS DSPT	0	14.443	14.443
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	10.050	10.050
**D	FIDELITY SALEM STREET TRUST: FIDELITY SAI INTERNATIONAL VALUE INDEX FUND	0	629.902	629.902
**D	FIDELITY UCITS ICAV - FIDELITY SUSTAINABLE RESEARCH ENHANCED EUROPE EQUITY UCITS ETF	0	1.456	1.456
**D	SANLAM UNIVERSAL FUNDS PLC	0	25.010	25.010
**D	VANGUARD INVESTMENT SERIES PUBLIC LIMITED COMPANY	0	553.548	553.548
**D	FIDELITY SALEM STREET TRUST: FIDELITY ZERO INTERNATIONAL INDEX FUND	0	42.032	42.032
**D	VARIABLE INSURANCE PRODUCTS FUND II: INTERNATIONAL INDEX PORTFOLIO	0	5.728	5.728
**D	FIDELITY SALEM STREET TRUST: FIDELITY TOTAL INTERNATIONAL INDEX FUND	0	103.877	103.877
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBJ400021912	0	106.039	106.039
**D	CUSTODY BANK OF JAPAN, LTD. RE: STB EUROPE EQUITY MOTHER FUND II	0	364	364
**D	FIDELITY SALEM STREET TRUST: FIDELITY GLOBAL EX U.S. INDEX FUND	0	138.524	138.524
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: NZAM EURO STOXX (JEY HEDGED) (PRIVATELY PLACED INVESTMENT TRUST)	0	0	47.286
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021536	0	41.975	41.975
**D	FIDELITY CONCORD STREET TRUST: FIDELITY SERIES INTERNATIONAL INDEX FUND	0	5.406	5.406
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MTBJ400021911	0	188.641	188.641
**D	SCHWAB INTERNATIONAL INDEX FUND	0	233.892	233.892
**D	FIDELITY RETIREE HEALTH REIMBURSEMENT PLAN	0	4.091	4.091
**D	FIDELITY FUNDS	0	484.125	484.125
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX FUND	0	38.235	38.235
**D	THE MASTER TRUST BANK OF JAPAN, LTD.	0	10.000	10.000
**D	MONDRIAN GLOBAL LISTED INFRASTRUCTURE FUND	0	3.297	3.297
**D	VANGUARD FUNDS PUBLIC LIMITED COMPANY	0	333.192	333.192
**D	MACQUARIE GLOBAL LISTED INFRASTRUCTURE CIT	0	33.120	33.120



Pagina 6

1.167

Azionisti in delega:

Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONI

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

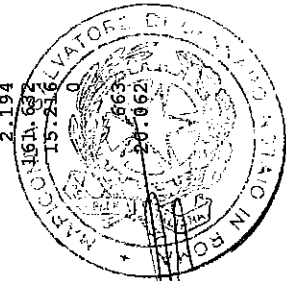
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	ADVISER MANAGED TRUST - TACTICAL OFFENSIVE EQUITY FUND	0	10.153	10.153
**D	SEI INSTITUTIONAL MANAGED TRUST - MULTI-ASSET ACCUMULATION FUND	0	3.095	3.095
**D	NUVEEN GLOBAL INFRASTRUCTURE FUND	0	894.199	894.199
**D	CORONATION GLOBAL OPPORTUNITIES FUND	0	568.099	568.099
**D	CUSTODY BANK OF JAPAN, LTD. RE: STB FOREIGN STOCK INDEX MOTHER FUND (CURRENCY HEDGED)	0	6.027	6.027
**D	FIDELITY UCITS II ICAV/FIDELITY MSCI EUROPE INDEX FUND	0	1.121	1.121
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MTRJ400045829	0	679.158	679.158
**D	ING DIRECT SICAV	0	36.237	36.237
**D	THE MASTER TRUST BANK OF JAPAN LTD. RE: MANULIFE INTERNATIONAL EQUITY INDEX MOTHER FUND	0	1.571	1.571
**D	THE MASTER TRUST BANK OF JAPAN, LTD. RE: MUTB400021492	0	17.832	17.832
**D	FIDELITY UCITS II ICAV/FIDELITY MSCI WORLD INDEX FUND	0	1.105	1.105
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR FEDERATION OF NATIONAL PUBLIC SERVICE PERSONNEL MUTUAL AID ASSOCIATI	0		0
	60.224	60.224		
**D	NORDEA GLOBAL PASSIVE FUND	0	18.567	18.567
**D	INVESTERINGSFORENINGEN NORDEA INVEST GLOBALE AKTIER INDEXES KL	0	3.302	3.302
**D	NORDEA EUROPEAN PASSIVE FUND	0	11.536	11.536
**D	UI-FONDS BAV RBI AKTIEN	0	63.305	63.305
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045794	0	1.438.512	1.438.512
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045795	0	377.007	377.007
**D	AVIVA LIFE & PENSIONS UK LIMITED	0	293.791	293.791
**D	THE BOEING COMPANY EMPLOYEE RETIREMENT PLANS MASTER TRUST	0	802.104	802.104
**D	STATE OF WYOMING	0	23.036	23.036
**D	PROSHARES DJ BROOKFIELD GLOBAL INFRASTRUCTURE ETF	0	65.932	65.932
**D	PGIM STRATEGIC INVESTMENTS, INC.	0	3.762	3.762
**D	BUREAU OF LABOR FUNDS-LABOR PENSION FUND	0	33.070	33.070
**D	GAMLA LIVFORSAKRINGSAKTIEBOLAGET SEB TRYGG LIV	0	34.580	34.580
**D	VANGUARD GLOBAL INFRASTRUCTURE INDEX FUND	0	182.525	182.525
**D	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR MHAM INTERNATIONAL EQUITY IND	0		0
	3.899	3.899		
**D	JNL/MELLON INTERNATIONAL INDEX FUND	0	53.420	53.420
**D	FLEXSHARES MORNINGSSTAR DEVELOPED MARKETS EX-US FACTOR TILT INDEX FUND	0	10.824	10.824
**D	GOLDMAN SACHS TRUST - GOLDMAN SACHS ABSOLUTE RETURN TRACKER FUND	0	7.885	7.885
**D	FIDELITY INVESTMENT FUNDS - FIDELITY INDEX WORLD FUND	0	28.074	28.074
**D	VANGUARD FIDUCIARY TRUST COMPANY EUROPEAN STOCK INDEX TRUST	0	20.424	20.424
**D	QANTAS SUPERANNUATION LIMITED AS TRUSTEE FOR THE QANTAS SUPERANNUATION PLAN	0	14.551	14.551
**D	HOBART FAMILY INVESTMENTS LLC	0	1.982	1.982
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE OF THE SHELL INTERNATIONAL PENSION FUND	0	2.194	2.194
**D	VANGUARD INTERNATIONAL SHARES INDEX FUND	0	161.632	161.632
**D	EMBO-FONDS	0	15.216	15.216
**D	CUSTODY BANK OF JAPAN, LTD. AS TRUSTEE FOR MIZUHO TRUST & BANKING CO., LTD. AS TRUSTEE FOR INTERNATIONAL EQUITY PASSIVE	0		0
	45.299	45.299		
**D	JPMORGAN CHASE BANK - PB - UNITED STATES TRUSTS	0	663	663
**D	T. ROWE PRICE INTERNATIONAL EQUITY INDEX FUND	0	20.062	20.062



Pagina 7

Azionisti in delega: 1.167



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIDELITY EUROPEAN TRUST PLC	0	660.148	660.148
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	5.377	5.377
**D	JPMORGAN CHASE BANK - PB - UNITED STATES PARTNERSHIPS	0	3.413	3.413
**D	FIDELITY INVESTMENT FUNDS - EUROPEAN FUND	0	1.404.794	1.404.794
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	4.024	4.024
**D	SBC MASTER PENSION TRUST	0	37.843	37.843
**D	PI CH - EUROPEAN EX SWISS EQUITIES TRACKER EX SL	0	25.373	25.373
**D	PICTET-EUROLAND INDEX	0	36.701	36.701
**D	PICTET CH INSTITUTIONAL - EUROPEAN EX SWISS EQUITIES TRACKER	0	27.725	27.725
**D	D. E. SHAW ALL COUNTRY - PM	0	6	6
**D	TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	0	31.955	31.955
**D	PICTET CH - GLOBAL EQUITIES	0	6.334	6.334
**D	WORLD TRADE ORGANIZATION PENSION PLAN	0	4.571	4.571
**D	PICTET-EUROPE INDEX	0	63.791	63.791
**D	FUJI XEROX CO., LTD	0	126.518	126.518
**D	FOREIGN STOCK INDEX MOTHER FUND	0	17.257	17.257
**D	FIRST STATE GLOBAL LISTED INFRASTRUCTURE FUND	0	68.633	68.633
**D	DS LIQUID DIV RVA AEG NON FLIP	0	71.290	71.290
**D	CREDIT SUISSE INDEX FUND (LUX) - CSIF (LUX) EQUITY EMU BLUE	0	178.141	178.141
**D	CS INVESTMENT FUNDS 2 CS (LUX) INFRASTRUCTURE EQUITY FUND	0	897.700	897.700
**D	PARTNERS GROUP LISTED INVESTMENTS SICAV- LISTED INFRASTRUCTURE	0	1.037.522	1.037.522
**D	BALOISE FUND INVEST 2 (CH) - IF AKTIEN WELT EX SCHWEIZ CREDIT SUISSE FUNDS AG	0	9.571	9.571
**D	CSIF (CH) III EQUITY WORLD EX CH VALUE WEIGHTED - PENSION FUND CREDIT SUISSE FUNDS AG	0	3.081	3.081
**D	PK CSG WORLD EQUITY CREDIT SUISSE FUNDS AG	0	15.351	15.351
**D	CSIF (CH) EQUITY EMU CREDIT SUISSE FUNDS AG	0	19.196	19.196
**D	AXA VORSORGE FONDS II - EQUITIES GLOBAL MARKETS PASSIVE CREDIT SUISSE FUNDS AG	0	31.974	31.974
**D	AXA VORSORGE FONDS I - EQUITIES GLOBAL MARKETS PASSE CREDIT SUISSE FUNDS AG	0	31.371	31.371
**D	AXA VORSORGE FONDS - EQUITIES GLOBAL MARKETS III CREDIT SUISSE FUNDS AG	0	1.389	1.389
**D	KOLUMBAN II - AKTIEN WELT CREDIT SUISSE FUNDS AG	0	7.233	7.233
**D	FINREON WORLD EQUITY ISOPRO (PENSION) CREDIT SUISSE FUNDS AG	0	3.914	3.914
**D	KDI INSTITUTIONAL AFDELING DANICA LINK - INDERS GLOBALE AKTIER	0	5.136	5.136
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 21	0	66.901	66.901
**D	LOMBARD ODIER FONDS (SWITZERLAND) SA "I3D, FIGO OU CIFOPI"	0	1.698	1.698
**D	JPMORGAN MULTI BALANCED FUND	0	318.220	318.220
**D	BEST INVESTMENT CORPORATION	0	33.651	33.651
**D	JPM MULTI INCOME FUND	0	8.177	8.177
**D	HSC LIFE (INTERNATIONAL) LIMITED	0	23.657	23.657
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 10	0	1.615	1.615
**D	GLOBAL INDERS - AKKUMULERENDE KL	0	1.068	1.068
**D	AIA GLOBAL MULTI-FACTOR EQUITY FUND	0	4.375	4.375
**D	CIVIL SERVICE EMPLOYEES PENSION FUND	0	2.362	2.362
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 8	0	9.170	9.170
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI 30:70 GLOBAL EQUITY (CURRENCY HEDGED) INDEX FUND	0	29.932	29.932
**D	HSC INDEX TRACKER INVESTMENT FUNDS ICVC	0		



[Handwritten signature]

Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(fx) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	REASSURE LIMITED	0	175.710	175.710
**D	EUROPA INDEKS KL	0	13.619	13.619
**D	TRUST & CUSTODY SERVICES BANK LTD AS TRUSTEE FOR PENSION INVESTMENT FUND TRUST NUMBER 3	0	30.221	30.221
**D	GLOBAL INDEKS KL	0	15.704	15.704
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED WORLD EX UK EQUITY INDEX FUND	0	34.193	34.193
**D	EUROPA INDEKS BNP KL	0	5.814	5.814
**D	DI SELECT TACTICAL ASSET ALL. NORGE -ACC KL	0	926	926
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI 60:40 GLOBAL EQUITY INDEX FUND	0	20.384	20.384
**D	ALGEBRIS UCITS FUNDS PLC - ALGEBRIS CORE ITALY FUND	0	55.000	55.000
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI DEVELOPED EUROPEAN EX UK EQUITY INDEX FUND	0	153.270	153.270
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI CONTINENTAL EUROPEAN EQUITY INDEX FUND	0	125.191	125.191
**D	FIRST STATE GLOBAL UMBRELLA FUND PUBLIC LIMITED COMPANY	0	34.444	34.444
**D	HSBC GLOBAL FUNDS ICAV	0	606	606
**D	CIFR CAPITAL UK LP	0	6.991.481	6.991.481
**D	AVIVA INVESTORS PASSIVE FUNDS ACS - AI 50:50 GLOBAL EQUITY INDEX FUND	0	48.784	48.784
**D	HSBC EUROPEAN INDEX FUND	0	196.659	196.659
**D	THE PRUDENTIAL ASSURANCE COMPANY LIMITED	0	136.381	136.381
**D	PRUDENTIAL PENSIONS LIMITED	0	10.094	10.094
**D	HSBC GLOBAL INVESTMENT FUNDS	0	3.042	3.042
**D	HSBC ETFs PLC	0	31.552	31.552
**D	ROYAL LONDON EQUITY FUNDS ICVC	0	65.460	65.460
**D	FONDAZIONE ROMA - GLOBAL PASSIVE EQUITIES	0	1.838	1.838
**D	JPMORGAN INVESTMENT FUNDS	0	191.634	191.634
**D	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE FOR MUTB400045792	0	264.717	264.717
**D	EQ ADVISORS TRUST - EQ/AB DYNAMIC MODERATE GROWTH PORTFOLIO	0	20.351	20.351
**D	STATE OF NEW MEXICO STATE INVESTMENT COUNCIL	0	26.355	26.355
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	0	63.307	63.307
**D	EQ ADVISORS TRUST - ATM INTERNATIONAL MANAGED VOLATILITY PORTFOLIO	0	42.513	42.513
**D	JPMORGAN FUND ICVC - JPM MULTI-ASSET INCOME FUND	0	2.822	2.822
**D	JPMORGAN GLOBAL ALLOCATION FUND	0	6.345	6.345
**D	ISHARES ALL-COUNTRY EQUITY INDEX FUND	0	2.022	2.022
**D	EQ ADVISORS TRUST - EQ/GLOBAL EQUITY MANAGED VOLATILITY PORTFOLIO	0	18.270	18.270
**D	JPMORGAN INCOME BUILDER FUND	0	72.399	72.399
**D	NVIT INTERNATIONAL INDEX FUND	0	62.985	62.985
**D	SAS TRUSTEE CORPORATION POOLED FUND	0	25.722	25.722
**D	BLACKROCK MANAGED VOLATILITY V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	0	520	520
**D	EQ ADVISORS TRUST - EQ/INTERNATIONAL CORE MANAGED VOLATILITY PORTFOLIO	0	23.739	23.739
**D	JPMORGAN BETABUILDERS EUROPE ETF	0	199.040	199.040
**D	THRIFT SAVINGS PLAN	0	1.827.625	1.827.625
**D	UNIVERSITIES SUPERANNUATION SCHEME	0	115.536	115.536
**D	ISHARES WHOLESALE INTERNATIONAL EQUITY INDEX FUND	0	38.858	38.858
**D	BLACKROCK GLOBAL LISTED INFRASTRUCTURE FUND	0	80.590	80.590
**D	BLACKROCK INTERNATIONAL INDEX V.I. FUND OF BLACKROCK VARIABLE SERIES FUNDS, INC.	0	6.193	6.193

Azionisti in delega:

1.167

Pagina 9



LISTA ESITO DELLE VOTAZIONI

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BRUNEL SHELL RETIREMENT BENEFIT FUND	0	1.353	1.353
**D	BLACKROCK MULTI-ASSET INCOME PORTFOLIO OF BLACKROCK FUNDS II	0	768.511	768.511
**D	NATIONWIDE INTERNATIONAL INDEX FUND	0	41.505	41.505
**D	TCOREIM INTERNATIONAL SHARE (UNHEDGED) FUND	0	23.520	23.520
**D	DEVELOPED EX-FOSSIL FUEL INDEX FUND B (FTDEVKFF)	0	2.748	2.748
**D	JPMORGAN BETABUILDERS INTERNATIONAL EQUITY ETF	0	97.752	97.752
**D	EQUITABLE FINANCIAL LIFE INSURANCE COMPANY	0	5.482	5.482
**D	BLACKROCK CDN MSCI EAFE EQUITY INDEX FUND	0	225.444	225.444
**D	MJP INTERNATIONAL FUND LLC	0	913	913
**D	BLACKROCK MSCI EMU IMI INDEX FUND B (EMJIMIB)	0	404	404
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY, N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	3.919.235	3.919.235
**D	BLACKROCK CDN WORLD INDEX FUND	0	27.147	27.147
**D	JPMORGAN DIVERSIFIED FUND	0	2.060	2.060
**D	BLACKROCK TACTICAL OPPORTUNITIES FUND OF BLACKROCK FUNDS	0	3.324	3.324
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	26.994	26.994
**D	COMMINGLED PENSION TRUST FUND (EAFE EQUITY INDEX) OF JP MORGAN CHASE BANK, N.A.	0	256.617	256.617
**D	BLACKROCK DYNAMIC HIGH INCOME PORTFOLIO OF BLACKROCK FUNDS II	0	87.719	87.719
**D	BLACKROCK CDN GLOBAL INFRASTRUCTURE EQUITY INDEX FUND	0	752.241	752.241
**D	MSCI EUROPE EQUITY INDEX FUND B (EUROSECB)	0	129.478	129.478
**D	MSCI EQUITY INDEX FUND B - ITALY (MSITB)	0	237.389	237.389
**D	ISHARES WHOLESALE SCREENED INTERNATIONAL EQUITY INDEX FUND	0	3.431	3.431
**D	MSCI WORLD EQUITY ESG SCREENED INDEX FUND B (WLDESGB)	0	80.624	80.624
**D	EUROPE EQUITY INDEX ESG SCREENED FUND B (EURXCWB)	0	39.224	39.224
**D	JPMORGAN INSURANCE TRUST INCOME BUILDER PORTFOLIO	0	67	67
**D	ET INTERNATIONAL SHARES INDEX FUND	0	44.763	44.763
**D	MSCI EUROPE EQUITY ESG SCREENED INDEX FUND B (EURESEGB)	0	543	543
**D	EQ ADVISORS TRUST - EQ/AB DYNAMIC GROWTH PORTFOLIO	0	4.517	4.517
**D	BLACKROCK MSCI EAFE EQUITY INDEX NON-LENDABLE FUND B	0	97.365	97.365
**D	SIX CIRCLES INTERNATIONAL UNCONSTRAINED EQUITY FUND	0	575.601	575.601
**D	SIX CIRCLES MANAGED EQUITY PORTFOLIO INTERNATIONAL UNCONSTRAINED FUND	0	81.829	81.829
**D	SINGLE SELECT PLATFORM	0	41.275	41.275
**D	UBS FTSE RAFI DEVELOPED 1000 INDEX FUND	0	8.662	8.662
**D	AUSTRALIANSUPER	0	44.887	44.887
**D	NORDEA 1 SICAV	0	245.343	245.343
**D	IF IST2 EUROPE INDEX	0	21.031	21.031
**D	FINREON WORLD EQUITY MULTI PREMIA CREDIT SUISSE FUNDS AG	0	819	819
**D	CREDIT SUISSE INDEX FUND (LUX) - CSIF (LUX) EQUITY EMU	0	149.032	149.032
**D	FINREON WORLD EQUITY MULTI PREMIA DEFENSIVE (PENSION) CREDIT SUISSE FUNDS AG	0	25.220	25.220
**D	DI SELECT TACTICAL ASS. ALLOCATION DK,DKX KL	0	30.271	30.271
**D	DI SELECT, TACTICAL ASS. ALL.EURO - ACC. KL	0	8.685	8.685
**D	DI SELECT, TACTICAL ASS. ALL. SVERIGE - ACC KL	0	932	932
**D	EUROPE RESTRICTED - ACCUMULATING KL	0	56.559	56.559
**D	GLOBAL AC RESTRICTED - ACCUMULATING	0	13.495	13.495



Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

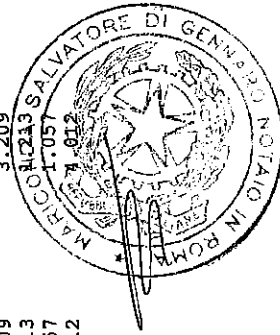
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIRST SEMTIER INVESTORS GLOBAL UMBRELLA FUND PUBLIC LIMITED COMPANY	0	1.538.757	1.538.757
**D	MAIN I - UNIVERSAL - FONDS	0	11.409	11.409
**D	NM5-WIEQ-BRF ACCOUNT	0	5.247	5.247
**D	NM5-GIEP FTN ACCOUNT	0	25.752	25.752
**D	WIF-LAZARD GEL FFD LISTED INFRA FD	0	1.036.633	1.036.633
**D	BLACKROCK INDEX SELECTION FUND	0	319.349	319.349
**D	BLACKROCK INSTITUTIONAL POOLED FUNDS PLC	0	66.449	66.449
**D	ROCKEFELLER & CO., INC	0	30.329	30.329
**D	THE PUBLIC INSTITUTION FOR SOCIAL SECURITY	0	145.978	145.978
**D	BLACKROCK FUNDS I ICAV	0	349	349
**D	ASPEN CREEK PARTNERS, L.P.	0	5.745	5.745
**D	MAURER JOHANNES	0	50	50
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	0	6.122.537	6.122.537
**D	NM5-GIEP-NVN ACCOUNT	0	24.837	24.837
**D	STICHTING SHELL PENSIOENFONDS	0	13.494	13.494
**D	KAIROS INTERNATIONAL SICAV	0	9.081	9.081
**D	KAIROS INTERNATIONAL SICAV ITALIA FIR	0	44.862	44.862
**D	KAIROS INTERNATIONAL SICAV ITALIA	0	293.116	293.116
**D	KAIROS INTERNATIONAL SICAV KEY	0	211.598	211.598
**D	EATON VANCE TRUST COMPANY COLLECTIVE INVESTMENT TRUST FOR E S III	0	3.734	3.734
**D	IMCO GLOBAL PUBLIC EQUITY LP	0	933.962	933.962
**D	KOOKMIN BANK CO LTD	0	13.465	13.465
**D	SUBSIDIZED SCHOOLS PROVIDENT FUND	0	8.569	8.569
**D	THE HARTFORD RETIREMENT PLAN TRUST FOR US EMPLOYEES	0	6.316	6.316
**D	LEGG MASON GLOBAL INFRASTRUCTURE ETF	0	3.171	3.171
**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	1.215	1.215
**D	UNEMPLOYMENT PENSION FUND	0	3.970	3.970
**D	BNY MELLON DT NSL INTERNATIONAL STOCK INDEX FUND	0	21.414	21.414
**D	BRANDYTRUST GLOBAL PARTNERS LP	0	8.892	8.892
**D	WINTON UCITS FUNDS ICAV	0	289	289
**D	RAYTHEON TECHNOLOGIES CORPORATION MASTER RETIREMENT TRUST	0	19.710	19.710
**D	LEGAL AND GENERAL UCITS ETF PLC	0	7.498	7.498
**D	NATIONAL BANK FINANCIAL INC	0	1.317.043	1.317.043
**D	KAPITALFORENINGEN EMD INVEST VERDENINDEXES	0	21.704	21.704
**D	MFG UNION BANK NATIONAL ASSN	0	19.230	19.230
**D	VANGUARD FTSE ALL WORLD EX US INDEX FUND	0	908.067	908.067
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	885.703	885.703
**D	WESPATH FUNDS TRUST	0	3.209	3.209
**D	RIVER PARTNERS GLOBAL EQUITY LLC	0	1.213	1.213
**D	ALAMOSIA LLC	0	1.057	1.057
**D	TMI 2 SOLUTIONS TAX QUALIFIED NUCLEAR DECOMMISSIONING TRUST	0	4.012	4.012

Azionisti in delega:

1.167

Pagina 11



Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CONSOLIDATED EDISON RETIREMENT PLAN	0	30.185	30.185
**D	HARRIS UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	0	2.597	2.597
**D	ROBINSON UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	0	4.325	4.325
**D	BRUNSWICK UNIT 1 QUALIFIED NUCLEAR DECOMMISSIONING FUND	0	2.282	2.282
**D	BRUNSWICK UNIT 2 QUALIFIED NUCLEAR DECOMMISSIONING FUND	0	3.071	3.071
**D	IQ 500 INTERNATIONAL ETF	0	10.917	10.917
**D	CERVURITE INTERNATIONAL LLC	0	37.978	37.978
**D	FLORIDA LLC	0	60.737	60.737
**D	THE CARL VICTOR PAGE MEMORIAL FOUNDATION	0	53.934	53.934
**D	UNIVERSAL SHIPOWNERS MARINE INSURANCE ASSOCIATION LIMITED	0	1.286	1.286
**D	PARTNERS GROUP GENERATIONS FUND	0	86.881	86.881
**D	MANULIFE MULTIFACTOR DEVELOPED INTERNATIONAL INDEX ETF	0	9.994	9.994
**D	CITW FUND LP	0	269	269
**D	MOTHER CARRINI HEALTH FOUNDATION INC	0	8.247	8.247
**D	KAPITALFORENINGEN EMD INVEST GLOBALE AKTIER II	0	4.226	4.226
**D	MINISTRY OF DEFENSE PENSION FUND OF THE SULTANATE OF OMAN	0	8.669	8.669
**D	THE SULTANATE OF OMAN MINISTRY OF DEFENCE PENSION FUND	0	21.198	21.198
**D	TXU GENERATION COMPANY LP QUAL NUCLEAR DECOMMISSIONING TRUS	0	431	431
**D	FIDELITY SAI INTERNATIONAL INDEX FUND	0	125.080	125.080
**D	SHELL CANADA 2007 PENSION PLAN 400	0	4.828	4.828
**D	SHELL CANADA 2007 PENSION PLAN	0	4.291	4.291
**D	SHARON D LUND RESIDENT TRUST	0	420	420
**D	MICHELLE LUND REV TRUST	0	328	328
**D	THE BANK OF NEW YORK MELLON EMPLOYEE BENEFIT COLLECTIVE INV	0	394.307	394.307
**D	CITY OF AUSTIN EMPLOYEES RETIREMENT SYSTEM	0	28.163	28.163
**D	BNYM MELLON CF SL INTERNATIONAL STOCK INDEX FUND	0	29.323	29.323
**D	THE BANK OF NEW YORK MELLON INTERNATIONAL LIMITED AS TRUS PED WORLD FOSSIL FUEL SCREENED EQUITY INDEX FUND UK	0	0	3.420
	3.420			
**D	FIRST STATE INVESTMENTS ICVC FIRST STATE GLOBAL LISTED INFRASTRUCTURE FUND	0	2.448.224	2.448.224
**D	THE COMMONWEALTH FUND	0	115	115
**D	THE UNIVERSITY COURT OF THE UNIVERSITY OF GLASGOW	0	3.587	3.587
**D	BCT POOLED INVESTMENT FUND SERIES SMART EUROPEAN EQUITY FUND	0	4.266	4.266
**D	AST ACADEMIC STRATEGIES ASSET ALLOCATION PORTFOLIO	0	149.756	149.756
**D	MACQUARIE GLOBAL INFRASTRUCTURE TOTAL RETURN FUND INC	0	936.502	936.502
**D	BNY MELLON GLOBAL INFRASTRUCTURE INCOME FUND	0	22.457	22.457
**D	FOREST FOUNDATION	0	200	200
**D	SEQUOIA FUND PARA GLBL	0	87	87
**D	STEWARDSHIP PARA GLB	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	AZI MSCI GLOBAL EQUITY INDEX FUND	0	2.737	2.737
**D	BNY MELLON INTERNATIONAL EQUITY ETF	0	1.271	1.271



Pagina 12

Azionisti in delega:

1.167



Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autosfrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	XTRACKERS MSCI KOKUSAI EQUITY ETF	0	6.793	6.793
**D	VIRTUS TOTAL RETURN FUND INC	0	305.270	305.270
**D	XTRACKERS MSCI ALL WORLD EXEC US HEDGED EQUITY ETF	0	2.203	2.203
**D	STATE OF WISCONSIN INVESTMENT BOARD	0	62.733	62.733
**D	AIB GROUP IRISH PENSION SCHEME	0	17.957	17.957
**D	BANK OF KOREA	0	27.372	27.372
**D	THE ARCHDIOCESE OF HARTFORD INVESTMENT TRUST	0	273	273
**D	THE HARTFORD ROMAN CATHOLIC DIOCESAN CORPORATION RETIREMENT	0	266	266
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF MISSISSIPPI	0	74.634	74.634
**D	BNY MELLON GLOBAL FUNDS PLC BNY MELLON GLOBAL INFRASTRUCTURE FUND	0	187.792	187.792
**D	SIEMENS DIVERSIFIED GROWTH	0	10.498	10.498
**D	SIEMENS EMU EQUITIES	0	34.213	34.213
**D	INVESTINGSFÖRENINGEN NYKREDIT INVEST TAKTISK ALLOKERING	0	10.557	10.557
**D	INVERSCO MARKETS III PLC	0	605	605
**D	INVERSCO FTSE RAFI DEVELOPED MARKETS EX U S ETF	0	35.111	35.111
**D	MAN GLG EUROPEAN EQUITY ALTERNATIVE	0	1.238	1.238
**D	PGIM JENNISON GLOBAL INFRASTRUCTURE FUND	0	23.055	23.055
**D	GREAT WEST INTERNATIONAL INDEX FUND	0	29.020	29.020
**D	COMMONWEALTH OF PENNSYLVANIA PUBLIC SCHOOL EMPLOYEES RETIR	0	362.902	362.902
**D	ALLSTATE LIFE INSURANCE COMPANY	0	15.972	15.972
**D	FRANKLIN ALTERNATIVE STRATEGIES FUNDS FRANKLIN K2 ALTERNATIVE STRATEGIES FUND	0	57.216	57.216
**D	THE BANK OF KOREA	0	20.245	20.245
**D	INTERNATIONAL EQUITY INDEX FUND	0	35.014	35.014
**D	THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUN	0	254.402	254.402
**D	THE SEVENTH SWEDISH NATIONAL PENSION FUND AP 7 EQUITY FUND	0	141.398	141.398
**D	SEVENTH SWEDISH NATIONAL PENSION FUND AP7 EQUITY FUND	0	147.889	147.889
**D	ENSIGN PEAK ADVISORS INC	0	7.703	7.703
**D	INTERNATIONAL BANK FOR RECONSTRUCTION AND DEVELOPMENT	0	13.868	13.868
**D	INVERSCO RAFI STRATEGIC DEVELOPED EX US ETF	0	12.169	12.169
**D	LAZARD GLOBAL ACTIVE FUNDS PUBLIC LTD CO	0	5.058.333	5.058.333
**D	LF MACQUARIE GLOBAL INFRASTRUCTURE SECURITIES FUND	0	121.401	121.401
**D	OVERSEAS FUND	0	1.273.440	1.273.440
**D	LINK FUND SOLUTIONS LTD	0	43.875	43.875
**D	STANLIB FUNDS LIMITED	0	3.000	3.000
**D	GOLDMAN SACHS MARKETBETA INTERNATIONAL EQUITY ETF	0	8.882	8.882
**D	ABB PENSION FUND	0	2.562	2.562
**D	BLACKROCK GLOBAL FUNDS	0	492.969	492.969
**D	STICHTING PENSIONFONDS RAIL AND OPENBAAR VERVOER	0	50.409	50.409
**D	INVESTCO S AND P EUROPE 350 EQUAL WEIGHT INDEX ETF	0	466	466
**D	IQ 50 PERCENT HEDGED FTSE INTERNATIONAL ETF	0	9.709	9.709
**D	GOLDMAN SACHS ACTIVEBETA INTERNATIONAL EQUITY ETF	0	57.917	57.917
**D	GOLDMAN SACHS ACTIVEBETA EUROPE EQUITY ETF	0	723	723
**D	XTRACKERS MSCI EUROZONE HEDGED EQUITY ETF	0	1.142	1.142

Azionisti in delega: 1.167

Pagina 13



Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONI

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessionali e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	EMPLOYEES RETIREMENT SYSTEM OF THE CITY OF BALTIMORE OF BALTIMORE	0	783	783
**D	VOYA INTERNATIONAL INDEX PORTFOLIO	0	70.461	70.461
**D	THE AMERICAN UNIVERSITY IN CAIRO	0	4.126	4.126
**D	ARIZONA PSPRS TRUST	0	32.727	32.727
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	9.996	9.996
**D	TEACHERS RETIREMENT SYSTEM OF LOUISIANA	0	9.750	9.750
**D	DELAWARE GLOBAL LISTED REAL ASSETS FUND	0	54.825	54.825
**D	INVESTINGSFORINGEN LAEGERNES INVEST LI AKTIER GLOBALE	0	1.875	1.875
**D	KAPITALFORENINGEN LAEGERNES INVEST KLI AKTIER GLOBALE INDENYKREDIT PORTEFOELJE ADMINISTRATION AS	0	9.323	9.323
**D	BLACKROCK LIFE LTD	0	423.844	423.844
**D	PRINCIPAL FUNDS INC DIVERSIFIED REAL ASSET FUND	0	735.147	735.147
**D	XTRACKERS MSCI EUROPE HEDGED EQUITY ETF	0	19.159	19.159
**D	SIEMENS EUROINVEST AKTIEN	0	857	857
**D	INVESCO PUREBETA FTSE DEVELOPED EX NORTH AMERICA ETF	0	225	225
**D	GOVERNMENT EMPLOYEES PENSION FUND	0	50.074	50.074
**D	KIMBERLY CLARK RETIREMENT TRUST	0	53.651	53.651
**D	XTRACKERS MSCI EAFE HEDGED EQUITY ETF	0	111.573	111.573
**D	XTRACKERS FTSE DEVELOPED EX US COMPREHENSIVE FACTOR ETF	0	1.010	1.010
**D	SPARTAN INTERNATIONAL INDEX FUND	0	993.001	993.001
**D	BELLSOUTH CORP RFA VEDA TRUST	0	5.088	5.088
**D	CITIGROUP PENSION PLAN	0	134.403	134.403
**D	EUROPEAN CENTRAL BANK	0	58.458	58.458
**D	BNY MELLON INTERNATIONAL STOCK INDEX FUND	0	17.135	17.135
**D	MANVILLE PERSONAL INJURY SETTLEMENT TRUST	0	2.497	2.497
**D	SHELL PENSION TRUST	0	14.928	14.928
**D	PENSION PLANS MASTER TRUST FOR ALCOA USA CORPORATION	0	79.759	79.759
**D	EASTSPRING INVESTMENTS	0	844	844
**D	ALTE LEIPZIGER TRUST INVESTMENT	0	28.306	28.306
**D	ALTE LEIPZIGER TRUST INVESTMENT GMBH	0	14.509	14.509
**D	VIRTUS DUFF AND PHELPS GLOBAL INFRASTRUCTURE FUND	0	93.163	93.163
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT	0	106.830	106.830
**D	FIRE AND POLICE PENSION ASSOCIATION OF COLORADO	0	6.477	6.477
**D	FLORIDA GLOBAL EQUITY FUND LLC	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	VERSUS CAPITAL REAL ASSETS FUND LLC	0	401.984	401.984
**D	NATIONAL TREASURY MANAGEMENT AGCY	0	30.424	30.424
**D	NSP MINNESOTA MINNESOTA RETAIL QUALIFIED TRUST	0	4.519	4.519
**D	NSP MINNESOTA PRAIRIE 1 RETAIL QUALIFIED TRUST	0	2.755	2.755
**D	NSP MINNESOTA PRAIRIE 2 RETAIL QUALIFIED TRUST	0	3.071	3.071
**D	VANGUARD INTL HIGH DIV YLD INDEX FD	0	113.223	113.223
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL INFRASTRUCTURE FUND	0	193.201	193.201
**D	PGE CORPORATION RETIREMENT MASTER TRUST	0	154.533	154.533



Pagina 14

Azionisti in delega: 1.167

Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONI

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PG AND E CORPORATION RETIREMENT MASTER TRUST	0	326.770	326.770
**D	PACIFIC GAS AND ELECTRIC COMPANY NUCLEAR FACILITIES QUALIFYING MASTER TRUST FOR DIABLO CANYON NUCLEAR GENERATING STATI NU 19.256	19.256	0	0
**D	PG AND E POSTRETIREMENT MEDICAL PLAN TRUST	0	34.329	34.329
**D	AURION GLOBAL EQUITY FUND	0	1.849	1.849
**D	AZL INTERNATIONAL INDEX FUND	0	47.053	47.053
**D	AZL DFA INTERNATIONAL CORE EQUITY FUND	0	2.191	2.191
**D	XTRACKERS EUROZONE EQUITY ETF	0	252	252
**D	COUNTY EMPLOYEES ANNUITY AND BENEFIT FUND OF COOK COUNTY	0	16.964	16.964
**D	LAWRENCE LIVERMORE NATIONAL SECURITY LLC AND TRIAD NATIONAL SECURITY LLC DEFINED BENEFIT PLAN GROUP TRUST 11.068	0	0	11.068
**D	SIEMENS BALANCED	0	9.532	9.532
**D	SISTERS OF CHARITY OF LEAVENWORTH HEALTH SYSTEM MASTER TRUST	0	75.173	75.173
**D	ALASKA PERMANENT FUND CORPORATION	0	738.587	738.587
**D	VIRGINIA RETIREMENT SYSTEM	0	94.520	94.520
**D	MIDDELTON WORKS HOURLY AND SALARIED UNION RETIREES HEALTHCARE FUND	0	1.221	1.221
**D	COMMONWEALTH OF PA TREASURY	0	3.108	3.108
**D	LOUISIANA STATE EMPLOYEES RETIREMENT SYSTEM	0	32.100	32.100
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	131.771	131.771
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF NEVADA	0	132.713	132.713
**D	RETIREMENT BENEFITS INVESTMENT FUND	0	4.249	4.249
**D	TEXAS EDUCATION AGCY	0	123.788	123.788
**D	BLACKROCK LIFE LIMITED	0	40.102	40.102
**D	STICHTING RABOBANK PENSIOENFONDS	0	41.334	41.334
**D	POOL REINSURANCE CO LTD	0	5.469	5.469
**D	PENN SERIES DEVELOPED INTERNATIONAL INDEX FUND	0	3.439	3.439
**D	LEGG MASON RARE INFRASTRUCTURE VALUE FUND	0	1.136.372	1.136.372
**D	BLACKROCK FUND MANAGERS LTD	0	349.043	349.043
**D	FLORIDA RETIREMENT SYSTEM TRUST FUND	0	57.284	57.284
**D	TEXAS EDUCATION AGENCY	0	4.206	4.206
**D	EMPLOYEES RETIREMENT SYSTEM OF THE STATE OF HAWAII	0	30.807	30.807
**D	BLACKROCK SOLUTIONS FUNDS ICAV	0	77.909	77.909
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	106.475	106.475
**D	BELL ATLANTIC MASTER TRUST	0	24.052	24.052
**D	DUKE ENERGY QUALIFIED NUCLEAR DECOMMISSIONING	0	19.648	19.648
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	10.558	10.558
**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	2.803	2.803
**D	THE STATE OF CONNECTICUT ACTING THROUGH ITS TREASURER	0	69.447	69.447
**D	UPS GROUP TRUST	0	42.632	42.632
**D	PGIM QMA INTERNATIONAL DEVELOPED MARKETS 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

Azionisti in delega:

1.167

Pagina 15



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IOWA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	10.118	10.118
**D	AMUNDI SGR SPA/AMUNDI ELITE MULTI ASSET FLEXIBLE	0	50.000	50.000
**D	CAMBRIA GLOBAL VALUE ETF	0	44.890	44.890
**D	SEI GLOBAL MASTER FUND PLC	0	5.988	5.988
**D	ALLIANCERBERNSTEIN FUND-DYNAMIC	0	945	945
**D	CUSTODY BANK OF JAPAN, LTD. RE	0	90.497	90.497
**D	KOKUSAI EQUITY INDEX FUND	0	14.317	14.317
**D	MORGAN STANLEY PATHWAY FUNDS I	0	10.514	10.514
**D	BRIDGE BUILDER INTERNATIONAL E	0	21.974	21.974
**D	NUVEEN GLOBAL INVESTORS FUND P	0	55.254	55.254
**D	ETOILE INDUSTRIE EUROPE	0	21.499	21.499
**D	ETOILE ROTATION SECTORIELLE	0	2.662	2.662
**D	UF 6 A	0	2.829	2.829
**D	MLC INVESTMENTS, MLC LIMITED	0	7.145	7.145
**D	JANA PASSIVE GLOBAL SHARE TRUST	0	5.548	5.548
**D	UBS ASSET MANAGEMENT (AUSTRALIA) LTD	0	36.514	36.514
**D	UBS FUND MANAGEMENT (LUXEMBOURG) SA	0	19.387	19.387
**D	UBS (LUX) SICAV 1	0	904	904
**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) STRATEGY SICAV SAP DYNAMIC (USD)	0	2.378	2.378
**D	UBS (LUX) KEY SELECTION SICAV - SYSTEMATIC ALLOCAT PTF EQUITY (USD)	0	3.200	3.200
**D	STRATEGY SICAV	0	3.654	3.654
**D	UBS ASSET MANAGEMENT (U.K.) LTD FUND MANAGEMENT SWITZERLAND	0	24.700	24.700
**D	CREDIT SUISSE FUNDS AG	0	9.298	9.298
**D	UBS FUND MGT (CH) AG CH0467/UBSCHIF2-EQ GLOB	0	15.238	15.238
**D	UBS FUND MGT (CH) AG	0	5.978	5.978
**D	UBS FUND MGT (CH) AG CH0555 / MB (CH) FD EUSTK - 0230 - 00465864	0	7.510	7.510
**D	UBS FUND MGT (CH) AG CH0988/UBSIF2-EQLESGSCR PASII	0	14.815	14.815
**D	NORGES BANK	0	137.100	137.100
**D	GOVERNMENT OF NORWAY	0	9.759.347	9.759.347
**D	STICHTING PENSIOENFONDS ING..	0	23.101	23.101
**D	LEGAL AND GENERAL CCF	0	785	785
**D	BANK OF BOTSWANA	0	4.965	4.965
**D	GENERAL ORGANISATION FOR SOCIAL INSURANCE	0	263.250	263.250
**D	INTERNATIONAL MONETARY FUND RETIRED STAFF BENEFITS INVESTMENT ACCOUNT 700	0	17.867	17.867
**D	WHEELS COMMON INVESTMENT FUND TRUSTEES LIMITED	0	11.405	11.405
**D	CHURCH OF ENGLAND INVESTMENT FUND FOR PENSIONS	0	16.465	16.465
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE DETAILHANDEL	0	200.643	200.643
**D	INVESTCO ITALIAN HOLDINGS SRL	0	66.513.016	66.513.016
**D	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	0	548.746	548.746
**D	STATE OF UTAH SCHOOL AND INSTITUTIONAL TRUST FUNDS TRUST FUNDS	0	17.000	17.000
**D	THE BOARD OF THE PENSION PROTECTION FUND RENAISSANCE	0	15.148	15.148



[Handwritten signature]

LISTA ESITO DELLE VOTAZIONE

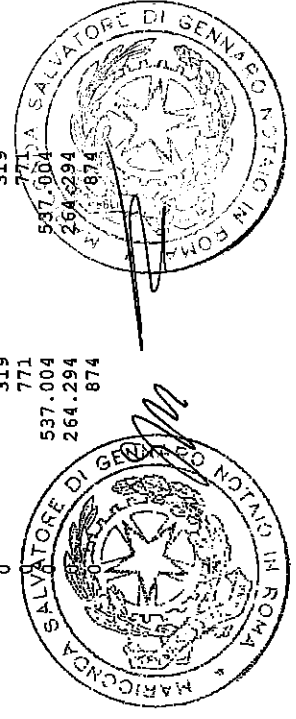
Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	PROVIDENCE HEALTH & SERVICES CASH BALANCE RETIREMENT PLAN FR.	0	56.316	56.316
**D	CHEVRON UK PENSION PLAN.	0	2.977	2.977
**D	DUKE ENERGY CORPORATION MASTER RETIREMENT TRUST	0	189.706	189.706
**D	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS.	0	191.946	191.946
**D	IBM DIVERSIFIED GLOBAL EQUITY FUND	0	12.091	12.091
**D	QIC LISTED EQUITIES FUND	0	7.070	7.070
**D	THE BANK OF IRELAND STAFF PENSIONS FUND	0	95.512	95.512
**D	STICHTING PENSIOENFONDS SAGITTARIUS	0	15.095	15.095
**D	STICHTING HEINEKEN PENSIOENFONDS	0	4.151	4.151
**D	STICHTING PENSIOENFONDS AFF.	0	7.799	7.799
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	138.081	138.081
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF FUTURE FUND	0	96.055	96.055
**D	MRFF INVESTMENT COMPANY NO. 2 PTY LTD	0	429.781	429.781
**D	FUTURE FUND BOARD OF GUARDIANS FOR AND ON BEHALF OF THE MEDI	0	3.289	3.289
**D	NORTHERN TRUST UCITS COMMON CONTRACTUAL FUND	0	10.940	10.940
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFRASTRUCTURE	0	655.468	655.468
**D	COLONIAL FIRST STATE WHOLESALE INDEXED GLOBAL SHARE FUND	0	17.790	17.790
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 4.	0	207.222	207.222
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	1.001	1.001
**D	UNITED NATIONS RELIEF AND WORKS AGENCY FOR PALESTINE REFUGEE	0	2.238	2.238
**D	VIRGINIA C. MARS REVOCABLE TRUST DATED AUGUST 6 1991	0	580	580
**D	THE BUILDERS INITIATIVE INC	0	10.982	10.982
**D	THOMAS L. WALTON FAMILY TRUST UAD 03/19/13	0	906	906
**D	PROVIDENCE HEALTH & SERVICES AND SWEDISH HEALTH	0	84.271	84.271
**D	S. ROBSON WALTON 2009 GRAT NO. 4 ARTICLE II TRUST	0	1.907	1.907
**D	ZOMA FOUNDATION	0	1.405	1.405
**D	JCW 1987 ARTICLE II DESC TRUST FROTLW	0	215	215
**D	QS INVESTORS INTERNATIONAL EQUITY DBI CIT	0	3.418	3.418
**D	STEWART I. WALTON FAMILY TRUST UAD 3/19/13	0	1.891	1.891
**D	JCW 1987 ARTICLE II DESC TRUST FBO JMW DTD 1/1/2012	0	228	228
**D	JCW 1987 ARTICLE II DESC TRUST FBOSLW	0	187	187
**D	JCW 1987 ARTICLE II DESC TRUST FBOAAP C/O WALTON ENTERPRISES LLC	0	196	196
**D	IMPACTASSETS INC	0	1.269	1.269
**D	LTW INVESTMENTS LLC	0	16.456	16.456
**D	THE DYSON FOUNDATION	0	667	667
**D	FUNDO DE PENSEOES.	0	5.078	5.078
**D	ALICE A PROIETTI FAMILY TRUST UAD 09/27/13	0	1.991	1.991
**D	ALUMBRA INNOVATIONS FOUNDATION	0	454	454
**D	ARVEST FOUNDATION	0	319	319
**D	BEAT DRUGS FUND ASSOCIATION	0	771	771
**D	HONG KONG SAR GOVERNMENT EXCHANGE FUND.	0	537.004	537.004
**D	PUBLIC PENSION AGENCY	0	264.294	264.294
**D	PRO-GEN INVESTMENTS LLC	0	874	874

Azionisti in delega:

1.167

Pagina 17



Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021, deliberazioni inerenti e conseguenti.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CINDY SPRINGS LLC	0	16.420	16.420
**D	SHIMODA HOLDINGS LLC	0	189	189
**D	FCM INTERNATIONAL LLC	0	1.709	1.709
**D	AVALON PORTFOLIO II LLC	0	639	639
**D	CBRE CLARION REAL ASSET LONG/SHORT FUND LP	0	2.842	2.842
**D	MALACHITE 35 TRUST	0	1.031	1.031
**D	SIM GLOBAL BALANCED TRUST.	0	568	568
**D	SLW PORTFOLIO LLC	0	2.631	2.631
**D	SENTINEL INTERNATIONAL FUND	0	858	858
**D	RDM LIQUID LLC	0	8.156	8.156
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND - NON LENDING	0	13.515	13.515
**D	THYSSEN GLOBAL INVESTMENTS CORP	0	405	405
**D	GLOBAL BOND FUND WAYCROSSE INC	0	23.962	23.962
**D	ORIZABA LP	0	4.401	4.401
**D	OMEGA FFIP LIMITED PARTNERSHIP.	0	1.481	1.481
**D	NELKE PARTNERSHIP C/O NORTHERN TRUST COMPANY MANAGER	0	668	668
**D	OHAMA HOLDINGS LLC	0	299.192	299.192
**D	BETTER BE GOOD LLC	0	528	528
**D	INTERNATIONAL EXPATRIATE BENEFIT MASTER TRUST	0	2.204	2.204
**D	HASLAM FAMILY INVESTMENT PARTNERSHI	0	2.326	2.326
**D	MF INTERNATIONAL FUND LLC	0	850	850
**D	LTW GROUP HOLDINGS LLC	0	805	805
**D	LEGAL AND GENERAL MSCI EAFE FUND LLC	0	27.636	27.636
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - NON LENDING	0	36.293	36.293
**D	CARROLL AVENUE PARTNERS LLC.	0	71.844	71.844
**D	CENTERSQUARE INVESTMENT MANAGEMENT LLC	0	265	265
**D	EVA VALLEY MAI LLC	0	8.680	8.680
**D	FOURTH AVENUE INVESTMENT COMPANY	0	968	968
**D	FIDDLER PARTNERS LLC.	0	1.458	1.458
**D	DEFI LP EQUITY (PASSIVE	0	269	269
**D	DYNASTY INVEST LTD	0	2.845	2.845
**D	DILLON MARKETABLE SECURITIES COMMON TRUST FUND C/O KESWICK MANAGEMENT	0	1.016	1.016
**D	ASCENSION ALPHA FUND LLC.	0	1.529	1.529
**D	K INVESTMENTS SH LIMITED.	0	2.478	2.478
**D	LEGAL AND GENERAL MSCI EAFE SL FUND LLC	0	47.561	47.561
**D	NTGI-QM COMMON DAILY EAFE INDEX FUND - LENDING	0	28.121	28.121
**D	NTGI - QM COMMON DAILY ALL COUNTRY WORLD EX-US EQUITY INDEX	0	41.912	41.912
**D	PROVIDENCE ST. JOSEPH HEALTH LONG TERM PORTFOLIO	0	20.868	20.868
**D	INTERNATIONAL MONETARY FUND STAFF RETIREMENT PLAN 700	0	213.048	213.048
**D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND PRC	0	74.478	74.478
**D	FIDELITY INVESTMENT TRUST: FIDELITY INFRASTRUCTURE FUND	0	49.778	49.778
**D	FIDELITY SALEM STREET TRUST: FIDELITY SERIES GLOBAL EX U.S. INDEX FUND	0	106.784	106.784
**D		0	64.857	64.857



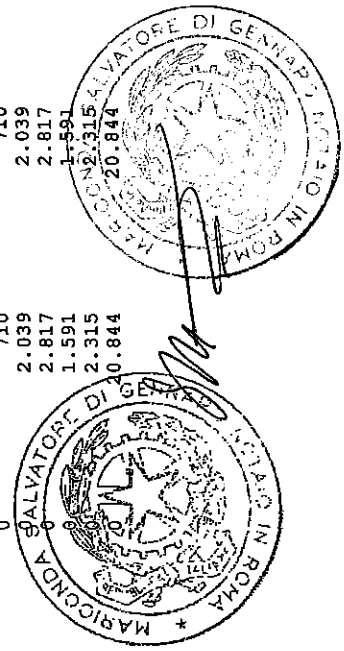
[Handwritten signature]

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIDELITY SALEM STREET TRUST: FIDELITY FLEX INTERNATIONAL INDEX FUND	0	15.795	15.795
**D	THE PARTNERS FUND	0	191.873	191.873
**D	HAGFORS LIMITED THE R&H TRUST COMPANY LTD	0	6.469	6.469
**D	NEW ZEALAND SUPERANNUATION FUND	0	95.822	95.822
**D	COMMONWEALTH SUPERANNUATION CORPORATION AS TRUSTEE	0	36.578	36.578
**D	MERCER PASSIVE INTERNATIONAL SHARES FUND	0	9.677	9.677
**D	PARTNERS GROUP GLOBAL MULTI-ASSET FUND	0	19.846	19.846
**D	GOVERNMENT EMPLOYEES SUPERANNUATION BOARD	0	1.097.799	1.097.799
**D	LORD MAYOR'S CHARITABLE FOUNDATION	0	575	575
**D	COMMONWEALTH GLOBAL LISTED INFRASTRUCTURE FUND 6.	0	1.715.052	1.715.052
**D	QIC INTERNATIONAL EQUITIES FUND	0	7.372	7.372
**D	SUPERANNUATION FUNDS MANAGEMENT CORPORATION OF SOUTH AUSTRAL	0	3.398	3.398
**D	HRW TRUST NO 3 UAD 01/17/03	0	2.867	2.867
**D	HRW TESTAMENTARY TRUST NO. 12	0	4.729	4.729
**D	S. ROBSON WALTON 2010 TRUST	0	3.286	3.286
**D	HRW TRUST NO 4 UAD 01/17/03	0	863	863
**D	HRW TESTAMENTARY TRUST NO. 7.	0	4.846	4.846
**D	HRW TESTAMENTARY TRUST NO. 2	0	2.363	2.363
**D	HRW TESTAMENTARY TRUST NO. 8	0	2.131	2.131
**D	HRW TESTAMENTARY TRUST NO. 9.	0	2.469	2.469
**D	HRW TESTAMENTARY TRUST NO 4	0	972	972
**D	HRW TESTAMENTARY TRUST NO 6	0	2.099	2.099
**D	PRESBYTERIAN CHURCH (USA) FOUNDATION	0	4.678	4.678
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	1.327.923	1.327.923
**D	THE TRUSTEES OF THE HENRY SMITH CHARITY	0	12.268	12.268
**D	HRW TESTAMENTARY TRUST NO 1	0	3.071	3.071
**D	HRW TESTAMENTARY TRUST NO. 10	0	4.155	4.155
**D	HRW TESTAMENTARY TRUST NO. 11	0	2.568	2.568
**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	HRW TESTAMENTARY TRUST NO 3	0	232	232
**D	MORNINGSTAR UNCONSTRAINED ALLOCATION FUND A SERIES OF MORNINGSTAR FUNDS TRUST	0	36.810	36.810
**D	NORTHERN MULTI MANAGER GLOBAL LISTED INFRASTRUCTURE FUND	0	1.514.345	1.514.345
**D	NORTHERN FUNDS - INTERNATIONAL EQUITY INDEX FUND	0	158.937	158.937
**D	MICHIGAN CATHOLIC CONFERENCE	0	563	563
**D	LESLIE C NALFY 2016 TRUST UAD FEB 8	0	2.025	2.025
**D	JTW TRUST NO. 5 UAD 9/19/02	0	710	710
**D	JTW TRUST NO. 2 UAD 9/19/02	0	2.039	2.039
**D	JTW TRUST NO. 4 UAD 9/19/02	0	2.817	2.817
**D	JTW TRUST NO. 1 UAD 9/19/02	0	1.591	1.591
**D	JTW TRUST NO. 3 UAD 9/19/02	0	2.315	2.315
**D	LOCKHEED MARTIN CORPORATION MASTER RETIREMENT TRUST.	0	20.844	20.844



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	MICHIGAN CATHOLIC CONFERENCE MASTER PENSION TRUST	0	1.868	1.868
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST.	0	21.964	21.964
**D	EXELON FITZPATRICK QUALIFIED FUND	0	2.042	2.042
**D	DAUGHTERS OF CHARITY OF ST. VINCENT DE PAUL PROVINCE OF THE WEST	0	53.174	53.174
**D	THE CALIFORNIA WELLNESS FOUNDATION	0	1.471	1.471
**D	DREW M ANDRADE 2016 TR UAD FEB 8 1991	0	2.522	2.522
**D	CYSTIC FIBROSIS FOUNDATION	0	16.855	16.855
**D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUS	0	228.361	228.361
**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	BANNER HEALTH.	0	119.667	119.667
**D	CHEVRON MASTER PENSION TRUST	0	19.861	19.861
**D	ALFRED I DUPONT CHARITABLE TRUST	0	5.513	5.513
**D	MONTGOMERY COUNTY CONSOLIDATED RETIREE HEALTH BENEFITS TRUST	0	22.092	22.092
**D	MONTGOMERY COUNTY EMPLOYEES RETIREMENT SYSTEM	0	129.913	129.913
**D	MERCY INVESTMENT SERVICES INC	0	3.529	3.529
**D	CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	0	38.527	38.527
**D	GUIDESTONE FUNDS INTERNATIONAL EQUITY INDEX FUND.	0	29.878	29.878
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY GPSSA	0	22.939	22.939
**D	ILLINOIS MUNICIPAL RETIREMENT FUND	0	189.838	189.838
**D	BAPTIST FOUNDATION OF TEXAS DBA HIGHGROUND ADVISORS	0	14.604	14.604
**D	UTAH STATE RETIREMENT SYSTEMS	0	67.369	67.369
**D	WYOMING RETIREMENT SYSTEM	0	7.752	7.752
**D	HSBC GLOBAL EQUITY FUND	0	10.553	10.553
**D	HSBC INTERNATIONAL EQUITY POOLED FUND	0	25.701	25.701
**D	FORD MOTOR COMPANY OF CANADA LIMITED PENSION TRUST	0	3.072	3.072
**D	HALIFAX REGIONAL MUNICIPALITY MASTER TRUST	0	6.424	6.424
**D	PUBLIC SECTOR PENSION INVESTMENT BOARD	0	252.541	252.541
**D	LEGAL AND GENERAL GLOBAL EQUITY INDEX FUND	0	2.117	2.117
**D	LEGAL & GENERAL GLOBAL INFRASTRUCTURE INDEX FUND	0	169.870	169.870
**D	LEGAL & GENERAL FUTURE WORLD CLIMATE CHANGE EQUITY FACTORS I	0	2.525	2.525
**D	LEGAL & GENERAL FUTURE WORLD ESG DEVELOPED INDEX FUND	0	5.914	5.914
**D	LEGAL AND GENERAL EUROPEAN INDEX TRUST	0	276.377	276.377
**D	LEGAL AND GENERAL INTERNATIONAL INDEX TRUST	0	36.526	36.526
**D	STATE STREET GLOBAL ADVISORS GROSS ROLL UP UNIT TRUST	0	14.607	14.607
**D	BLACKROCK AUTHORISED CONTRACTUAL SCHEME I	0	533.171	533.171
**D	LEGAL AND GENERAL ICAV	0	10.366	10.366
**D	INDEXED GLOBAL EQUITY FUND	0	12.945	12.945
**D	BANCO NACIONAL DE PANAMA ACTING AS TRUSTEE OF THE FIDEICOMISO DE FOND O DE AHORRO DE PANAMA	0	2.734	2.734
**D	LGPS CENTRAL AUTHORISED CONTRACTUAL SCHEME	0	70.900	70.900
**D	BORDER TO COAST AUTHORISED CONTRACTUAL SCHEME.	0	328.000	328.000
**D	UBS COMMON CONTRACTUAL FUND	0	10.818	10.818



Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONE

Objetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	QSUPER	0	7.419	7.419
**D	WEST YORKSHIRE PENSION FUND	0	150.000	150.000
**D	CLEARWATER INTERNATIONAL FUND	0	34.463	34.463
**D	VERDIPAPIRFONDET KLP AKSJEUROPA INDEKS 1	0	28.531	28.531
**D	VERDIPAPIRFONDET KLP AKSJEGLOBAL INDEX 1	0	78.298	78.298
**D	KOMUNAL LANDSPENSJONSKASSE GUENSIDIG FORSIKRINGSSSELSKAP	0	27.131	27.131
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET SCHOONMAAK EN GL.	0	14.818	14.818
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR HET LEVENSMIDDELENBEDRIJF	0	16.713	16.713
**D	STICHTING PENSIOENFONDS CAMPINA	0	3.461	3.461
**D	KSAC EUROPE INVESTMENT SARL C/O KING STREET CAPITAL MANAGEMENT L.P.	0	1.103.673	1.103.673
**D	DAZBOG HOLDINGS AFC LIMITED	0	2.074.727	2.074.727
**D	DAZBOG HOLDINGS F5 LIMITED	0	628.545	628.545
**D	POINT72 LONDON INVESTMENTS LTD...	0	1.323.079	1.323.079
**D	DAZBOG HOLDINGS B5 LIMITED	0	310.800	310.800
**D	ELECTRON INFRASTRUCTURE MASTER FUND LP C/O ELECTRON CAPITAL PARTNERS LLC	0	550.279	550.279
**D	NAYA COLDWATER MASTER FUND LIMITED C/O NAYA CAPITAL MANAGEMENT UK LIMITED	0	2.818.418	2.818.418
**D	SOLEL CAPITAL PARTNERS MASTER FUND LP C/O SOLEL PARTNERS LP	0	2.128.648	2.128.648
**D	T. ROWE PRICE MACRO AND ABSOLUTE RETURN STRATEGIES MTR FD LT C/O T. ROWE PRICE ASSOCIATES INC.	0	17.328	17.328
**D	VICTORIA FUND - E LP C/O HENGISTBURY INVESTMENT PARTNERS LLP	0	48.683	48.683
**D	MAN MULTI-STRATEGY MASTER FUND MAPLES CORPORATE SERVICES LIMITES	0	166	166
**D	QUANTUM PARTNERS LP.	0	1.322.973	1.322.973
**D	NAYAWOOD LP CO NAYA CAPITAL MANAGEMENT UK LIMITED	0	1.654.537	1.654.537
**D	HENGISTBURY MASTER FUND LIMITED C/O HENGISTBURY INV. PARTNERS LLP	0	606.317	606.317
**D	KAPITALFORENINGEN INVESTIN PRO - GBL LARGE CAP MARKET NEU EQ C/O AOR CAPITAL MANAGEMENT LLC	0	21.183	21.183
**D	CSS LLC.	0	368	368
**D	BRIDGEWATER EQUITY FUND LLC.	0	42.396	42.396
**D	AEGIUM ARBITRAGE MASTER FUND LP	0	69.626	69.626
**D	NAYA 1740 FUND LTD	0	773.361	773.361
**D	NAYA MASTER FUND LP	0	6.916.515	6.916.515
**D	BOOTHBAY ABSOLUTE RETURN STRATEGIES LP C/O THE CORP TRUST COMPANY	0	24.117	24.117
**D	LANCASTER EUROPEAN IS EQUITY MASTER LIMITED	0	26.758	26.758
**D	BROOKFIELD INVESTMENT FUNDS (UCITS) PLC	0	87.185	87.185
**D	CHALLENGE FUNDS - CHALLENGE ITALIAN EQUITY	0	100.000	100.000
**D	MEDIOLANUM BEST BRANDS	0	408.087	408.087
**D	RBC INVESTOR SERVICES BANK FRANCE S.A.	0	19.592	19.592
**D	PRAMERICA SICAV	0	79.529	79.529
**D	VARIOPARTNER SICAV	0	14.997	14.997
**D	DANSKE INVEST SICAV	0	42.510	42.510
**D	ALPHA UCITS SICAV	0	139.221	139.221
**D	VONTOBEL FUND II	0	278.515	278.515
**D	WAVERTON INVESTMENT FUNDS PLC	0	9.769	9.769
**D	BROOKFIELD ESG ICAY C/O DUB.BR	0	50.000	50.000
**D	BG MASTER FUND ICAY	0	9.123	9.123

Azionisti in delega: 1.167

Pagina 21



Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE CHERYL D DUFFIELD TRUST UAD 09/12/96 CHERYL D DUFFIELD TUBE	0	801	801
**D	EAGLE	0	1.083	1.083
**D	CHRISTOPHER J MILLERCHIP	0	439	439
**D	DAWN L. ARNALL TRUST	0	837	837
**D	SPRING 625	0	20.010	20.010
**D	THE PARTNERS FUND SICAV CO LRI INVEST S.A.	0	29.122	29.122
**D	CMLA INDEXED GLOBAL SHARE FUND	0	2.912	2.912
**D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED	0	2.788.469	2.788.469
**D	ILA-LA WORLD ESG SCREENED FUND	0	10.833	10.833
**D	IRISH LIFE ASSURANCE.	0	53.587	53.587
**D	IRISH LIFE ASSURANCE PLC	0	330.482	330.482
**D	COLONIAL FIRST STATE INVESTMENTS LIMITED.	0	1.354.647	1.354.647
**D	COLONIAL FIRST STATE INVESTMENT SHARE FUND	0	3.030	3.030
**D	CFSIL ATF CMLA INTERNATIONAL SHARE FUND	0	4.918	4.918
**D	LEGAL AND GENERAL ASSURANCE SOCIETY LIMITED	0	71.098	71.098
**D	AEGON CUSTODY B.V.	0	20.198	20.198
**D	THE NOMURA TRUST AND BANKING CO LTD	0	50.956	50.956
**D	CFSIL - COMMONWEALTH GLOBAL SHARE FUND 22	0	17.633	17.633
**D	CFSIL - COMMONWEALTH GLOBAL SHARE FUND 23	0	505.442	505.442
**D	STICHTING PFGM DEPOSITARY	0	4.659	4.659
**D	INTERNATIONAL EQUITIES FUND	0	626.076	626.076
**D	MACQUARIE TRUE INDEX GLOBAL INFRASECURITIES FUND	0	8.334	8.334
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	23.975	23.975
**D	AEGON CUSTODY B.V.	0	317	317
**D	CFSIL - COLONIAL FIRST STATE GLOBAL ASSET MANAGEMENT MULTI SECTOR TRUST 1	0	13.114	13.114
**D	SDA INTL EQUITY INDEX FD-WORLD	0	5.528	5.528
**D	CBOSC-CBGS-WGSS07	0	10.393	10.393
**D	CBOSC ATF CW BK GRP SUP WGSS08	0	561.696	561.696
**D	MACQUARIE INVESTMENT MANAGEMENT LIMITED	0	8.849	8.849
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST INTERNATIONAL EQUITY INDEX TRUST.	0	96.528	96.528
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	126.580	126.580
**D	MONETARY AUTHORITY OF SINGAPORE	0	799.723	799.723
**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	33.235	33.235
**D	JOHN HANCOCK FUNDS II INTERNATIONAL STRATEGIC EQUITY ALLOCATION FUND	0	26.310	26.310
**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	18.951	18.951
**D	ABERDEEN INVESTMENT FUNDS UK ICVC II - ABERDEEN EUROPEAN EQUITY TRACKER FUND	0	25.614	25.614
**D	PRINCIPAL FINANCIAL SERVICES INC	0	832	832
**D	UNIFIED ACCUMULATIVE PENSION FUND JOINT STOCK COMPANY	0	2.722.263	2.722.263
**D	FALCON EDGE GLOBAL MASTER FUND LP CO MAPLES CORPORATE SERVICES LIMITED	0		



[Handwritten signature]

Pagina 22

Azionisti in delega: 1.167

LISTA ESITO DELLE VOTAZIONE

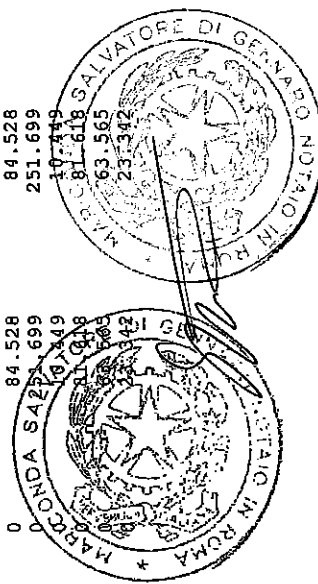
Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1 (ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	MORAINO MASTER FUND LP C/O MAPLES CORPORATE SERVICES	0	3.925.434	3.925.434
**D	AHL INSIGHT LIMITED	0	257	257
**D	PERPETUAL INVEST MGMT-RBCIS CUSTODY..	0	717.598	717.598
**D	NATWEST JDS LIMITED	0	1.148	1.148
**D	THE BOMBARDIER TRUST (UK)	0	251.448	251.448
**D	BOMBARDIER TRUST (CANADA)	0	407.688	407.688
**D	BOMBARDIER TRUST (CANADA) BOMBARDIER INC.	0	150.623	150.623
**D	SHORT BROTHERS COMMON INV FUND	0	404.784	404.784
**D	BROOKFIELD INVESTMENT MGMT INC	0	645.477	645.477
**D	BROOKFIELD PUBLIC SEC GROUP LLC	0	137.297	137.297
**D	MERCER GLOBAL INVESTMENTS CAD LTD	0	11.526	11.526
**D	MANULIFE ASSET MANAGEMENT LTD	0	443.284	443.284
**D	MANUFACTURERS LIFE INS CO	0	117.995	117.995
**D	REGIME DE RETRAITE DU PERSONNEL CPE	0	147.358	147.358
**D	SUN LIFE GLB INVESTMENTS (CAD) INC	0	785.123	785.123
**D	PAVILLION ADVISORY GROUP LTD	0	1.198	1.198
**D	ATLAS ENHANCED MASTER FUND LIMITED	0	123.575	123.575
**D	ATLAS DIVERSIFIED MASTER FUND LIMITED	0	183.378	183.378
**D	AGR TRADING SPC ON BEHALF OF SERIES EC SEGREGATED PORTFOLIO	0	12.445	12.445
**D	LANCASTER EUROPEAN EQUITY MASTER LIMITED	0	944.559	944.559
**D	MIC CAPITAL PARTNERS (PUBLIC) PARALLEL CAYMAN LP C/O WALKERS CORPORATE LIMITED	0	1.035.853	1.035.853
**D	K2 ELECTRON LIQUID GLOBAL MASTER FUND LTD. C/O WALKERS CORPORATE LIMITED	0	235.028	235.028
**D	UNIVERSE THE CMI GLOBAL NETWORK FUND CMI-CONTINENTAL EUROPEAN EQUITY SUB FUND	0	49.705	49.705
**D	GLG EUROPEAN LONG-SHORT MASTER FUND LTD. C/O WALKERS CORPORATE SERVICES LIMITED	0	176	176
**D	GLG EUROPEAN LONG/SHORT FUND	0	310	310
**D	CENTRAL BANK OF IRELAND	0	8.821	8.821
**D	TOBAM ANTI-BENC.ALL COUNTRIES WORLD	0	6.976	6.976
**D	AMUNDI INDEX MSCI EUROPE	0	46.984	46.984
**D	AMUNDI INDEX MSCI WORLD	0	10	10
**D	AMUNDI FUNDS EQUITY EURO RISK PARITY	0	69	69
**D	AMUNDI FUNDS EQUITY EUROPE RISK PARITY	0	10	10
**D	PRIVILEGE AMBER EVENT EUROPE	0	10	10
**D	AMUNDI MSCI EUROPE EX UK	0	10	10
**D	AMUNDI PRIME EUROPE - UCITS ETF DR	0	9.054	9.054
**D	AMUNDI PRIME EUROZONE	0	10	10
**D	AMUNDI PRIME GLOBAL - UCITS ETF DR	0	75.000	75.000
**D	AMUNDI FUNDS REAL ASSETS TARGET INCOME	0	84.528	84.528
**D	PB VERM.PF NACHHALTIG 50	0	251.699	251.699
**D	PB VERM.PF NACHHALTIG 70	0	10.449	10.449
**D	ICARE	0	63.565	63.565
**D	ROPS EURO P	0	23.342	23.342
**D	ROPS-SMART INDEX EURO	0		
**D	AP ACTIONS 1 EURO	0		

Azionisti in delega: 1.167

Pagina 23



[Handwritten signature]

Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	WORLD EQUITIES	0	1.104	1.104
**D	IP ACTIONS EURO	0	15.702	15.702
**D	AMUNDI ACTIONS EURO ISR	0	13.021	13.021
**D	ASSURDIX	0	54.132	54.132
**D	ATOUT FRANCE CORE +	0	68.932	68.932
**D	AMUNDI STRATEGIES ACT EURP RISK PARITY	0	1.053	1.053
**D	ATOUT POCHE MAX DIV	0	96.003	96.003
**D	GLOBAL MULTI FACTOR EQUITY FUND	0	7.682	7.682
**D	MORAIN MASTER FUND LP MAPLES CORPORATE SERVICES	0	62.621	62.621
**D	SKANDINAVISKA ENSKILDA BANKEN AB (PUBL) - LUXEMBOURG BRANCH BANKEN AB (PUBL) LUX	0	82.752	82.752
**D	STICHTING BEDRIJFSTAKPENSIOENFONDS VOOR DE PARTICULIERE BEVEELIGING MANDRAAT SSGA INZAKE AANDELE	0	7.929	7.929
**D	STICHTING J.E. ASR ES G INDEXPLUS INST. FONDSEN INZAKE EUROPA	0	95.766	95.766
**D	ALLIANZ AZIONI ITALIA ALL STARS	0	185.000	185.000
**D	ALLIANZ ITALIA 50 SPECIAL	0	7.000	7.000
**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	AGFQ ENHANCED GLOBAL INFRASTRUCTURE ETF	0	55.893	55.893
**D	THE CANADA LIFE ASSURANCE COMPANY	0	684.130	684.130
**D	MACKENZIE MAXIMUM DIVERS. ALL WORLD DEVELOPED EX NORTH AMERICA IE	0	1.403	1.403
**D	MACKENZIE INTERNATIONAL EQUITY INDEX ETF	0	2.667	2.667
**D	MACKENZIE GLOBAL INFRASTRUCTUREIND EX ETF	0	1.728	1.728
**D	MACKENZIE MAX DIVERSIFICATION DEVELOPED EUR INDEX ETF	0	1.164	1.164
**D	MACKENZIE MAX DIVERSIFICATION ALL WORLD DEVELOPED IND ETF	0	2.898	2.898
**D	RENAISSANCE REAL ASSETS PRIVATEPOOL	0	199.414	199.414
**D	TD EMERALD INTERNATIONAL EQUITYINDEX FUND	0	113.931	113.931
**D	TD EUROPEAN INDEX FUND	0	3.103	3.103
**D	TD INTERNATIONAL EQUITY INDEX ETF	0	20.361	20.361
**D	TD ACTIVE GLOBAL INFRASTRUCTURE EQUITY ETF	0	42.925	42.925
**D	IMPERIAL INTERNATIONAL EQUITY POOL	0	20.186	20.186
**D	WINDWISE MSCI EAFE INDEX NON-LENDING, FUND FOR EXEMPT ORG.	0	24.119	24.119
**D	CIBC INTERNATIONAL INDEX FUND	0	22.453	22.453
**D	CIBC EUROPEAN INDEX FUND	0	3.062	3.062
**D	CIBC POOLED INTERNATIONAL EQUITY INDEX FUND	0	2.499	2.499
**D	ALLIANZ GLOBAL INVESTORS FUND	0	1.090	1.090
**D	BLACKROCK GLOBAL INDEX FUNDS	0	27.552	27.552
**D	GOLDMAN SACHS FUNDS	0	18.311	18.311
**D	UBS ETF	0	432.849	432.849
**D	STATE STREET GLOBAL ADVISORS LUXEMBOURG SICAV	0	143.532	143.532
**D	GLOBAL ADVANTAGE FUNDS	0	4.633	4.633
**D	ISHARES MSCI EAFE INTERNATIONALINDEX FUND	0	211.245	211.245
**D	ISHARES MSCI ACWI ETF	0	142.144	142.144
**D	ISHARES MSCI ACWI EX U.S. ETF	0	72.362	72.362
**D	ISHARES GLOBAL INDUSTRIALS ETF	0	38.225	38.225



LISTA ESITO DELLE VOTAZIONI

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	ISHARES MSCI EUROZONE ETF	0	464.049	464.049
**D	ISHARES EUROPE ETF	0	84.021	84.021
**D	ISHARES MSCI EAFE GROWTH ETF	0	660.996	660.996
**D	ISHARES MSCI EAFE ETF	0	1.639.707	1.639.707
**D	ISHARES MSCI KOKUSAI ETF	0	1.716	1.716
**D	ISHARES GLOBAL INFRASTRUCTURE ETF	0	6.265.689	6.265.689
**D	ISHARES MSCI ITALY ETF	0	360.201	360.201
**D	ISHARES CORE MSCI EUROPE ETF	0	171.949	171.949
**D	ISHARES CORE MSCI EUROPE ETF	0	13.871	13.871
**D	ISHARES MSCI ACWI LOW CARBON TARGET ETF	0	25.787	25.787
**D	ISHARES EDGE MSCI INTL VALUE FACTOR ETF	0	1.680	1.680
**D	ISHARES EDGE MSCI INTL SIZE FACTOR ETF	0	13.795	13.795
**D	ISHARES MSCI WORLD ETF	0	2.255.188	2.255.188
**D	ISHARES CORE MSCI EAFE ETF	0	440.707	440.707
**D	ISHARES CORE MSCI TOTAL INTERNATIONAL STOCK ETF	0	120.450	120.450
**D	ISHARES CORE MSCI INTERNATIONALDEVELOPED MARKETS ETF	0	88.674	88.674
**D	ISHARES CORE MSCI EAFE IMI INDEX ETF	0	8.710	8.710
**D	ISHARES MSCI EUROPE IMI INDEX ETF	0	3.523	3.523
**D	ISHARES INTERNATIONAL FUNDAMENTAL INDEX ETF	0	600	600
**D	DIVERSIFIED EQUITY MASTER PORTFOLIO OF MASTER INV PORTFOLIO	0	22.980	22.980
**D	TOTAL INTERNATIONAL EX U.S. INDEX MASTER PORTFOLIO OF MASTER INV	0	5.612	5.612
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY ETF	0	854	854
**D	AMERICAN CENTURY ETF TRUST-AVANTIS INTERNATIONAL EQUITY FUND	0	4.105	4.105
**D	MATE MSCI KOKUSAI INDEX MOTHER FUND	0	32.600	32.600
**D	ABERDEEN GLOBAL INFRASTRUCTURE FUND	0	635	635
**D	AMERICAN BUREAU OF SHIPPING	0	25.347	25.347
**D	ARIZONA STATE RETIREMENT SYSTEM	0	53.529	53.529
**D	UNITED TECHNOLOGIES CORPORATIONEMPLOYEE SAVINGS PLAN MASTER TRU	0	12.980	12.980
**D	THE WALT DISNEY COMPANY RETIREMENT PLAN MASTER TRUST	0	56.556	56.556
**D	BROOKFIELD REAL ASSETS HYBRID MASTER FUND L.P. C O MAOLES CORPORATE SERVICES LIMITED	0	106.551	106.551
**D	BMO MSCI EAFE INDEX ETF	0	32.133	32.133
**D	UBS (US) GROUP TRUST	0	922	922
**D	CENTRAL PROVIDENT FUND BOARD	0	347	347
**D	CITY UNIVERSITY OF NEW YORK	0	30.283	30.283
**D	TRUST I AB GLOBAL DYNAMIC ALLOCATION PORTFOLIO	0	145.600	145.600
**D	ABERDEEN STANDARD GLOBAL INFRASTRUCTURE INCOME FUND	0	9.894	9.894
**D	DETROIT EDISON QUALIFIED NUCLEAR DECOMMISSIONING TRUST	0	249.153	249.153
**D	CAISSE DE DEPOT ET PLACEMENT DUQUEBEC	0	234.601	234.601
**D	DESJARDINS GLOBAL INFRASTRUCTURE FUND	0	3.153	3.153
**D	REGIME DE RENTES DU MOUVEMENT DESJARDINS	0	3.751	3.751
**D	CALVERT VP EAFE INTERNATIONAL INDEX PORTFOLIO	0	190.424	190.424
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	2.500	2.500
**D	ALLIANZGI GLOBAL DYNAMIC ALLOCATION FUND	0	190.424	190.424
**D	PARAMETRIC INTERNATIONAL EQUITYFUND	0	190.424	190.424

Azionisti in delega:

1.167

Pagina 25



Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONI

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FND DE SEGURANCA SOCIAL DE MACAU	0	12.697	12.697
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE ETF	0	11.565	11.565
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE ITALY ETF	0	5.034	5.034
**D	FRANKLIN FTSE EUROPE EX U.K. INDEX ETF	0	3.801	3.801
**D	FRANKLIN TEMPLETON ETF TRUST - FRANKLIN FTSE EUROPE HEDGED ETF	0	464	464
**D	TAXMANAGED INTERNATIONAL EQUITYPORTFOLIO	0	4.194	4.194
**D	PARTNERS GROUP PRIVATE EQUITY DC COLLECTIVE INVESTMENT TR	0	10.712	10.712
**D	RUSSELL INVESTMENT COMPANY TAXMANAGED INTERNATIONAL EQUITY FUND	0	70.909	70.909
**D	RUSSELL INVESTMENT COMPANY GLOBAL INFRASTRUCTURE FUND	0	223.969	223.969
**D	RUSSELL INVESTMENT COMPANY MULTISTRATEGY INCOME FUND	0	25.085	25.085
**D	RUSSELL INVESTMENT COMPANY MULTIFACTOR INTERNATIONAL EQUITY FUND	0	31.163	31.163
**D	PRESIMA GLOBAL REAL ESTATE SECURITIES ENHANCED YIELD FUND (TAXABLE)	0	18.400	18.400
**D	ROCHE U.S. RETIREMENT PLANS MASTER TRUST	0	175.776	175.776
**D	RUSSELL INVESTMENT COMPANY MULTIASSET GROWTH STRATEGY FUND	0	199.100	199.100
**D	RUSSELL INVESTMENT COMPANY TAXMANAGED REAL ASSETS FUND	0	357.767	357.767
**D	BROOKFIELD GLOBAL REAL ASSET FUND	0	13.564	13.564
**D	SCOTIA INTERNATIONAL EQUITY INDEX TRACKER ETF	0	1.263	1.263
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE TRUST LAZARD ASSET MANAGEMEN	0	734.819	734.819
**D	TANGERINE BALANCED INCOME PORTFOLIO	0	1.316	1.316
**D	TANGERINE BALANCED GROWTH PORTFOLIO	0	7.441	7.441
**D	TANGERINE BALANCED GROWTH PORTFOLIO	0	7.815	7.815
**D	TANGERINE EQUITY GROWTH PORTFOLIO	0	8.765	8.765
**D	FIRST CHURCH OF CHRIST SCIENTIST	0	1.283	1.283
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE (CANADA) FUND	0	1.822.231	1.822.231
**D	LAZARD GLOBAL EQUITY FRANCHISE (CANADA) FUND	0	224.360	224.360
**D	TRANSAMERICA MORGAN STANLEY GLOBAL ALLOCATION VP	0	58.975	58.975
**D	MM MSCI EAFE INTERNATIONAL INDEX FUND	0	5.829	5.829
**D	TRANSAMERICA INTERNATIONAL EQUITY INDEX VP	0	2.130	2.130
**D	JNL/RAFI FUNDAMENTAL EUROPE FUND	0	15.804	15.804
**D	JNL/MELLON MSCI WORLD INDEX FUND	0	3.427	3.427
**D	JNL/JPMORGAN GLOBAL ALLOCATION FUND	0	2.878	2.878
**D	JNL/DFA INTERNATIONAL CORE EQUITY FUND	0	3.437	3.437
**D	INTECH GLOBAL ALL COUNTRY ENHANCED INDEX FUND LLC	0	185	185
**D	SUNAMERICA SERIES TRUST SA JPM DIVERSIFIED BALANCED PORTFOLIO	0	672	672
**D	SEASONS SERIES TRUST SA MULTI-MANAGED INTERNATIONAL EQUITY PORTF	0	3.623	3.623
**D	SUNAMERICA SERIES TRUST - SA INTERNATIONAL INDEX PORTFOLIO	0	19.053	19.053
**D	OPENWORLD PUBLIC LIMITED COMPANY	0	674.142	674.142
**D	MORG ST GLOBAL INFRASTRUCTURE PORTFOLIO	0	189.673	189.673
**D	MERCER QIF CCF	0	189.673	189.673
**D	MARIGOLD TACTICAL STRATEGIES LTD	0	30.359	30.359
**D	MGI FUNDS PLC	0	417.677	417.677
**D	MORGAN STANLEY INSTITUTIONAL FUND INC REAL ASSETS PORTFOLIO	0	2.847	2.847
**D	MERCER UCITS COMMON CONTRACTUALFUND	0	1.491.364	1.491.364



Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONI

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LOCKHEED MARTIN CORPORATION DEFINED CONTRIBUTION PLANS MASTER TR	0	8.713	8.713
**D	MCIC VERMONT (A RECIPROCAL RISKRETENTION GROUP)	0	74.152	74.152
**D	MARYLAND STATE RETIREMENT PENSION SYSTEM	0	7.362	7.362
**D	RUSSELL INVESTMENTS MULTIASSET FACTOR EXPOSURE FUND	0	9.824	9.824
**D	FRANK RUSSELL INVESTMENT COMPANY PLC	0	441.596	441.596
**D	TALCOTT RESOLUTION LIFE INSURANCE COMPANY	0	4.273	4.273
**D	NBI GLOBAL REAL ASSETS INCOME ETF	0	57.400	57.400
**D	STATE OF NEW JERSEY COMMON PENSION FUND D	0	312.427	312.427
**D	CITY OF NEW YORK GROUP TRUST	0	134.538	134.538
**D	BRIGHTHOUSE FUNDS TRUST I -PANAGOR A GLOBAL DIVERSIFIED RISK PORTFOLIO	0	164	164
**D	SACRAMENTO COUNTY EMPLOYEES RETIREMENT SYSTEM	0	56.770	56.770
**D	PACIFIC SELECT FUND INTERNATIONAL LARGE CAP PORTFOLIO	0	18.368	18.368
**D	ALASKA COMMON TRUST FUND	0	17.061	17.061
**D	THRIVENT INTERNATIONAL INDEX PORTFOLIO	0	4.323	4.323
**D	RUSSELL GLOBAL INFRASTRUCTURE POOL	0	1.993.681	1.993.681
**D	RUSSELL INVESTMENTS MULTIFACTORINTERNATIONAL EQUITY POOL	0	2.659	2.659
**D	RUSSELL INVESTMENTS YIELD OPPORTUNITIES POOL	0	10.998	10.998
**D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC GLOBAL LISTED INFRA	0	551.815	551.815
**D	RUSSELL INVESTMENTS INSTITUTIONAL FUNDS, LLC SUSTAINABLE MULTI ASSET I-ASSET GROWTH FUND	0	89.285	89.285
**D	FOLKSAM OMSESIDIG LIVFORSAKRING	0	158.273	158.273
**D	FOLKSAM OMSESIDIG SAKFORSAKRING	0	32.858	32.858
**D	KPA LIVFORSAKRING AB	0	4.552	4.552
**D	KPA PENSIONSFORSAKRING AB (PUBL)	0	296.539	296.539
**D	KONSUMENTKOOPERATIONENS PENSIONSTSTIFTELSE	0	20.484	20.484
**D	SCOTIA PRIVATE GLOBAL INFRASTRUCTURE POOL	0	327.634	327.634
**D	SSGA MSCI ACWI EX-USA INDEX NON-LENDING DAILY TRUST	0	2.695	2.695
**D	HONG KONG SPECIAL ADMINISTRATIVE REGION GOVERNMENTEXCHANGE FUND	0	3.435	3.435
**D	STATE STREET IRELAND UNIT TRUST	0	50.241	50.241
**D	THE WORKERS' COMPENSATION BOARD	0	1.039.425	1.039.425
**D	SSGA SPDR ETFS EUROPE I PLC	0	16.601	16.601
**D	SSGA SPDR ETFS EUROPE I PUBLIC LIMITED COMPANY	0	41.726	41.726
**D	SSGA SPDR ETFS EUROPE II PUBLICLIMITED COMPANY	0	284.081	284.081
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	1.085.334	1.085.334
**D	DELTASHARES S+P INTERNATIONAL MANAGED RISK ETF	0	4.802	4.802
**D	TEACHER RETIREMENT SYSTEM OF TEXAS	0	101.093	101.093
**D	ROMAN CATHOLIC BISHOP OF SPRINGFIELD A CORPORATION SOLE	0	258	258
**D	CALIFORNIA STATE TEACHERS' RETIREMENT SYSTEM	0	549.315	549.315
**D	TJ-NONQUALIFIED LLC	0	82.597	82.597
**D	TJ-QUALIFIED LLC	0	67.213	67.213
**D	URS (IRL) ETF PLC	0	2.545	2.545
**D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF	0	258	258
**D	VANGUARD FTSE DEVELOPED ALL CAPEX NORTH AMERICA INDEX ETF	0	39.905	39.905
**D	VANGUARD FTSE DEVELOPED ALL-CAP EX NORTH AMERICA EQUITY INDEX POOLED	0	2.659	2.659

Azionisti in delega: 1.167

Pagina 27



LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	VANGUARD GLOBAL VALUE FACTOR ETF	0	2.279	2.279
**D	VANGUARD FTSE DEVELOPED EX NORTH AMERICA HIGH DIVIDEND YIELD IND	0	1.081	1.081
**D	VANGUARD FTSE DEVELOPED EUROPE INDEX ETF 68	0	6.246	6.246
**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	58.133	58.133
**D	WASHINGTON STATE INVESTMENT BOARD	0	182.376	182.376
**D	BMO MONTHLY INCOME FUND	0	18.413	18.413
**D	BMO GLOBAL INFRASTRUCTURE FUND	0	152.253	152.253
**D	BMO DIVERSIFIED INCOME PORTFOLIO	0	174.622	174.622
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	16.689	16.689
**D	PRUDENTIAL RETIREMENT INSURANCE ANNUITY COMPANY	0	22.534	22.534
**D	MANULIFE INVESTMENT MANAGEMENT INTERNATIONAL EQUITY INDEX POOLED FUND	0	2.269.443	2.269.443
**D	SST GLOB ADV TAX EXEMPT RETIREMENT PLANS	0	4.104	4.104
**D	SSB FTSE RAFI DEVELOPED 1000 INDEX NONLENDING COMMON TRUST FUND	0	1.403.317	1.403.317
**D	SSB SP GLOBAL INFRASTRUCTURE INDEX NONLENDING COMMON TRUST FUND	0	1.400	1.400
**D	SSB RAFI DEVELOPED EXUS INDEX NONLENDING COMMON TRUST FUND	0	10.970	10.970
**D	SSB MSCI ACWI EX USA IMI SCREENED NONLENDING COMMON TRUST FUND	0	194.690	194.690
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	3.185.177	3.185.177
**D	VANGUARD DEVELOPED MARKETS INDEX FUND	0	13.229	13.229
**D	KAISER FOUNDATION HOSPITALS	0	23.963	23.963
**D	KAISER PERMANENTE GROUP TRUST	0	27.120	27.120
**D	HC CAPITAL TRUST- THE INSTITUTIONAL INTERNATIONAL EQUITY PORTFOL	0	1.251	1.251
**D	HC CAPITAL TRUST - THE ESG GROWTH PORTFOLIO	0	807	807
**D	HC CAPITAL TRUST- THE CATHOLIC SRI GROWTH PORTFOLIO	0	2.099	2.099
**D	ARKWRIGHT, LLC	0	19.370	19.370
**D	HC CAPITAL TRUST- THE INTERNATIONAL EQUITY PORTFOLIO	0	3.684.108	3.684.108
**D	TRINITY INVESTMENTS DESIGNATED ACTIVITY COMPANY	0	34.744	34.744
**D	INTERNATIONAL MONETARY FUND	0	609.938	609.938
**D	SCHWAB INTERNATIONAL EQUITY ETF	0	341.601	341.601
**D	CANADA PENSION PLAN INVESTMENT BOARD (CPPIB)	0	467.556	467.556
**D	ISHARES PUBLIC LIMITED COMPANY	0	770.949	770.949
**D	ISHARES II PUBLIC LIMITED COMPANY	0	52.516	52.516
**D	ISHARES V PUBLIC LIMITED COMPANY	0	518.926	518.926
**D	ISHARES III PUBLIC LIMITED COMPANY	0	583.877	583.877
**D	ISHARES IV PUBLIC LIMITED COMPANY	0	4.539	4.539
**D	ISHARES VI PUBLIC LIMITED COMPANY	0	709.548	709.548
**D	ISHARES VII PLC	0	188.133	188.133
**D	ISHARES EURO STOXX UCITS EFF (DE)	0	201.796	201.796
**D	ISHARES STOXX EUROPE MID 200 UCITS EFF (DE)	0	300.661	300.661
**D	ISHARES STOXX EUROPE 600 UCITS EFF (DE)	0	226.186	226.186
**D	ISHARES STOXX EUROPE 600 INDUSTRIAL GOODS SERVICES UCITS EFF DE	0	13.673	13.673
**D	NATWEST TRUSTEE AND DEPOSITARY SERVICES LIMITED AS TRUSTEE OF LF PRUDENTIAL EUROPEAN QIS FUND	0	9.657	9.657
**D	STATE STREET INTERNATIONAL EQUITIES INDEX TRUST LEVEL 15	0	9.657	9.657



Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

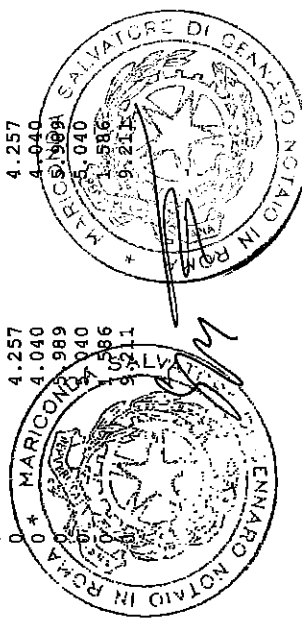
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BLACKROCK ASSET MANAGEMENT SCHWEIZ AG ON BEHALF OF ISHARES WORLD EX SWITZERLAND SMALL CAP EQUITY	0	4.271	4.271
**D	ISHARES WORLD EX SWITZERLAND EQUITY INDEX FUND II (CH)	0	5.405	5.405
**D	ISHARES WORLD EX SWITZERLAND ESG EQUITY INDEX FUND (CH)	0	9.227	9.227
**D	PEOPLE'S BANK OF CHINA	0	649.879	649.879
**D	FLOURISH INVESTMENT CORPORATION	0	35.413	35.413
**D	BP PENSION FUND	0	19.393	19.393
**D	ARAB AUTHORITY FOR AGRICULTURAL INVESTMENT AND DEVELOPMENT	0	2.261	2.261
**D	GOLDMAN SACHS UK RETIREMENT PLAN	0	2.231	2.231
**D	MG INVESTMENT FUNDS (1) MG EUROPEAN INDEX TRACKER FUND	0	7.115	7.115
**D	MANAGED PENSION FUNDS LIMITED	0	81.390	81.390
**D	STICHTING PHILIPS PENSIOENFONDS	0	47.010	47.010
**D	BAHRAIN MUMTALAKAT HOLDING COMPANY BSC (C)	0	28.991	28.991
**D	NATIONAL EMPLOYMENT SAVINGS TRUST	0	347.086	347.086
**D	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE DEVELOPED WOR LD EX - U.K. EQUITY INDEX FUND	0	128.576	128.576
**D	VIF ICVC VANGUARD FTSE DEVELOPED EUROPE EXUK EQUITY INDEX FUND	0	231.556	231.556
**D	VIF ICVC VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	0	8.056	8.056
**D	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC - FUNDAMENTAL LOW VOLATILITY INDEX GLOBAL EQUITY	0	59.568	59.568
**D	INV SOLUTIONS FUNDS ICVC FUNDAMENTAL INDEX GLOBAL EQUITY FUND	0	69.612	69.612
**D	PUBLIC AUTHORITY FOR SOCIAL INSURANCE	0	4.699	4.699
**D	NATWEST ST JAMES'S PLACE GLOBEQUITY UNIT TRUST	0	211.071	211.071
**D	NATWEST TRUSTEE AND DEPOSITORY SERVICES LIMITED AS TRUSTEE OF ST. JAMES'S PLACE STRATEGIC MANAGE	0	16.751	16.751
**D	FAMILY INVESTMENTS CHILD TRUST FUND	0	14.420	14.420
**D	FAMILY INVESTMENTS GLOBAL ICVC FAMILY BALANCED INTERNATIONAL FUND	0	10.553	10.553
**D	OMNIS PORTFOLIO INVESTMENTS ICVC - OMNIS EUROPEAN EQUITY LEADERS FUND	0	134.245	134.245
**D	SCOTTISH WIDOWS INVESTMENT SOLUTIONS FUNDS ICVC- EUROPEAN (EX UK) EQUITY FUND	0	92.513	92.513
**D	VANGUARD INVESTMENTS II COMMON CONTRACTUAL FUND	0	22.945	22.945
**D	VANGUARD INVESTMENTS COMMON CONTRACTUAL FUND	0	76.598	76.598
**D	FRANK RUSSEL INSTITUTIONAL FUNDS PLC	0	2.414	2.414
**D	INVESCO GLOBAL INFRASTRUCTURE FUND	0	45.456	45.456
**D	INVESCO ADVANTAGE INTERNATIONAL FUND	0	269	269
**D	INSTITUTIONAL RETIREMENT TRUST	0	25.668	25.668
**D	CAYMAN ISLANDS CHAMBER OF COMMERCE PENSION FUND	0	2.925	2.925
**D	STATE STREET GLOBAL ALL CAP EQUITY EXUS INDEX PORTFOLIO	0	58.298	58.298
**D	STATE STREET INTERNATIONAL DEVELOPED EQUITY INDEX PORTFOLIO	0	109.746	109.746
**D	LOS ANGELES COUNTY EMPLOYEES RETIREMENT ASSOCIATI	0	117.915	117.915
**D	LVIP SSGA INTERNATIONAL INDEX FUND	0	91.704	91.704
**D	LVIP SSGA DEVELOPED INTERNATIONAL 150 FU	0	311.827	311.827
**D	LVIP DIMENSIONAL MSCI GLOBAL CORE EQUITY FUND	0	4.257	4.257
**D	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	0	4.040	4.040
**D	SPDR MSCI EAFE FOSSIL FUEL RESERVES FREE ETF	0	1.586	1.586
**D	SPDR MSCI EAFE STRATEGICEACTORSETF	0	1.586	1.586
**D	SPDR MSCI ACWI LOW CARBON TARGET ETF	0	95.111	95.111
**D	RHUMBLINE INTERNATIONAL POOLED INDEX TRUST	0	4.257	4.257

Azionisti in delega:

1.167

Pagina 29



LISTA ESITO DELLE VOTAZIONI

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	RHUMBLINE LOW CARBON INDEX FUNDLLC	0	10.490	10.490
**D	MDPIM INTERNATIONAL EQUITY INDEX POOL	0	24.468	24.468
**D	THE PRUDENTIAL INSURANCE COMPANY OF AMERICA	0	38.642	38.642
**D	SPDR MSCI WORLD QUALITY MIX FUND LEVEL 15	0	314	314
**D	RSS INV COMMINGLED EMPLOYEE BENEFIT FUNDS TRUST	0	612.803	612.803
**D	IBM RETIREMENT PLAN	0	2.183	2.183
**D	THORNBERG GLOBAL INVESTMENT PLC	0	44.474	44.474
**D	UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR UIFONDS AKTIEN WORLD ESG	0	1.845	1.845
**D	SCHWAB FUNDAMENTAL INTERNATIONAL LARGE COMPANY INDEX ETF	0	185.441	185.441
**D	JOHN HANCOCK VARIABLE INSURANCE TRUST STRAT EQ ALLOCATION TRUST	0	87.614	87.614
**D	JOHN HANCOCK FUNDS II STRATEGICEQUITY ALLOCATION FUND	0	54.258	54.258
**D	JOHN HANCOCK MULTIFACTOR DEVELOPED INTERNATIONAL ETF	0	9.549	9.549
**D	UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR PROUFONDS SAA	0	44.285	44.285
**D	UNIVERSAL INVESTMENT GESELLSCHAFT MBH FOR KPPT UNIVERSAL FONDS	0	22.287	22.287
**D	COHEN & STEERS INFRASTRUCTURE FUND, INC.	0	666.952	666.952
**D	COHEN & STEERS ALTERNATIVE INCOME FUND, INC	0	3.087	3.087
**D	LAZARD REAL ASSETS PORTFOLIO	0	20.567	20.567
**D	LAZARD EQUITY FRANCHISE PORTFOLIO	0	100.008	100.008
**D	LAZARD ESC GLOBAL LISTED INFRASTRUCTURE PORTFOLIO	0	19.489.715	19.489.715
**D	GOLDMAN SACHS TRUST GOLDMAN SACHS GLOBAL MANAGED BETA FUND	0	3.378	3.378
**D	SSB CUSTODIAL SERVICES IREL RUSSELL INVS IREL	0	937.565	937.565
**D	UNIVERSALINVESTMENTGESELLSCHAFTMBH FOR CTWI 1 UI	0	3.000	3.000
**D	AB VARIABLE PRODUCTS SERIES FUND INC. - AB DYNAMIC ASSET AL LOCATION PORTFOLIO	0	5.703	5.703
**D	AB GLOBAL RISK ALLOCATION FUND INC	0	613	613
**D	JOHN HANCOCK LIFE AND HEALTH INSURANCE COMPANY	0	27.551	27.551
**D	THE MASTER TRUST BANK OF JAPAN LTD RE: HITACHI FOREIGN EQUITY INDEX MOTHER FUND	0	9.374	9.374
**D	RUSSELL INVESTMENTS LOW CARBON GLOBAL SHARES FUND	0	4.438	4.438
**D	COLONIAL FIRST STATE WHOLESALE GLOBAL LISTED INFRASTR SECUR FUND	0	318.495	318.495
**D	COLONIAL FIRST STATE INVESTMENTFUND 3	0	13.642	13.642
**D	EMERGENCY SERVICES SUPERANNUATION SCHEME	0	1.588	1.588
**D	AWARE SUPER	0	70.024	70.024
**D	VANECK VECTORS FTSE GLOBAL INFRASTRUCTURE (HEDGED) ETF GOLD FIELD HOUSE	0	506.125	506.125
**D	RUSSELL INVESTMENTS GLOBAL LISTED INFRASTRUCTURE FUND HEDGED	0	345.806	345.806
**D	LAZARD GLOBAL LISTED INFRASTRUCTURE FUND	0	3.794.296	3.794.296
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND (HEDGED)	0	7.581	7.581
**D	LAZARD GLOBAL EQUITY FRANCHISE FUND	0	100.522	100.522
**D	INTERNATIONAL EQUITIES SECTOR TRUST	0	639	639
**D	SUNSUPER SUPERANNUATION FUND	0	52.752	52.752
**D	UBS IQ MSCI WORLD EX AUSTRALIA ETHICAL ETF	0	1.067	1.067
**D	SPDR SP WORLD EX AUSTRALIA FUND	0	1.377	1.377
**D	RUSSELL INVESTMENT COMPANY INTERNATIONAL DEVELOPED MARKETS FUND	0	43.614	43.614
**D	COLLEGE RETIREMENT EQUITIES FUND	0	419.758	419.758
**D	TIAACREF INTERNATIONAL EQUITY INDEX FUND	0	475.518	475.518



Assemblea Straordinaria del 29 marzo 2021

LISTA ESITO DELLE VOTAZIONE

Oggetto: Proroga del termine per l'avveramento della condizione sospensiva di cui all'art. 7.1(ix) del progetto di scissione parziale proporzionale di Atlantia S.p.A. in favore di Autostrade Concessioni e Costruzioni S.p.A. approvato in data 15 gennaio 2021; deliberazioni inerenti e conseguenti.

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BRIGHTHOUSE FUNDS TRUST II METLIFE MSCI EAFE INDEX PORTFOLIO	0	36.067	36.067
**D	VALIC COMPANY I INTERNATIONAL EQUITIES INDEX FUND	0	44.595	44.595
**D	STATE OF MINNESOTA	0	194.240	194.240
**D	RUSSELL INVESTMENT FUNDS INTERNATIONAL DEVELOPED MARKETS FUND	0	7.339	7.339
**D	SPDR MSCI ACWI EXUS ETF	0	48.529	48.529
**D	SPDR S+P GLOBAL INFRASTRUCTURE ETF ONE	0	858.682	858.682
**D	SPDR PORTFOLIO DEVELOPED WORLD EXUS ETF	0	185.182	185.182
**D	MORGAN STANLEY INSTITUTIONAL FUND TRUST - GLOBAL STRATEGIST PORTFOLIO	0	14.829	14.829
**D	MORGAN STANLEY VARIABLE INSURANCE FUND, INC. GLOBAL STRATEGI ST PORTFOLIO	0	3.546	3.546
**D	PRINCIPAL DIVERSIFIED REAL ASSET CIT	0	304.498	304.498
**D	SPDR PORTFOLIO EUROPE ETF	0	6.624	6.624
**D	STATE STREET GLOBAL ADVISORS TRUST COMPANY INVESTMENT FUNDS FORTAX EXEMPT RETIREMENT PLANS ONE	0	279.013	279.013
**D	SSB MSCI ITALY INDEX SECURITIESLENDING COMMON TRUST FUND	0	430.879	430.879
**D	TEACHERS' RETIREMENT SYSTEM OF THE STATE OF ILLINOIS	0	57.212	57.212
**D	M INTERNATIONAL EQUITY FUND	0	2.754	2.754
**D	IBM 401(K) PLUS PLAN TRUST	0	79.627	79.627
Totale voti				
Percentuale votanti %	309.631.176			
Percentuale Capitale %	51,799392			
	37,495420			

Salvatore Mariconda

Salvatore Mariconda

