



ATLANTIA S.p.A.

ORDINARY SHAREHOLDERS' MEETING
APRIL 29, 2022

Attendance to the meeting: no. 1,356 Shareholders by proxy
representing no. 636,841,055 ordinary shares corresponding to 77.119569% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Approval of the financial statements of Atlantia S.p.A. as of 31 December 2021 accompanied by the Reports of the Board of Statutory Auditors and of the Auditor of the Accounts. Presentation of the Annual Integrated Report and of the consolidated financial statements as of 31 December 2021. Related and consequent resolutions.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,335	635,281,266	99.755074	76.930683
Against	11	543,147	0.085288	0.065773
Abstentions	2	284,288	0.044640	0.034426
Not Voting	8	732,354	0.114998	0.088686
Total	1,356	636,841,055	100.000000	77.119569

Allocation of the net profits concerning 2021 financial year and dividend distribution. Related and consequent resolutions.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,302	629,109,953	98.786023	76.183356
Against	46	6,998,748	1.098979	0.847528
Abstentions	0	0	0.000000	0.000000
Not Voting	8	732,354	0.114998	0.088686
Total	1,356	636,841,055	100.000000	77.119569

Determination of the number of the members of the Board of Directors;

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,330	608,968,759	95.623351	73.744316
Against	17	27,137,134	4.261210	3.286227
Abstentions	1	2,808	0.000441	0.000340
Not Voting	8	732,354	0.114998	0.088686
Total	1,356	636,841,055	100.000000	77.119569

Determination of the term of the office of the Board of Directors;

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,330	635,608,669	99.806485	76.970331
Against	17	500,031	0.078517	0.060552
Abstentions	1	1	0.000000	0.000000
Not Voting	8	732,354	0.114998	0.088686
Total	1,356	636,841,055	100.000000	77.119569

Appointment of the Directors

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
LIST 1	29	393,169,529	61.737466	47.611668
LIST 2	1,306	240,663,187	37.790150	29.143600
Against	5	138,122	0.021689	0.016726
Abstentions	15	1,065,323	0.167282	0.129007
Not Voting	1	1,804,894	0.283414	0.218567
Total	1,356	636,841,055	100.000000	77.119569

Appointment of the Chair of the Board of Directors;

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,330	634,138,291	99.575598	76.792272
Against	10	667,602	0.104830	0.080845
Abstentions	7	1,025,808	0.161078	0.124222
Not Voting	9	1,009,354	0.158494	0.122230
Total	1,356	636,841,055	100.000000	77.119569

Determination of the remuneration of the members of the Board of Directors

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,332	635,697,294	99.820401	76.981063
Against	14	410,249	0.064419	0.049680
Abstentions	2	1,158	0.000182	0.000140
Not Voting	8	732,354	0.114998	0.088686
Total	1,356	636,841,055	100.000000	77.119569

Proposal to approve an employee share ownership scheme relating to Atlantia S.p.A.'s ordinary shares, called "The 2022-2027 employee share ownership plan". Related and consequent resolutions.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,336	632,570,870	99.329474	76.602462
Against	8	2,583,831	0.405726	0.312894
Abstentions	0	0	0.000000	0.000000
Not Voting	12	1,686,354	0.264800	0.204212
Total	1,356	636,841,055	100.000000	77.119569

Approval of the first section of the Report – Remuneration Policy for 2022 (binding resolution)

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,305	626,882,464	98.436252	75.913613
Against	43	9,226,237	1.448750	1.117270
Abstentions	0	0	0.000000	0.000000
Not Voting	8	732,354	0.114998	0.088686
Total	1,356	636,841,055	100.000000	77.119569

Non-binding resolution on the second section of the Report – Information on the remunerations paid in 2021

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,254	624,652,006	98.086014	75.643511
Against	94	11,456,695	1.798988	1.387372
Abstentions	0	0	0.000000	0.000000
Not Voting	8	732,354	0.114998	0.088686
Total	1,356	636,841,055	100.000000	77.119569

Request to the shareholders to cast an advisory vote on Climate Transition Plan

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,261	625,518,743	98.222113	75.748471
Against	73	5,699,872	0.895023	0.690238
Abstentions	10	3,936,086	0.618064	0.476648
Not Voting	12	1,686,354	0.264800	0.204212
Total	1,356	636,841,055	100.000000	77.119569