

ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING OF 30 APRIL 2013

SUMMARY REPORT OF THE VOTES ON THE AGENDA ITEMS

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

Attendance to the meeting: no. 955 Shareholders in person or by proxy
representing no. 463.265.870 ordinary shares corresponding to 69,997969% of the ordinary share capital.

FINANCIAL STATEMENTS FOR THE YEAR ENDED 31 DECEMBER 2012

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	946	462.230.037	99,776424	69,841458
Against	1	2	0,000000	0,000000
Abstentions	2	319.945	0,069063	0,048343
Not Voting	4	715.802	0,154512	0,108155
Total	953	463.265.786	100,000000	69,997956

AUTHORISATION TO TRADE IN TREASURY SHARES

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	499	412.291.316	88,996904	62,295879
Against	435	48.401.999	10,448020	7,313385
Abstentions	12	1.735.669	0,374660	0,262254
Not Voting	6	835.802	0,180416	0,126287
Total	952	463.264.786	100,000000	69,997805

DETERMINATION OF THE NUMBER OF THE MEMBERS OF THE BOARD OF DIRECTORS

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	877	457.240.633	98,699631	69,087575
Against	44	3.112.923	0,671953	0,470353
Abstentions	23	1.821.452	0,393177	0,275215
Not Voting	8	1.089.778	0,235239	0,164662
Total	952	463.264.786	100,000000	69,997805

ELECTION OF THE DIRECTORS TO SERVE FOR THE YEARS 2013 - 2014 - 2015

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
LIST NO. 1	19	331.845.163	71,631856	50,140727
LIST NO. 2	866	121.293.073	26,182235	18,326989
Against	43	3.112.807	0,671928	0,470335
Abstentions	22	7.013.740	1,513981	1,059753
Not Voting	1	2	0,000000	0,000000
Total	951	463.264.785	100,000000	69,997805

ELECTION OF THE CHAIRMAN OF THE BOARD OF DIRECTORS

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	877	457.240.642	98,699633	69,087576
Against	44	3.112.923	0,671953	0,470353
Abstentions	22	1.821.442	0,393175	0,275214
Not Voting	8	1.089.778	0,235239	0,164662
Total	951	463.264.785	100,000000	69,997805

DETERMINATION OF THE REMUNERATION TO BE PAID TO DIRECTORS

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	868	456.310.667	98,498889	68,947060
Against	43	3.112.807	0,671928	0,470335
Abstentions	32	2.751.533	0,593944	0,415748
Not Voting	8	1.089.778	0,235239	0,164662
Total	951	463.264.785	100,000000	69,997805

RESOLUTION ON THE FIRST SECTION OF THE REMUNERATION REPORT

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	328	362.431.272	78,234151	54,762188
Against	593	97.313.736	21,006072	14,703790
Abstentions	22	2.429.990	0,524536	0,367164
Not Voting	9	1.089.788	0,235241	0,164663
Total	952	463.264.786	100,000000	69,997805

APPROVAL OF THE PROPOSED MERGER OF GEMINA SPA WITH AND INTO ATLANTIA SPA

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	361	384.263.752	82,946894	58,061005
Against	553	75.021.368	16,194058	11,335485
Abstentions	30	2.889.888	0,623809	0,436653
Not Voting	8	1.089.778	0,235239	0,164662
Total	952	463.264.786	100,000000	69,997805

CHANGES TO THE 2011 SHARE OPTION PLAN, THE 2011 SHARE GRANT PLAN AND THE MBO SHARE GRANT PLAN APPROVED ON 20 APRIL 2011.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON ORDINARY SHARES REPRESENTED	% ON ORDINARY SHARE CAPITAL
In Favour	456	390.878.728	84,374798	59,060507
Against	476	69.818.664	15,071006	10,549373
Abstentions	14	1.731.592	0,373780	0,261638
Not Voting	6	835.802	0,180416	0,126287
Total	952	463.264.786	100,000000	69,997805