



ATLANTIA S.p.A.

ORDINARY SHAREHOLDERS' MEETING
MAY 31, 2021

Attendance to the meeting: no. 1,201 Shareholders by proxy
representing no. 581,309,960 ordinary shares corresponding to 70.394918% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE SOLE AGENDA ITEM

1. Disposal of the entire stake held in Autostrade per l'Italia S.p.A. by Atlantia S.p.A. in favour of the consortium formed by CDP Equity S.p.A., the Blackstone Group International Partners LLP and Macquarie European Infrastructure Fund 6 SCSp.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,129	504,912,637	86.857730	61.143428
Against	60	74,123,855	12.751176	8.976180
Abstentions	12	2,273,468	0.391094	0.275310
Not Voting	0	0	0.000000	0.000000
Total	1,201	581,309,960	100.000000	70.394918