

ORDINARY SHAREHOLDERS' MEETING  
MAY 29, 2020

Attendance to the meeting: no. 1,321 Shareholders by proxy  
representing no. 614,080,874 ordinary shares corresponding to 74.363378% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Atlantia SpA's financial statements for the year ended 31 December 2019

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,309	610,878,473	99.478505	73.975577
Against	2	2,513,248	0.409270	0.304347
Abstentions	10	689,153	0.112225	0.083454
Not Voting	0	0	0.000000	0.000000
<b>Total</b>	<b>1,321</b>	<b>614,080,874</b>	<b>100.000000</b>	<b>74.363378</b>

Engagement of the Independent Auditor for the financial years 2021-2029. Vote for KPMG S.p.A.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,319	613,643,285	99.928741	74.310388
Against	1	328,000	0.053413	0.039720
Abstentions	1	109,589	0.017846	0.013271
Not Voting	0	0	0.000000	0.000000
<b>Total</b>	<b>1,321</b>	<b>614,080,874</b>	<b>100.000000</b>	<b>74.363378</b>

Election of two 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	1,223	604,326,138	98.411490	73.182109
Against	88	9,050,916	1.473896	1.096039
Abstentions	10	703,820	0.114614	0.085231
Not Voting	0	0	0.000000	0.000000
<b>Total</b>	<b>1,321</b>	<b>614,080,874</b>	<b>100.000000</b>	<b>74.363378</b>

**Proposal for revocation of the General Meeting's resolution of 18 April 2019 limited to the authorisation to purchase treasury shares**

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	1,319	613,865,773	99.964972	74.337330
Against	0	0	0.000000	0.000000
Abstentions	2	215,101	0.035028	0.026048
Not Voting	0	0	0.000000	0.000000
<b>Total</b>	<b>1,321</b>	<b>614,080,874</b>	<b>100.000000</b>	<b>74.363378</b>

**Proposal of Approval of Allotment of Shares to Employees Free of Charge 2020**

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	1,318	612,657,748	99.768251	74.191042
Against	2	1,313,537	0.213903	0.159065
Abstentions	1	109,589	0.017846	0.013271
Not Voting	0	0	0.000000	0.000000
<b>Total</b>	<b>1,321</b>	<b>614,080,874</b>	<b>100.000000</b>	<b>74.363378</b>

**Remuneration Report. First section: Report on the Remuneration Policy for 2020**

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	913	561,494,266	91.436534	67.995296
Against	406	52,128,211	8.488819	6.312572
Abstentions	2	458,397	0.074648	0.055511
Not Voting	0	0	0.000000	0.000000
<b>Total</b>	<b>1,321</b>	<b>614,080,874</b>	<b>100.000000</b>	<b>74.363378</b>

**Remuneration Report. Second section: Report on Remuneration paid in 2019**

	<b>NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)</b>	<b>NO. OF SHARES</b>	<b>% ON REPRESENTED SHARES</b>	<b>% ON ORDINARY SHARE CAPITAL</b>
In Favour	140	350,370,318	57.056054	42.428810
Against	1,179	263,252,159	42.869298	31.879058
Abstentions	2	458,397	0.074648	0.055511
Not Voting	0	0	0.000000	0.000000
<b>Total</b>	<b>1,321</b>	<b>614,080,874</b>	<b>100.000000</b>	<b>74.363378</b>