



EXTRAORDINARY SHAREHOLDERS' MEETING  
MARCH 29, 2021

Attendance to the meeting: no. 1,181 Shareholders by proxy  
representing no. 597,750,600 ordinary shares corresponding to 72.385831% of the ordinary share capital.

SUMMARY REPORT OF THE VOTES ON THE AGENDA OF THE MEETING

Extension of the deadline for the fulfilment of the condition precedent provided for by article 7.1(ix) of the plan for the partial, proportional demerger of Atlantia S.p.A. in favour of Autostrade Concessioni e Costruzioni S.p.A. approved on January 15, 2021; related and resulting resolutions.

	NO. OF SHAREHOLDERS (IN PERSON OR BY PROXY)	NO. OF SHARES	% ON REPRESENTED SHARES	% ON ORDINARY SHARE CAPITAL
In Favour	1,167	309,631,176	51.799392	37.495420
Against	2	287,301,227	48.063729	34.791329
Abstentions	12	818,197	0.136879	0.099081
Not Voting	0	0	0.000000	0.000000
<b>Total</b>	<b>1,181</b>	<b>597,750,600</b>	<b>100.000000</b>	<b>72.385831</b>