

MEETING OF THE SHAREHOLDERS OF ASTALDI S.P.A. of April 23, 2015

Summary Report on the Results of Voting on the items of the Shareholders' Meeting Agenda

(art. 125-quater, paragraph 2, of D.Lgs. No. 58/1998)

SHARE CAPITAL OF ASTALDI S.p.A.	EUR 196,849,800.00
NOMINAL VALUE	EUR 2.00
NUMBER OF SHARES	98,424,900

TOTAL NUMBER OF SHAREHOLDERS ATTENDING THE MEETING	178
TOTAL NUMBER OF SHARES REPRESENTED AT THE MEETING	73,815,012
PERCENTAGE OF SHARE CAPITAL	74.996%

Item 1 of the agenda: Approval of the Company's Financial Statements as of December 31, 2014. Resolutions relating thereto and deriving therefrom.

	Nr. Azioni	% su capitale sociale presente
Votes cast in favour	73,685,312	99.825
Votes cast against	9,700	0.013
Abstentions	0	0
Total shares having exercised the voting right	73,695,012	99.838
Shares having not exercised the voting right	120,000	0.162

Item 2 of the agenda: Allocation of the profit for the period.

	Nr. Azioni	% su capitale sociale presente
Votes cast in favour	73,675,012	99.811
Votes cast against	0	0
Abstentions	20,000	0.027
Total shares having exercised the voting right	73,695,012	99.838
Shares having not exercised the voting right	120,000	0.162

Item 3 of the agenda: Appointment of the members of the Board of Auditors holding office for financial years 2015/2017.

	Nr. Azioni	% su capitale sociale presente
Votes cast in favour List 1	57,543,212	77.956
Votes cast in favour List 2	16,243,801	22.007
Votes cast against	27,999	0.037
Abstentions	0	0
Total shares having exercised the voting right	73,815,012	100
Shares having not exercised the voting right	0	0

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Item 4 of the agenda: Determination of the remuneration due to the members of the Board of Auditors for financial years 2015/2017.

	Nr. Azioni	% su capitale sociale presente
Votes cast in favour	66,078,038	89.519
Votes cast against	708,753	0.960
Abstentions	6,908,221	9.359
Total shares having exercised the voting right	73,695,012	99.838
Shares having not exercised the voting right	120,000	0.162

Item 5 of the agenda: Resolutions on the purchase and sale of company's own shares.

	Nr. Azioni	% su capitale sociale presente
Votes cast in favour	65,324,902	88.498
Votes cast against	8,044,656	10.899
Abstentions	325,454	0.441
Total shares having exercised the voting right	73,695,012	99.838
Shares having not exercised the voting right	120,000	0.162

Item 6 of the agenda: Remuneration Report.

	Nr. Azioni	% su capitale sociale presente
Votes cast in favour	52,374,050	70.953
Votes cast against	15,964,302	21.628
Abstentions	325,454	0.441
Total shares having exercised the voting right	68,663,806	93.022
Shares having not exercised the voting right	5,151,206	6.978