Rep. no. 13879 Coll. no. 9401

MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING

THE ITALIAN REPUBLIC

On the twenty-seventh day of the month of April in the year two thousand eighteen

at 9:05 o'clock AM

In Rome, Via Giulio Vincenzo Bona no. 65

27 April 2018

At the request of "ASTALDI Società per Azioni."

I, the undersigned SALVATORE MARICONDA, notary public in Rome, entered in the United Notary Districts of Rome, Velletri, and Civitavecchia,

did attend

drawing up these minutes thereof, the ordinary Shareholders' Meeting of ASTALDI Società per Azioni, in brief ASTALDI S.p.A., with registered office in Rome, Via Giulio Vincenzo Bona no. 65, a share capital of EUR 267,693,832, subscribed and paid in for EUR 196,849,800, registered with the Companies Register of Rome under Tax Code Number 00398970582, V.A.T. registration no. 00880281001, R.E.A. no. RM - 152353, convened for today, in first call, at the location as above, and at 9:00 o'clock AM, to debate and pass decisions on the following

Agenda:

1. Approval of the separate financial statements at 31

December 2017. Related and consequent decisions.

- 2. Decisions related to the result for the year.
- 3. Appointment of the members of the Board of Statutory Auditors for financial years 2018-2020.
- 4. Determination of the remuneration of the members of the Board of Statutory Auditors.
- 5. Decisions in the matter of the buyback of treasury shares.
- 6. Report on Remuneration.

In attendance was:

- Paolo ASTALDI, born in Rome on 28 July 1960 and domiciled for the office in Rome, as above, Chairman of the Company's Board of Directors.
- I, the notary public, am certain of the personal identity of said party, who, pursuant to art. 13 of the Company Bylaws, chaired the Shareholders' Meeting, and

HAVING ESTABLISHED

- that this Shareholders' Meeting was duly called in accordance with the law and the Company Bylaws, by notice published on the website www.astaldi.com ("Governance/Shareholders' Meeting" section) on 16 March 2018, as well as, in extract, in the newspaper Milano Finanza of 17 March 2018;
- that the convocation notice contains the information

required by art. 125-bis of Legislative Decree no. 58 of 24
February 1998 (hereinafter, the "Consolidated Finance Act
(TUF)"), as subsequently modified and supplemented, with
reference to the shareholders' rights, regarding in
particular:

- .. the right to attend the Shareholders' Meeting and exercise voting rights, including indication of the date pursuant to art. 83-sexies, paragraph 2, of the Consolidated Finance Act (TUF) (the "record date"), specifying that those who were holders of Company shares only after that date would not be qualified to attend and vote at the Shareholders' Meeting;
- .. representation at the Shareholders' Meeting and the conferral of proxies;
- .. the shareholders' right to supplement the agenda, to submit additional proposals on items already on the agenda, and to raise questions even prior to today's Shareholders' Meeting;
- .. the procedures and terms of availability of the proposed resolutions, along with the explanatory reports and the documents that shall be submitted to the Shareholders' Meeting; and
- .. the other information required by the applicable provisions of the Consolidated Finance Act (TUF) and the Regulation adopted with CONSOB decision no. 11971 of 14 May 1999, subsequently modified and supplemented (which hereinafter, for

the sake of brevity, shall be referred to as the "Issuer Regulation").

In this regard, the Chairman noted:

- .. that pursuant to art. 83-sexies of the Consolidated Finance Act (TUF), the qualification to attend the Shareholders' Meeting and to exercise voting rights is attested to by notification to the Company made by the intermediary in compliance with its own accounting records, in favour of the subject entitled to voting rights, based on the results of the accounts indicated by art. 83-quater, paragraph 3 of the Consolidated Finance Act (TUF), pertaining to the deadline of the accounting day of the seventh market trading day prior to the date set for the Shareholders' Meeting (i.e. 18 April 2018);
- .. that the Company received no request to supplement the agenda or to submit new proposed resolutions on items already on the agenda;
- .. that no requests for voting proxies have been made pursuant to articles 136 and following of Legislative Decree no. 58/1998 and its implementation provisions;
- .. that one shareholder has exercised the right to raise questions on the items on the agenda, pursuant to art. 127-ter of the Consolidated Finance Act (TUF), and that a folder of printouts has been made available to the attendees, containing

the responses provided by the Company to the aforementioned questions. Said folder is attached under letter "A" to these minutes;

- that the documentation related to the items on the agenda was lodged at the company's main office and filed with Borsa Italiana S.p.A. by the deadlines established by the regulations in force;
- that the Shareholders in attendance, or their representatives, are qualified to attend this Shareholders' Meeting;
- that, also with the aid of employees from Computershare S.p.A., the proxies' correspondence with the regulations of art. 2372 of the Italian Civil Code and of the Company Bylaws was verified, and this shall be done for the Shareholders entering the conference room after the opening of this Shareholders' Meeting;
- that the company's share capital, subscribed and paid in, equals EUR 196,849,800 (one hundred and ninety-six million, eight hundred and forty-nine thousand, eight hundred euros), represented by 98,424,900 (ninety-eight million, four hundred and twenty-four thousand, nine hundred) ordinary shares with a nominal value of EUR 2.00 each;
- that each share entitles its holder to one vote, except for the 541,834 (five hundred and forty-one thousand, eight

hundred and thirty-four) treasury shares in the portfolio, the voting rights for which are suspended for 55,458,967 (fifty-five million, four hundred and fifty-eight thousand, nine hundred and sixty-seven) shares which, in compliance with art.

12 of the Company Bylaws and art. 127-quinquies of Legislative Decree no. 58 of 24 February 1998, attribute increased voting rights in the amount of two votes per share, belonging to the same shareholder for a continuous period of no less than twenty-four months starting from the date of entry on the "List" established for this purpose, kept and updated by the Company;

- that, pursuant to art. 2357-ter of the Italian Civil Code, the treasury shares, whose voting rights are suspended, must be counted for the purposes of verifying the quorum for the meeting;
- that at present, 3 (three) Shareholders are in attendance on their own behalf, and 128 (one hundred and twenty-eight) Shareholders are represented by proxy, for a total of 61,053,756 (sixty-one million, fifty-three thousand, seven hundred and fifty-six) shares, of which:
- .. 5,594,789 (five million, five hundred and ninety-four thousand, seven hundred and eighty-nine) shares attributing one vote each, and
- .. 55,458,967 (fifty-five million, four hundred and fifty-

eight thousand, nine hundred and sixty-seven) shares attributing two votes each, for a total of 116,512,723 (one hundred and sixteen million, five hundred and twelve thousand, seven hundred and twenty-three) votes that may be cast, equal to 75.715% (seventy-five point seven one five percent) of the total number of voting rights.

The definitive list of attendees at the Shareholders' Meeting, on their own behalf or by proxy, complete with the number of shares lodged, of the delegating shareholders, and of the parties voting as pledgees, repo purchasers and usufructuaries, with indication of the shares with reference to which the increased voting rights can be exercised, is attached under letter "B" hereto;

- that in attendance for the Board of Directors, in addition to himself, are the Deputy Chairmen Ernesto MONTI and Michele VALENSISE, the CEO Filippo STINELLIS, and the Board Members Nicoletta MINCATO and Piero GNUDI, as per the attendance sheet attached under letter "C" hereto;
- that the entire Board of Statutory Auditors was in attendance, in the persons of the Chairman Paolo FUMAGALLI, and of Standing Auditors Anna Rosa ADIUTORI and Lelio FORNABAIO, as per the attendance sheet attached under letter "D" hereto,

This Shareholders' Meeting duly called and in order, suitable for discussing and passing decisions on the content of the agenda, and asked me, the notary public, to draw up the minutes thereof.

The Chairman, before going on to discussing the items on the agenda, announced:

- that the list of names of parties casting votes against, abstaining, or leaving before voting on one of the matters on the agenda, and the corresponding number of shares possessed, with indication of the number of votes they represent, shall be noted by these minutes;
- that, as recommended by CONSOB and as established by the Shareholders' Meeting Regulations approved by the Ordinary Shareholders' Meeting of 05 November 2010, the possibility was granted to experts, auditors, as well as to management, to Company consultants and to representatives of the audit firm, to attend the shareholders' meeting;
- that, in accordance with the content of the shareholders' ledger, supplemented by the communications received pursuant to article 120 of Legislative Decree no. 58 of 24 February 1998 and from other available information, as well as taking account of the increased voting rights, the Shareholders that are holders of voting rights in an amount greater than 3% (three percent) of the total number of voting rights, are the

following:

- .. FIN.AST S.r.l., holder of 79,105,495 (seventy-nine million, one hundred and five thousand, four hundred and ninety-five) votes, equal to 51.406% (fifty-one point four zero six percent) of the total number of voting rights;
- .. Finetupar International S.A., holder of 24,655,934 (twenty-four million, six hundred and fifty-five thousand, nine hundred and thirty-four) votes, equal to 16.022% (sixteen point zero two two percent) of the total number of voting rights;
- .. FMR Co. Inc., holder of 10,974,144 (ten million, nine hundred and seventy-four thousand, one hundred and forty-four) votes, equal to 7.131% (seven point one three one percent) of the total number of voting rights.

The Chairman, within the scope of the powers conferred to him by the Shareholders' Meeting Regulations approved by the Ordinary Shareholders' Meeting of 05 November 2010,

established:

- that any requests to speak shall be received in writing by the Secretary of the Shareholders' Meeting, on the form for this purpose distributed at the entrance, as soon as debate on the topic that is the subject of said requests is declared open; the Chairman has the power to establish the order of speakers;

- that the duration of the individual speaking presentations shall be established by the Chairman once the number of such presentations is known, in order to ensure that the Shareholders' Meeting can conclude the proceedings at a single meeting, it being recalled, moreover, that those qualified to exercise voting rights may request the floor on the items up for debate only once, as provided for by art. 6, point 2 of the aforementioned Shareholders' Meeting Regulations;
- that voting on the items on the agenda shall be done by show of hands.

The Chairman asked those who intend to leave prior to voting to inform the registration personnel positioned immediately before the entrance to the Shareholders' Meeting room.

Attached under letter "E" to these minutes, with reference to voting, is the detail of the individual shareholders that voted for, those that voted against, and those that abstained, as well as non-voting shareholders, indicating for each the number of votes that may be ascribed to the shares they own.

Going on to discussion of the first item on the agenda:

Approval of the separate financial statements at 31 December 2017. Related and consequent decisions

The Chairman, before going on to discuss the financial statements, announced to the Shareholders' Meeting that the Company's Board of Directors shall meet by no later than next

15 May to examine and approve the interim report on operations for the first quarter of 2018 and, in that setting, taking account of the results for the period, it shall also examine the new Company Business Plan for the 2018-2022 period.

He then pointed out that it was also deemed appropriate to examine on that occasion the Company's overall programme for capital and financial strengthening, which is thought may be completed before the end of the summer; in fact, this capital and financial strengthening shall be logically linked to the Company's current performance and to the activities that shall be undertaken over the next four years, as explained in the updated Business Plan.

At this point, the Chairman, having acquired the shareholders' agreement to omitting the full reading of the documents of the financial statements, briefly outlined the salient points of the Directors' Report on management and the draft of the separate financial statements at 31 December 2017, as well as the consolidated financial statements.

The separate financial statements and the consolidated financial statements, along with the Board of Directors' Report, the Report on Corporate Governance and Ownership Structure, the Board of Statutory Auditors Report, the Reports of the Independent Auditors and the Certifications pursuant to art. 154 bis of the Consolidated Finance Act (TUF) - documents

that are attached under letter "F" hereto - and the Consolidated non-financial Statement pursuant to Legislative Decree no. 254/2016, attached under letter "G" hereto, have been lodged at the company's main office in accordance with the law.

The Chairman then proceeded with his explanation, commenting on the main items in the separate financial statements at 31 December 2017. In this regard, he pointed out the following data:

- a) during the 2017 financial year, Astaldi S.p.A.'s revenue came to EUR 1,938.1 million, 24.2% earned in Italy, while total revenue came to EUR 2,063.1 million;
- b) in terms of income, Astaldi S.p.A. earned an operating result of EUR 25.5 million, which includes the equity-accounted effects of the Subsidiaries, Associates, and Joint Ventures, and a net loss of EUR 98.7 million.

In this regard, he pointed out that this loss was caused by the impairment done with regard to the Company's receivables from Venezuela, equalling approximately EUR 230 million. He then stressed that net of said impairment, 2017 would have closed with a profit of approximately EUR 106 million.

c) the total net financial debt at 31 December 2017 equalled EUR 1,538.3 million, and was composed of liquidity for EUR 393.6 million, current financial assets for EUR 79.2

million, non-current financial assets for EUR 11.4 million, net financial debt derived from assets held for sale for EUR 180.8 million, current financial liabilities for EUR 832.7 million, non-current financial liabilities for EUR 1,373.6 million, and treasury shares in the portfolio for EUR 3.1 million.

At this point the Chairman pointed out that pursuant to art. 6 of Legislative Decree no. 38/2005, the operating profits corresponding to the capital gains recognised in the income statement in application of the equity method for measuring the investments held in Subsidiaries, Associates, and Joint Ventures, cannot be distributed until the moment they are realised, but are set aside in an unavailable reserve.

In this regard, taking into account the fact that for the 2017 financial year, the amount of said capital gains, net of the corresponding tax burden, equals EUR 123,424,110, it is now necessary to supplement the unavailable reserve pursuant to art. 6, subsection 2 of Legislative Decree no. 38/2005 by the same amount, through the use of the extraordinary reserve.

He also pointed out that, again during 2017, a part of the reserve pursuant to art. 6, subsection 2 of Legislative Decree no. 38/2005, set aside during previous financial years, became available for the amount of EUR 23,671,845, with respect to the asset disposal programme brought forward by the Company,

and by virtue of the distribution of the dividends of certain subsidiaries, and that this amount shall therefore be allocated to the extraordinary reserve, upon posting to the legal reserve of the 5% share, equal to EUR 1,183,592.

Moreover, the Chairman, pointing out to those in attendance the salient data of the consolidated financial statements at 31 December 2017, approved by the Board of Directors of Astaldi S.p.A. on 15 March 2018, also stressed that:

- during 2017, the Astaldi Group's revenue came to EUR 2,888.3 million, 24.3% earned in Italy, while the total revenue came to EUR 3,060.7 million, against a figure for the previous financial year equal to EUR 3,004.2 million, for an increase of approximately 1.9%;
- in terms of income, the Astaldi Group earned an operating result of approximately EUR 76.3 million, which includes the effects of the equity-accounted impairment of the Associates, and Joint Ventures, and a net loss attributable to the owners of the Parent of EUR 101.2 million;
- the total net financial debt at 31 December 2017 equalled EUR 1,264 million, and was composed of liquidity for EUR 576.7 million, current financial assets for EUR 50.7 million, non-current financial assets for EUR 82.3 million, current financial liabilities for EUR 818.9 million, non-current financial liabilities for EUR 1,391.4 million, non-recourse

loans for EUR 81.4 million, financial assets from concession activities for EUR 131.1 million, the net financial debt derived from assets held for sale for EUR 183.8 million, and treasury shares in the portfolio for EUR 3.1 million;

- the order backlog at 31 December 2017 equals EUR 17.5 billion.

The Chairman, again with the agreement of those entitled to vote, omitted the reading of the report by the independent auditors KPMG S.p.A. on the separate financial statements at 31 December 2017, reproduced in the folder distributed at the entrance and already made available to the shareholders by the legal deadlines, said report being attached under letter "F" hereto, and pointed out that the independent auditors called attention to what the Directors described in the paragraph "Main risks and uncertainties" in the management report, and in the paragraph "Basis of Preparation" in the Notes to the separate financial statements, with regard to corporate continuity, without expressing findings with regard to said aspect.

At this point, the Chairman of the Board of Statutory Auditors, Paolo FUMAGALLI, took the floor, and read a summary of the Report by the Board of Statutory Auditors to the Shareholders' Meeting pursuant to art. 153 of Legislative Decree no. 58 of 24 February 1998, said report being attached

under letter "F" hereto, and pointed out that the Board of Statutory Auditors Report was made available to the Shareholders by the legal deadlines.

The Chairman of the Board of Statutory Auditors then expressed his thanks to his fellow Auditors, to the Board of Directors, and in particular to the Chairman, for the work done in recent years, with which he declared his satisfaction.

He also thanked Management and the individual departments for their continued, productive collaboration.

The Chairman, taking the floor again, thanked the Board of Statutory Auditors for the activity performed, and in particular thanked the Chairman of the Board of Statutory Auditors, Paolo FUMAGALLI, for the hard work and for his continued, constructive collaboration.

The Chairman then declared discussion open on the first item on the agenda.

Mr. Francesco LOIZZI, representing the shareholder Germana LOIZZI, took the floor, calling attention to the fact that the results of the financial statements for the Astaldi Group, related to the 2017 financial year, are impacted by the effects of receivables from Venezuela. Venezuela's geopolitical situation, he continued, has had major repercussions on all companies operating in that area. However, he noted that the Astaldi Group was able to react

effectively to this situation of emergency - a situation that, to the contrary, could have created far more serious problems in less solid groups.

He therefore asked to know what were the strategies put in place to stem the negative consequences of the crisis in Venezuela on the Company's activity, and the extent to which this crisis has impacted the Company's management.

The Company's core businesses certainly include the Italian situation which, he stressed, recorded 54.9% growth; in this regard, he asked to know what were the stimuli that promoted such significant growth in Italy, and what were the operations that allowed the Company to strengthen its position at home and abroad.

He noted that the activity related to energy production plants recorded approximately 12% growth and therefore asked to know what the forecasts were with regard to these activities, with particular reference to renewable energies and to the projects in this area to be undertaken in Italy.

He also underscored in positive terms that personnel expenses increased, and that this figure shows that the Company, in a difficult historic moment for employment, is generating new jobs; he asked to know what the objectives for expanding human resources were.

He concluded his intervention by pointing out that the results

submitted to the shareholders are not entirely positive, and might raise concerns. He then asked for reassurance on the Company's future.

The Chairman asked the CEO Filippo Stinellis to take the floor in this regard, and he, in the first place, pointed out that many answers to the questions raised by the shareholder can be found in the Strategic Plan, which is based strongly on a logic of de-risking.

From this perspective, the CEO continued, the Company proceeded to develop numerous activities in South America, for example in Chile, where Astaldi S.p.A. has been a presence for more than 10 years, in North America, and in northern Europe and, in particular, in Poland.

He also stressed that the activity in Italy showed positive developments, as demonstrated by the turnover in the Italy sector, which grew from 2016.

With specific regard to Venezuela, the CEO recalled that two years ago, the Company had already taken precautionary and prudential actions. Unlike competitors, the Company chose to interrupt the works in progress, so as to freeze the existing situation, which had moreover been worsened by the country's social and political instability that had also had negative repercussions in international relations. The CEO pointed out that in late August 2017, the United States imposed new

economic sanctions on the Venezuelan government.

Precisely for this reason, the Company proceeded, as early as the closing of the accounts at 30 September 2017, with an impairment equal to approximately EUR 230 million. The CEO, however, stressed that he did not believe conditions existed to assume the complete loss of the Company's receivables, also pointing out that the contracts underlying the performance of the works are under the aegis of an intergovernmental agreement between Italy and Venezuela, by virtue of which all the disputes between Italian companies and Venezuelan ones, derived from the performance of the agreement itself, must be resolved by an international arbitration that provides priority and prevalence in repayment over the receivables that may be demanded only via local jurisdictional remedies.

The CEO pointed out that the Company operates in a number of different segments and that, in addition to underground infrastructures, the Company's core business includes investments in renewables. He remarked that in Canada, a major project in the field of renewable energies is underway and, in terms of acquisitions, many other projects are being carried out.

The CEO lastly remarked that the Company is also able to reduce risks through diversification of the business and, in this regard, noted that an area of operativity (Operation &

Maintenance) has been introduced into the strategic plan with the purpose of reinforcing its presence in the segment of the integrated management of services in technology-intensive infrastructures. This segment, in addition to being complementary to the group's core business, makes it possible to generate a revenue flow that is stable over time, long-lasting, and with attractive margins and low use of working capital, and has already allowed it to record positive results in terms both of cash flow as well as EBITDA.

There being no additional requests to speak, the Chairman declared discussion on the first item on the agenda closed and, before going on to voting, announced that at the moment there were 3 (three) Shareholders in attendance on their own behalf and 128 (one hundred and twenty-eight) Shareholders represented by proxy, for a total of 61,053,756 (sixty-one million, fifty-three thousand, seven hundred and fifty-six) shares, of which:

- .. 5,594,789 (five million, five hundred and ninety-four thousand, seven hundred and eighty-nine) shares attributing one vote each, and
- .. 55,458,967 (fifty-five million, four hundred and fifty-eight thousand, nine hundred and sixty-seven) shares attributing two votes each, for a total of 116,512,723 (one hundred and sixteen million, five hundred and twelve thousand,

seven hundred and twenty-three) votes that may be cast, equal to 75.715% (seventy-five point seven one five percent) of the total number of voting rights.

The Chairman then put up to a vote the proposal to approve the separate financial statements at 31 December 2017, in accordance with the above, and asked the shareholders against, abstaining, or not voting to declare out loud their name and their vote in order to allow their vote to be recorded.

The Shareholders' Meeting, by vote expressed by show of hands, approved by majority, with:

- .. 116,501,553 (one hundred and sixteen million, five hundred and one thousand, five hundred and fifty-three) votes in favour, equal to 99.990% (ninety-nine point nine nine zero percent) of votes cast;
- .. 11,170 (eleven thousand, one hundred and seventy) votes against, equal to 0.009% (zero point zero zero nine percent) of votes cast.

There were no abstaining or non-voting Shareholders.

The Chairman therefore noted and ascertained that the Ordinary Shareholders' Meeting

DID DECIDE:

- to approve the separate financial statements at 31 December 2017, accompanied by the Board of Directors' Report on the management trend drawn up pursuant to art. 2428 of the Italian

Civil Code and art. 40 of Legislative Decree no. 127/91, by the Board of Statutory Auditors Report, and by the Independent Auditors' Report, and:

.. to supplement the unavailable reserve pursuant to art. 6, subsection 2, of Legislative Decree no. 38/2005, for EUR 123,424,110 (one hundred and twenty-three million, four hundred and twenty-four thousand, one hundred and ten euros), through the use of the extraordinary reserve;

.. to allocate to the extraordinary reserve a part of the formerly unavailable reserve pursuant to art. 6, subsection 2, of Legislative Decree no. 38/2005, released at 31 December 2017 for EUR 23,671,845 (twenty-three million, six hundred and seventy-one thousand, eight hundred and forty-five euros), upon posting to the legal reserve the share of 5% (five percent) equal to EUR 1,183,592 (one million, one hundred and eighty-three thousand, five hundred and ninety-two euros).

The Chairman then went on to discussion of the second item on the agenda:

Decisions related to the result for the year.

Calling attention on this point to the Board of Directors'
Report as well as to the Annual Financial Report of Astaldi
S.p.A. at 31 December 2017, approved during the board meeting
of 15 March 2018 and made available by the procedures and
deadlines provided for by art. 154-ter of Legislative Decree

no. 58/98, the Chairman, in consideration of the fact that the financial year closed with a loss of EUR 98,723,255, asked the Shareholders' Meeting to approve the carrying forward of said operating loss.

The Chairman then opened discussion on the second item on the agenda.

No one requested the floor.

The Chairman, before going on to the vote, announced that at the moment there were 2 (two) Shareholders in attendance on their own behalf and 128 (one hundred and twenty-eight) Shareholders represented by proxy, for a total of 61,053,753 (sixty-one million, fifty-three thousand, seven hundred and fifty-three) shares, of which:

- .. 5,594,786 (five million, five hundred and ninety-four thousand, seven hundred and eighty-six) shares attributing one vote each, and
- .. 55,458,967 (fifty-five million, four hundred and fifty-eight thousand, nine hundred and sixty-seven) shares attributing two votes each, for a total of 116,512,720 (one hundred and sixteen million, five hundred and twelve thousand, seven hundred and twenty) votes that may be cast, equal to 75.715% (seventy-five point seven one five percent) of the total number of voting rights.

The Chairman then put up to a vote the proposal to carry

forward the operating loss of EUR 98,723,255 (ninety-eight million, seven hundred and twenty-three thousand, two hundred and fifty-five euros) and asked the shareholders against, abstaining, or not voting to declare out loud their name and their vote in order to allow their vote to be recorded.

The Shareholders' Meeting, by vote expressed by show of hands, unanimously approved, with 116,512,720 (one hundred and sixteen million, five hundred and twelve thousand, seven hundred and twenty) votes in favour.

There were no Shareholders against, abstaining or non-voting.

The Chairman therefore noted and ascertained that the Ordinary

Shareholders' Meeting

DID DECIDE:

- to carry forward the operating loss of EUR 98,723,255 (ninety-eight million, seven hundred and twenty-three thousand, two hundred and fifty-five euros).

The Chairman then went on to discussion of the third item on the agenda:

3. Appointment of the members of the Board of Statutory Auditors for financial years 2018-2020.

He pointed out to the Shareholders' Meeting that, with the approval of the financial statements regarding the financial year closing 31 December 2017, the term had ended of the Board of Statutory Auditors appointed, for the 2015-2017 financial

years, by the Ordinary Shareholders' Meeting held on 23 April 2015; art. 25 of the Company Bylaws calls for the system of slate voting for the appointment of the new Board of Statutory Auditors, consisting of three Standing Auditors and three Alternate Auditors.

He pointed out that only shareholders that, on their own or along with other shareholders are, taken together, holders of shares representing at least 1% (one percent) of the share capital (or the lesser amount that might be provided for by the applicable provisions of law or regulations) having voting rights at the Ordinary Shareholders' Meeting are entitled to submit slates.

He announced that at 02 April 2018, the final deadline for submitting the slates, a single slate had been lodged by the shareholder FIN.AST. S.r.l., and that, pursuant to art. 144-sexies, paragraph 5 of CONSOB Regulation no. 11971 of 14 May 1999 (Issuer Regulation), the deadline for submitting additional slates of candidates for the appointment of the Board of Statutory Auditors was extended to 05 April 2018 and that the interest required for submitting the slate has been reduced by one half, equal to 0.5% of the share capital having voting rights at the Ordinary Shareholders' Meeting.

The Chairman then announced that for the purposes of the renewal of the Board of Statutory Auditors for the financial

years 2018-2020, a slate was submitted in compliance with the provisions of the Company Bylaws and of art. 148 of the Consolidated Finance Act (TUF).

The aforementioned slate of candidates was submitted by the shareholder FIN.AST. S.r.l., holder of 79,105,495 (seventy-nine million, one hundred and five thousand, four hundred and ninety-five) votes, equal to 51.406% (fifty-one point four zero six percent) of the total number of voting rights.

The proposals for the nomination of candidates to the position of statutory auditor are accompanied by information on the identity of the submitting shareholders, indicating percentage interest held overall, by certification issued by an authorised intermediary, stating the ownership of this interest, by a description of the personal and professional characteristics of the designated parties, and by the declarations with which the individual candidates accept their candidacy and attest, under their own responsibility, to the non-existence of grounds for ineligibility or incompatibility, and the existence of the prerequisites established by law and by the Company Bylaws for the respective positions, also indicating the list of positions as members of board of directors and of board of statutory auditors held in other companies.

Said proposal was lodged by the aforementioned Shareholder at

the Company's main office by the legal deadlines, and the Company made available to the public, at the company's main office, on its website, and on the authorised storage mechanism, the slates lodged by the shareholders in question, twenty-one days prior to the date established for the Shareholders' Meeting in first call.

The Chairman read the single slate submitted by the Shareholder FIN.AST. S.r.l., which proposes the following names to the position of Standing Auditors:

- 1. Giovanni FIORI;
- 2. Lelio FORNABAIO;
- 3. Anna Rosa ADIUTORI,

and the following names to the position of Alternate Auditors:

- 1. Giulia DE MARTINO;
- 2. Francesco FOLLINA;
- 3. Gregorio Antonio GRECO.

The Chairman then pointed out that pursuant to art. 25 of the Company Bylaws, since a single slate of candidates was lodged, all the standing and alternate auditors shall be drawn from that slate, to be elected in the order listed.

The Chairman announced that the proportions regarding the gender less represented within the Board of Statutory Auditors would be respected. He also announced that the Chairmanship of the Board of Statutory Auditors, pursuant to the

aforementioned art. 25 of the Company Bylaws, is in this case vested in the person indicated in first place on the slate, and thus therefore in Giovanni FIORI.

The Chairman again pointed out that the curriculum vitae of each of the candidates, with all the information indicated above, is available to the shareholders.

The Chairman then opened discussion on the third item on the agenda.

No one requested the floor.

The Chairman, before going on to the vote, announced that at the moment there were 2 (two) Shareholders in attendance on their own behalf and 128 (one hundred and twenty-eight) Shareholders represented by proxy, for a total of 61,053,753 (sixty-one million, fifty-three thousand, seven hundred and fifty-three) shares, of which:

- .. 5,594,786 (five million, five hundred and ninety-four thousand, seven hundred and eighty-six) shares attributing one vote each, and
- .. 55,458,967 (fifty-five million, four hundred and fifty-eight thousand, nine hundred and sixty-seven) shares attributing two votes each, for a total of 116,512,720 (one hundred and sixteen million, five hundred and twelve thousand, seven hundred and twenty) votes that may be cast, equal to 75.715% (seventy-five point seven one five percent) of the

total number of voting rights.

The Chairman then put up to a vote the single slate submitted, and asked the shareholders against, abstaining, or not voting to declare out loud their name and their vote in order to allow their vote to be recorded.

The Shareholders' Meeting, by vote expressed by show of hands, unanimously approved, with 116,512,720 (one hundred and sixteen million, five hundred and twelve thousand, seven hundred and twenty) votes in favour.

There were no Shareholders against, abstaining or non-voting.

The Chairman therefore noted and ascertained that the Ordinary

Shareholders' Meeting

DID DECIDE:

- to appoint for the 2018-2020 financial years the members of the Board of Statutory Auditors in the person of the following:
- .. Giovanni FIORI, born in Padua on 15 December 1961 and domiciled in Rome, Via Giovanni Paisiello no. 24, tax code no. FRI GNN 61T15 G224Y, a statutory auditor registered, by Ministerial Decree of 12 April 1995, published in *Gazzetta Ufficiale* no. 31BIS of 21 April 1995, under no. 24065,

Chairman

.. Lelio FORNABAIO, born in Stigliano (Matera) on 16 June 1970 and residing in Rome, Largo Ettore Marchiafava no. 5, tax code

no. FRN LLE 70H16 I954G, a statutory auditor registered, by Ministerial Decree of 25 November 1999, published in *Gazzetta Ufficiale* no. 100 of 17 December 1999, under no. 104797,

Standing Auditor

.. Anna Rosa ADIUTORI, born in Rome on 13 September 1958 and domiciled in Rome, Via dei Monti Parioli, 28, tax code no. DTR NRS 58P53 H501Z, a statutory auditor registered, by Ministerial Decree of 12 April 1995, published in *Gazzetta Ufficiale* no. 31bis of 21 April 1995, under no. 251,

Standing Auditor

.. Giulia DE MARTINO, born in Rome on 02 June 1978 and domiciled in Rome, Via Rubicone no. 18, tax code DMR GLI 78H42 H501M, a statutory auditor registered, by Ministerial Decree of 26 January 2006, published in *Gazzetta Ufficiale* no. 9, 4° serie speciale, of 03 February 2006 under no. 139123,

Alternate Auditor

.. Francesco FOLLINA, born in Rome on 11 February 1959 and domiciled in Rome, Piazza di Priscilla no. 4, tax code no. FLL FNC 59B11 H501U, a statutory auditor registered, by Ministerial Decree of 12 April 1995, published in *Gazzetta Ufficiale* no. 31/bis, IV serie speciale, of 21 April 1995, under no. 24313,

Alternate Auditor

.. Gregorio Antonio GRECO, born in Reggio di Calabria on 29

August 1970 and domiciled for the office in Rome, Via Arenula no. 41, tax code no. GRC GGR 70M29 H224A, statutory auditor appointed pursuant to art. 30 of Presidential Decree no. 99 of 06 March 1998, published in *Gazzetta Ufficiale della Repubblica Italiana - IV serie speciale* - no. 031 of 18 April 2003, under entry no. 128730

Alternate Auditor

The Chairman thanked the outgoing Board of Statutory Auditors and again extended particular thanks to the Chairman of that Board, Paolo Fumagalli, for the activity performed and for the contribution to the Company's life.

The Chairman then went on to discussion of the fourth item on the agenda:

4. <u>Determination of the remuneration of the members of the Board of Statutory Auditors.</u>

The Chairman highlighted that with the renewal of the Board of Statutory Auditors for the 2018-2020 financial year, it became necessary to make a decision to attribute, pursuant to art. 2402 of the Italian Civil Code, a yearly compensation for the Chairman of the Board of Statutory Auditors and for each Standing Auditor.

At this point, the Chairman, in his office as representative of the shareholder FIN.AST S.r.l., proposed setting the yearly remuneration of the Auditors for the 2018-2020 financial years

at EUR 75,000 (seventy-five thousand euros) per annum for the Chairman and at EUR 50,000 (fifty thousand euros) per annum for each of the Standing Auditors.

The Chairman then opened discussion on the fourth item on the agenda.

No one requested the floor.

The Chairman, before going on to the vote, announced that at the moment there were 2 (two) Shareholders in attendance on their own behalf and 128 (one hundred and twenty-eight) Shareholders represented by proxy, for a total of 61,053,753 (sixty-one million, fifty-three thousand, seven hundred and fifty-three) shares, of which:

.. 5,594,786 (five million, five hundred and ninety-four thousand, seven hundred and eighty-six) shares attributing one vote each, and

.. 55,458,967 (fifty-five million, four hundred and fifty-eight thousand, nine hundred and sixty-seven) shares attributing two votes each, for a total of 116,512,720 (one hundred and sixteen million, five hundred and twelve thousand, seven hundred and twenty) votes that may be cast, equal to 75.715% (seventy-five point seven one five percent) of the total number of voting rights.

The Chairman then put up to a vote the proposed remuneration for the members of the Board of Statutory Auditors as

formulated by him above, and asked the shareholders against, abstaining, or not voting to declare out loud their name and their vote in order to allow their vote to be recorded.

The Shareholders' Meeting, by vote expressed by show of hands, approved by majority, with:

- .. 115,416,881 (one hundred and fifteen million, four hundred and sixteen thousand, eight hundred and eighty-one) votes in favour, equal to 99.059% (ninety-nine point zero five nine percent) of votes cast;
- .. 240,607 (two hundred and forty thousand, six hundred and seven) votes against, equal to 0.206% (zero point two zero six percent) of votes cast.

Shareholders abstained for 855,232 (eight hundred and fifty-five thousand, two hundred and thirty-two) votes, equal to 0.734% (zero point seven three four percent) of votes cast.

There were no non-voting Shareholders.

The Chairman therefore noted and ascertained that the Ordinary Shareholders' Meeting

DID DECIDE:

- to attribute to the Chairman of the Board of Statutory Auditors a remuneration equal to EUR 75,000 (seventy-five thousand euros) per annum, and to each of the Standing Auditors a remuneration equal to EUR 50,000 (fifty thousand euros) per annum.

The Chairman then went on to discussion of the fifth item on the agenda:

5. <u>Decisions in the matter of the buyback of treasury</u> shares.

The Chairman, with the agreement of the shareholders, omitted the full reading of the Directors' Report on the issue, reproduced in the folder distributed at the entrance and made available to the shareholders by the legal deadlines.

He then went on to briefly describe its content, and pointed out that the Shareholders' Meeting of 18 April 2011 authorised the Board of Directors, with no time limits, to sell, on the Mercato Telematico Azionario - Italian Equities Market pursuant to art. 144 bis, first paragraph, letter b), of CONSOB Regulation no. 11971/99, the shares purchased at a unit price of no less than the average price for the last 10 days of stock exchange trading prior to the day of the sale, reduced by 10%, and to dispose of the treasury shares, also through exchange and/or conferral transactions, under the condition that the valorisation of the shares in these transactions is no less than the average carrying amount of the treasury shares held overall to use the treasury shares in the service of stock grant and/or stock option plans, with the exception, in this case, to the aforementioned criterion for determining the sale price, which at any rate may not be lower

than the so-called "normal value" provided for by tax regulations, and to perform securities loan transactions - in which the Company acts as lender - involving treasury shares. He pointed out that this authorisation still yields effects, without prejudice to the provisions of Regulation (EU) no. 596/2014.

Moreover, during the Shareholders' Meeting of 23 April 2013, without prejudice to the authorisation to sell already granted in this regard, with no time limits, the Board of Directors was also authorised - in the context of the equity linked bond approved on 23 January 2013 and fully placed on 24 January 2013, - starting 27 May 2013 and with no time limits, to use the shares destined for the constitution of the "securities warehouse," in compliance with the "Bond" regulations and within the limits of the provisions of CONSOB Decision no. 16839 of 19 March 2009, also to satisfy the right of the bondholders to request, where applicable, the conversion of equity linked bonds into already existing ordinary shares in the Company.

He also pointed out that the Board of Directors of Astaldi S.p.A., on 13 June 2017, decided to issue a new equity linked bond, reserved for qualified Italian and foreign investors, and that on 15 December 2017, the Shareholders' Meeting thus decided upon a capital increase with the exclusion of option

rights pursuant to art. 2441, subsection 5, of the Italian Civil Code, at the exclusive service of the aforementioned equity linked bond.

He then pointed out that the proceeds from this issue were used, among other things, for the repayment of the aforementioned bond approved on 23 January 2013, which has thus been fully paid off.

In this regard, the Chairman, in the name of the Board of Directors, proposed:

- to revoke the authorisation granted by the Shareholders'
 Meeting of 23 April 2013, since the pertinent bond was fully
 paid off;
- to authorise the Board of Directors, in the context of the equity linked bond approved on 13 June 2017, to use the shares destined for the constitution of the "securities warehouse," also to satisfy the right of the bondholders to request, where applicable, the conversion of equity linked bonds into already existing ordinary shares in the Company.

He further pointed out that during the Shareholders' Meeting of 21 April 2017, the Board of Directors was authorised to proceed, for a period of 12 months starting 29 May 2017, with the purchase on the Mercato Telematico Azionario - Italian Equities Market - of treasury shares at a unit price of no less than EUR 2.00 and no more than the average price for the

last 10 days of stock exchange trading increased by 10%. This authorisation to purchase is limited to a revolving maximum of 9,842,490 shares, equal to 10% of the share capital, of a nominal value of EUR 2.00 each, with the additional constraint that the amount of the treasury shares in the portfolio must not exceed the total countervalue of EUR 24,600,000.00, without prejudice to the limit of the profits that can be distributed and of the available reserves pursuant to art. 2357, first subsection, of the Italian Civil Code.

The authorisation granted on 21 April 2017 with reference to the transactions of purchasing treasury shares, as indicated above, will therefore come due on 28 May 2018.

He then pointed out that the authorisation to purchase treasury shares ought to be renewed hereforward for a period of an additional twelve months.

The Chairman, referring to the report, announced that, in execution of what was decided, the Company, during the 2017 financial year, starting 29 May 2017, purchased 162,649 treasury shares, and that at 31 December 2017 the company was a holder of 539,834, as specified analytically in the report on the financial statements pursuant to art. 2428, subsection 3, no. 4, of the Italian Civil Code.

He announced that by effect of the purchases as well as the sales of treasury shares that were carried out, on this date

the Company held in its portfolio 553,834 treasury shares (equal to 0.563% of the share capital) at an average carrying amount of EUR 5.4582 for a total countervalue equal to approximately EUR 3,022,939, while there are no Astaldi shares held by its subsidiaries.

He lastly stressed that, also in light of CONSOB Decision no. 16839 of 19 March 2009, without prejudice to the provisions of Regulation (EU) no. 596/2014, the purposes for which authorisation to purchase treasury shares was requested are those of favouring the regular development of trading, of avoiding price movements not in line with the market's trend, guaranteeing adequate support of the market's liquidity. In this regard, it is pointed out that the power to carry out sales of treasury shares, which has now become the practice of listed companies, is considered an important element of operational flexibility to be relied on for the purpose of fostering the regular development of trading (for example, in the case of the stock's volatility depending on any temporary voids in demand or supply), and at any rate if there are market conditions suitable for these purposes.

Moreover, the authorisation is required, pursuant to art. 5 of Regulation (EU) no. 596/2014: (i) to satisfy the obligations derived from debt instruments that can be converted into equity instruments (in the context of the "Bond," for the

purpose of offering the Company an additional instrument to satisfy the right of the bondholders in question to request the conversion, where applicable, of equity linked bonds into already existing (and/or newly issued) ordinary shares in the Company in compliance with the "Bond's" regulation) and (ii) to meet the obligations derived from programmes of options on shares or other assignments of shares to employees or to members of the board of directors or board of statutory auditors of the issuer or of an associate. Moreover, within the limits of what was established by CONSOB Decision no. 16839 of 19 March 2009, to the extent compatible with the provisions of Regulation (EU) no. 596/2014, the authorisation is also required for the purposes of permitting the constitution of a "securities warehouse" at the service of extraordinary transactions (for example, equity trading, exchange transactions, conferral and lending of securities) during possible operations of a strategic nature in the Company's interest.

The Chairman pointed out that the purpose for which authorisation to dispose of the treasury shares within the context of the "Bond" is linked to the right of the bondholders to request, where applicable, the conversion of equity linked bonds into already existing ordinary shares in the Company.

The Chairman thus read the proposed decision of the Board of Directors on the fifth item on the agenda in the matter of purchasing and selling treasury shares:

"The Ordinary Shareholders' Meeting of Astaldi S.p.A., having heard the Board of Directors' Report,

Does hereby decide:

1. to hereby renew, for a period of twelve months starting 29 May 2018, the authorisation for the Board of Directors, pursuant to articles 2357 and following of the Italian Civil Code and art. 132 of Legislative Decree no. 58 of 24 February 1998, to purchase, on the Mercato Telematico Azionario -Italian Equities Market -, ordinary shares in the Company within a revolving maximum of 9,842,490 shares, equal to 10% of the share capital, of a nominal value of EUR 2.00 each at a unit price of no less than EUR 2.00 each and no more than the average price for the last 10 days of stock exchange trading prior to the purchase day increased by 10%, with the additional constraint that the amount of the shares shall at no time exceed the amount of EUR 24,600,000.00, without prejudice to the limit of the profits that can be distributed and of the available reserves pursuant to art. 2357, first subsection, of the Italian Civil Code; the purchase transactions shall at any rate be carried out in compliance with the articles 2357 and following of the Italian Civil

Code, and article 132 of Legislative Decree no. 58 of 24 February 1998, article 144-bis of the Regulation adopted by CONSOB with Decision no. 11971 of 14 May 1999 and subsequent modifications, Regulation (EU) no. 596/2014, and any other applicable regulation;

- 2. as regards the procedures for selling and/or disposing of the purchased shares, without prejudice to the authorisation already granted in this regard, with no time limits, by the Shareholders' Meeting of 18 April 2011, and in addition to it, to authorise the Board of Directors in the context of the equity linked bond approved on 13 June 2017 (the "Bond") starting from today's date and with no time limits to use the shares destined for the constitution of the "securities warehouse," in compliance with the Bond regulations, within the limits of the provisions of CONSOB Decision no. 16839 of 19 March 2009, and without prejudice to the provisions of Regulation (EU) no. 596/2014, also to satisfy the right of the bondholders to request, where applicable, the conversion of equity linked bonds into already existing ordinary shares in the Company;
- 3. with reference to the bond decided upon on 23 January 2013, to revoke the authorisation granted by the Shareholders' Meeting on 23 April 2013, to use the shares destined for the constitution of the "securities warehouse" to satisfy the

right of the bondholders to request, where applicable, the conversion of equity linked bonds into already existing ordinary shares in the Company, since this loan is as of today fully paid off."

The Chairman declared open discussion on the fifth item on the agenda.

No one requested the floor.

The Chairman, before going on to the vote, announced that at the moment there were 2 (two) Shareholders in attendance on their own behalf and 128 (one hundred and twenty-eight) Shareholders represented by proxy, for a total of 61,053,753 (sixty-one million, fifty-three thousand, seven hundred and fifty-three) shares, of which:

- .. 5,594,786 (five million, five hundred and ninety-four thousand, seven hundred and eighty-six) shares attributing one vote each, and
- .. 55,458,967 (fifty-five million, four hundred and fifty-eight thousand, nine hundred and sixty-seven) shares attributing two votes each, for a total of 116,512,720 (one hundred and sixteen million, five hundred and twelve thousand, seven hundred and twenty) votes that may be cast, equal to 75.715% (seventy-five point seven one five percent) of the total number of voting rights.

The Chairman then put up to a vote the proposed decision as

above and asked the shareholders against, abstaining, or not voting to declare out loud their name and their vote in order to allow their vote to be recorded.

The Shareholders' Meeting, by vote expressed by show of hands, approved by majority, with:

- .. 114,200,506 (one hundred and fourteen million, two hundred thousand, five hundred and six) votes in favour, equal to 98.015% (ninety-eight point zero one five percent) of votes cast;
- .. 2,312,214 (two million, three hundred and twelve thousand, two hundred and fourteen) votes against, equal to 1.984% (one point nine eight four percent) of votes cast.

There were no abstaining or non-voting Shareholders.

The Chairman therefore noted and ascertained that the Ordinary Shareholders' Meeting

DID DECIDE:

- to hereby renew, for a period of twelve months starting 29 May 2018, the authorisation for the Board of Directors, pursuant to articles 2357 and following of the Italian Civil Code and art. 132 of Legislative Decree no. 58 of 24 February 1998, to purchase, on the Mercato Telematico Azionario - Italian Equities Market -, ordinary shares in the Company within a revolving maximum of 9,842,490 shares, equal to 10% of the share capital, of a nominal value of EUR 2.00 each at a

unit price of no less than EUR 2.00 each and no more than the average price for the last 10 days of stock exchange trading prior to the purchase day increased by 10%, with the additional constraint that the amount of the shares shall at no time exceed the amount of EUR 24,600,000.00, without prejudice to the limit of the profits that can be distributed and of the available reserves pursuant to art. 2357, first subsection, of the Italian Civil Code; the purchase transactions shall at any rate be carried out in compliance with the articles 2357 and following of the Italian Civil Code, and article 132 of Legislative Decree no. 58 of 24 February 1998, article 144-bis of the Regulation adopted by CONSOB with Decision no. 11971 of 14 May 1999 and subsequent modifications, Regulation (EU) no. 596/2014, and any other applicable regulation;

- as regards the procedures for selling and/or disposing of the purchased shares, without prejudice to the authorisation already granted in this regard, with no time limits, by the Shareholders' Meeting of 18 April 2011, and in addition to it, to authorise the Board of Directors - in the context of the equity linked bond approved on 13 June 2017 (the "Bond") - starting from today's date and with no time limits - to use the shares destined for the constitution of the "securities warehouse," in compliance with the Bond regulations, within

the limits of the provisions of CONSOB Decision no. 16839 of 19 March 2009, and without prejudice to the provisions of Regulation (EU) no. 596/2014, also to satisfy the right of the bondholders to request, where applicable, the conversion of equity linked bonds into already existing ordinary shares in the Company;

- with reference to the bond decided upon on 23 January 2013, to revoke the authorisation granted by the Shareholders' Meeting on 23 April 2013, to use the shares destined for the constitution of the "securities warehouse" to satisfy the right of the bondholders to request, where applicable, the conversion of equity linked bonds into already existing ordinary shares in the Company, since this loan is as of today fully paid off.

The Chairman then went on to discussion of the sixth item on the agenda:

6. Report on Remuneration.

The Chairman, with the agreement of the shareholders, omitted the full reading of the Report on Remuneration and proceeded to illustrate said document prepared pursuant to art. 123-ter of Legislative Decree no. 58 of 24 February 1998 and art. 84-quater of CONSOB Regulation no. 11971/99 - added by CONSOB with Decision no. 18049 of 23 December 2011 and subsequent modifications and supplements - attached under letter "H"

hereto.

He also pointed out that the aforementioned report was made available to the public by publication on the Company's website and on the authorised storage mechanism, and was lodged at the company's main office at least twenty-one days prior to this Shareholders' Meeting.

The Chairman specified that the regulations in question provided that the "Report on Remuneration" must consist of two sections. The first section (the "ex ante report") is dedicated to illustrating the remuneration policies for the members of the Board of Directors and of the Board of Statutory Auditors, the General Managers, and "Executives with Strategic Responsibilities" with reference at least to the subsequent financial year. The second section (the "ex post report") analytically describes the remuneration paid during the reference year (2017) to the members of the Board of Directors and of the Board of Statutory Auditors, as well as to the General Mangers and other "Executives with Strategic Responsibilities"; the interest held in the issuer by the members of the Board of Directors and of the Board of Statutory Auditors, as well as by the General Managers and by the other "Executives with Strategic Responsibilities," as well as their close family members, directly or through subsidiaries, trust companies, or intermediary persons; any foreseen deviation from the remuneration policy approved for the 2017 financial year, indicating the reasons and the appropriate correctives adopted to permit the adoption of appropriate guarantee supports.

He pointed out that, pursuant to the aforementioned art. 123ter, point 6, of Legislative Decree no. 58 of 24 February 1998, the Shareholders' Meeting is called upon to approve only Section I of the Report on Remuneration.

The Chairman therefore proposed to the Shareholders' Meeting to approve Section I of the Report on Remuneration, drawn up by the Company pursuant to art. 123-ter of Legislative Decree no. 58 of 24 February 1998, illustrated above.

The Chairman, before going on to the vote, announced that at the moment there were 2 (two) Shareholders in attendance on their own behalf and 128 (one hundred and twenty-eight) Shareholders represented by proxy, for a total of 61,053,753 (sixty-one million, fifty-three thousand, seven hundred and fifty-three) shares, of which:

- .. 5,594,786 (five million, five hundred and ninety-four thousand, seven hundred and eighty-six) shares attributing one vote each, and
- .. 55,458,967 (fifty-five million, four hundred and fifty-eight thousand, nine hundred and sixty-seven) shares attributing two votes each, for a total of 116,512,720 (one

hundred and sixteen million, five hundred and twelve thousand, seven hundred and twenty) votes that may be cast, equal to 75.715% (seventy-five point seven one five percent) of the total number of voting rights.

The Chairman then put up to a vote the proposed approval of Section I of the Report on Remuneration drawn up by the Company and asked the shareholders against, abstaining, or not voting to declare out loud their name and their vote in order to allow their vote to be recorded.

The Shareholders' Meeting, by vote expressed by show of hands, approved by majority, with:

- .. 103,804,456 (one hundred and three million, eight hundred and four thousand, four hundred and fifty-six) votes in favour, equal to 89.093% (eighty-nine point zero nine three percent) of votes cast;
- .. 12,708,264 votes against, equal to 10.907% (ten point nine zero seven percent) of votes cast.

There were no abstaining or non-voting Shareholders.

The Chairman therefore noted and ascertained that the Ordinary Shareholders' Meeting

DID DECIDE:

- to approve, pursuant to art. 123-ter, point 6, of Legislative Decree no. 58 of 24 February 1998, Section I of the Report on Remuneration, drawn up by the Company pursuant

to art. 123-ter of Legislative Decree no. 58 of 24 February 1998, as illustrated by the Chairman.

The Shareholders' Meeting lastly delegated the Chairman, the Deputy Chairmen, and the CEO, jointly or also singly, to introduce hereto all the modifications, suppressions, and additions necessary for entry in the Companies Register.

Attached under letter "E" hereto, with reference to all the votes, is the detail of the individual shareholders that voted in favour, and that of the shareholders that voted against, and that of the shareholders that abstained, as well as of non-voting shareholders, indicating for each the necessary of votes corresponding to the shares held by the shareholder.

There being nothing else to discuss and no one having requested the floor, the Chairman adjourned this Shareholders' Meeting at 10:30 o'clock AM.

The party relieved me of having to read the attachments, declaring his exact knowledge thereof.

I did read this document to the party who, when asked by me, declared it true to his wishes, and signed it with me, the notary public.

Written by a person in my trust on twelve sheets for forty-six pages and thus far on the forty-seventh, by machine and in small part by hand.

PRESENTI IN/PER Proprio Delega

Assemblea Ordinaria

Allegato B" all'atto n. 13849 9401

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 27/04/2018 in prima convocazione. Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

Per delega AZIONI PRIVILEGIATE In propio Per dele Per delega AZIONI ORDINARIE In proprio Per deleg

AGOSTINI ANTONIO BOVE KATRIN FARRIS FRANCESCO FIN.AST. S.R.L. in persona di ASTALDI PAOLO LOIZZI FRANCESCO MERLINO NICOLA PULICATI GIULIANA Apertura Assemblea Approvazione del bilancio al 31 dicembre 2017 Intervenuti/allontanatisi successivamente: BOVE KATRIN Deliberazioni relative al risultato dell'esercizio Intervenuti/allontanatisi successivamente: Nomina dei componenti del Collegio Sindacale Intervenuti/allontanatisi successivamente: Nomina dei componenti del Collegio Sindacale Intervenuti/allontanatisi successivamente: Determinazione del compenso dei componenti del CS	125 0 0 1 1 1 1 128 128 128 128
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Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 27/04/2018 in prima convocazione. Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile:		
Elenco soci titolari di azioni ordinarie, inter Il rilascio delle deleghe è avvenuto nel risnet	venuti all'assemblea tenutasi il 27/04/2018 in prima convocazione.	to della norma di cui all'articolo 2372 del codice civile:
Elenco soci titolari di azioni ordinarie, i Il rilascio delle deleghe è avvenuto nel ri	nterven	spetto d
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Intervenuti/allontanatisi successivamente: 2 128 Delibere in tema di acquisto di azioni proprie	nisto di azioni proprie		105.595	5.489.191	39.500.000	15.958.967
	TOTA	TOTALE COMPLESSIVO:	5.594.786	9	55.458.967	57
Intervenuti/allontanatisi successivamente: 2 128 Relazione sulla remunerazione	i successivamente: razione		105.595	5.489.191	39.500.000	15.958.967
The control of the co	TOTAI	TOTALE COMPLESSIVO:	5.594.786	9	55.458.967	57

* ELENCO DELEGANTI * Astaldi S.p.A. Assemblea Ordinaria in prima convocazione

Deleganti di	AGOSTINI ANTONIO	F	Tessera n° 2 Azioni Ordinarie A	Azioni Priv.
WISDOMTREE I	EUROPE SMALLCAP DIVIDEN	ID FUND	7.202	0
WISDOMTREE I	INTERNATIONAL SMALLCAP	DIVIDEND FUND	4.392	0
	REMENT SYSTEM		1	0
ALASKA PERM	ANENT FUND CORPORATION		69	0
		TIVE INVESTMENT FUND PLAN	1.752 155.603	0
	MULTI-MANAGER FUNDS PL SKA RETIREMENT AND BENT		155.005	0
	REMENT EQUITIES FUND	ZIII SI LANG	1.396	ŏ
	ERNATIONAL SMALL CAP ET	7	517	0
SS BK AND TRI	JST COMPANY INV FUNDS FO	OR TAXEXEMPT RETIREMENT PL	62.774	0
MSCI EAFE SM	ALL CAP PROV INDEX SEC C	OMMON TR F	11.489	0
IBM 401K PLUS			22.411	0
• •	TATE TEACHERS RETIREMEN	NT SYSTEM	898	0
	EMSCIEAFEETF	SFOR EMPLOYEE BENEFIT TR	1.240 96	0
UBS ETF	NSI IROSI CO NA INVIOND	SPOREMBEOTEE BENEITH TR	5.211	ő
	MEDICAL BENEFITS TRUST		24	0
	YEES RETIREMENT SYSTEM	OF OHIO	3	0
WASHINGTON	STATE INVESTMENT BOARD)	308	0
	TATE RETIREMENT & PENSIO		12	0
	GENERAL LIFE INSURANCE	COMPANY	133	0
	O SUPERANNUATION FUND MON INVESTMENT FUND		109 748	0 0
ALLIANZGI-FO			29.500	0
GOVERNMENT			2	Õ
STICHTING SH	ELL PENSIOENFONDS		12.521	0
ONEPATH GLC	BAL SHARES - SMALL CAP U	NHEDGED) INDEXPOOL	2.813	0
	DAMENTAL INTERNATIONAL	SMALL COMPANY ETF	168.210	0
	YORK GROUP TRUST		561	0
IȘHARES VII P	LC LIC EMPLOYEES RETIREMEN	T CVCTEM	22.088 12.547	0
UMC BENEFIT		1 5131EW	741	0
	OF GUELPH FOREIGN PROPER	TY TRUST	î	Õ
UNIVERSITY O			1	0
CF DV ACWI E	X-U.S. IMI FUND		1	0
	TA STATE INVESTMENT BOA		1.988	0
	OTAL WORLD STOCK INDEX		269	0 0
	ILESALE GLOBAL SHARE TRI ORATION RETIREMENT & SA'		72.457 17.900	0
	ITAL TRUST: FIDELITY VALU		2.116.341	0
	DA EMPLOYEES RETIREMEN		7.300	0
	NATIONAL EQUITY POOL		4.302	0
	TIONAL VALUE FUND		211	0
	TFS EUROPE II PUBLIC LIMITE		34.182	0
	S ISSUER PUBLIC LIMITED CO		1.327 826	0 0
	L FD GL EX-US INDEX NONLI LOYEES RETIREMENT SYSTE	ENDING QP COMMON TRUST FUND	11.170	0
	S + TROWEL TRADES INTERN		25.500	0
	T (CH) AG CH0516/UBSCHIF2		54.158	0
SHELL PENSION	ONS TRUST LIMITED AS TRUS	STEE OF SHELL CONTRIBUTORY PENSION FUND	3.881	. 0
		EX-US INV MKT INDEX F NONLEND	873	0
	COMPANY DEFINED BENEF		1.312	0
		S COLLECTIVE FUNDS TRUST	27.688 75.319	0
BAYVK A1 FC	OYEES RETIREMENT ASSOCI	IATION OF COLORADO	311.257	0
	BAL INTRINSIC VALUE INVE	STMENT TRUST	0	775.000
	+ COMMERCIAL WORKERS		16.600	0
VANGUARD E	UROPEAN STOCK INDEX FU	ND	1.154	. 0
	ENSIOENFONDS VOOR HUISA	RTSEN	4.165	0
	ION COMMISSION LSV		14.600	0
	STATE INVESTMENT COUNC	CIL	6.944 44.017	0
DUPONT PEN	SION TRUST AR ASSOCIATION MEMBERS:	MTC COLLECTIVE TRUST	11	0
	T OF THE PROVINCE OF ALB		811	0
	TATE TEACHERS RETIREMEN		146	0
	CI EAFE SMALL CAP ETF		225	0
	IDATION HOSPITALS		2138	0
	TE BOARD OF INVESTMENT		8.651	0
		D EX SW SMALL CAP EQ INDEX F	A SECOND PLAN	0
STICHTING PI COVENANT H	HILIPS PENSIOENFONDS		13 683 1 2 20 20 20 20 20 20 20 20 20 20 20 20 2	0 0
	ERVES INVESTMENT TRUST	FUND	[3] 图 [3]	0
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YORK UNIVERSI			
FIDELITY PURITA	TY PENSION FUND .	35.500	0
	AN TF LOW PRICE STOCK FUND	0	2.589.900
	ON AND SOCIAL SECURITY AUTHORITY	600	0
	1) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	1.126	ŏ
	TURY INVESTMENT MANAGEMENT, INC.	3.031	Ŏ
	·		
	TTY ASSET FUND	13	0
WISDOMTREE D	YNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	21	0
BLUE SKY GROU	P	1.339	0
FIRE AND POLIC	E PENSION FUND SAN ANTONIO	600	0
DEUTSCHE XTRI	K MSCI EMU HDG EQ ETF	44	0
TXMF LSV		86,277	Õ
	AD.		
25361 ALL SECTO		41.738	0
ANPF SBH EQUIT		45.419	0
ADIF APP LSV IE		12.800	0
MG0F LSV INTL	.CV	21.800	0
ALLEGHENY CN	TY RETIRE BRD SEGALL	21.978	0
	H FUNDS LSV ASSET MGMT	31.600	- 0
	1612 IUOE CON IND RE	25.500	0
	AL VALUE FUND	900	0
DB2F LSV ASSET	MGMT	20.700	0
CYBF LSV ASSET	MGMT	54	0
ENSIGN PEAK IN	TL SC LSV ASSET	393	0
AST INTL VALUE		10.618	0
	STRAT LSV PDI5		
		4.940	0
	CRETIREMENT SYSTEM	1	0
MERCY INVEST	MENT SERVICES INC	201	0
PUBLIC EMPLOY	EES RETIREMENT ASSOCIATION OF NEW MEXICO	1	0
THE PRUDENTIA	L SERIES FUND GLOBAL PORTFOLIO	3.065	0
LMIF LMGAMI E		13.778	0
	OBAL EQUITIES TRUST	35.950	ő
	NSHIRE TRUST: FIDELITY FLEX MID CAP VALUE FUND	1.189	0
	NAL EQUITY FUND	1.845	0
LEGAL AND GEN	IERAL COLLECTIVE INVESTMENT TRUST.	1.116	0
SEGALL BRYAN	T AND HAMILL INTERNATIONAL SMALL CAP FUND.	155.535	0
FCP DORVAL MA	NAGEURS EUROPE	1.034.500	0
IAM NATIONAL		12	ő
	F THE UNIVERSITY OF CALIFORNIA	12	0
GTAA PANTHER		355	0
NITEI DETIDEM	ENT PLANS COLLECTIVE INVESTMENT TRUST	46.600	0
HALFF ICE I HCFIAF			
	J.S. IMI INDEX FUND B2	2,065	0
MSCI ACWI EX-U		2.065 407	
MSCI ACWI EX-U MUNICIPAL EMI	LOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	407	0
MSCI ACWI EX-U MUNICIPAL EMI MUNICIPAL EMI	LOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO	407 16	0 0
MSCI ACWI EX-U MUNICIPAL EMI MUNICIPAL EMI D. E, SHAW ASY	LOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO LOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD	407 16 493	0 0 0
MSCI ACWI EX-U MUNICIPAL EMI MUNICIPAL EMI D. E. SHAW ASY FIDELITY GROU	LOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO LOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL	407 16 493 0	0 0
MSCI ACWI EX-U MUNICIPAL EMI MUNICIPAL EMI D. E. SHAW ASY FIDELITY GROU	LOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO LOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD	407 16 493	0 0 0
MSCI ACWI EX-U MUNICIPAL EMI MUNICIPAL EMI D. E. SHAW ASY FIDELITY GROU SCHWAB FUNDA	LOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO LOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL	407 16 493 0	0 0 0 266.100
MSCI ACWI EX-U MUNICIPAL EMI MUNICIPAL EMI D. E. SHAW ASY FIDELITY GROU SCHWAB FUNDA SEGALL BRYAN	LOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO LOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL LIMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND IT AND HAMILL INTERNATIONAL SMALL CAP TRUST	407 16 493 0 77.681 281.043	0 0 0 266.100 0
MSCI ACWI EX-UMUNICIPAL EMI MUNICIPAL EMI D. E. SHAW ASY FIDELITY GROU SCHWAB FUNDA SEGALL BRYAN ISHARES ALLCO	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD PTRUST FOR EMPLOYEE BEN PL MENTAL INTERNATIONAL SMALL COMPANY INDEX FUND F AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND	407 16 493 0 77.681 281.043 584	0 0 0 266.100 0 0
MSCI ACWI EX-UMUNICIPAL EMIMUNICIPAL EMIMUNI	LOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO LOYEES` ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL LIMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND IT AND HAMILL INTERNATIONAL SMALL CAP TRUST	407 16 493 0 77.681 281.043	0 0 0 266.100 0
MSCI ACWI EX-UMUNICIPAL EMIMUNICIPAL EMIMUNI	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL MENTAL INTERNATIONAL SMALL COMPANY INDEX FUND F AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT	407 16 493 0 77.681 281.043 584 40.116	0 0 0 266.100 0 0
MSCI ACWI EX-UMUNICIPAL EMIMUNICIPAL EMIMUNI	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD PTRUST FOR EMPLOYEE BEN PL AMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND F AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND	407 16 493 0 77.681 281.043 584 40.116	0 0 0 266.100 0 0 0
MSCI ACWI EX-UMUNICIPAL EMIMUNICIPAL EMIMUNI	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL AMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND IT AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND ESTMENT SERIES PLC	407 16 493 0 77.681 281.043 584 40.116	0 0 0 266.100 0 0
MSCI ACWI EX-UMUNICIPAL EMIMUNICIPAL EMIMUNI	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD PTRUST FOR EMPLOYEE BEN PL AMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND F AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND	407 16 493 0 77.681 281.043 584 40.116	0 0 0 266.100 0 0 0
MSCI ACWI EX-UMUNICIPAL EMIMUNICIPAL EMIMUNI	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL AMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND IT AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND ESTMENT SERIES PLC	407 16 493 0 77.681 281.043 584 40.116	0 0 0 266.100 0 0 0 0
MSCI ACWI EX-UMUNICIPAL EMIMUNICIPAL EMIMUNI	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD PTRUST FOR EMPLOYEE BEN PL AMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND FAND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND ESTMENT SERIES PLC ERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND ERNATIONAL SMALL COMPANIES INDEX FUND	407 16 493 0 77.681 281.043 584 40.116 817 458 8.200 2.253	0 0 0 266.100 0 0 0 0
MSCI ACWI EX-UMUNICIPAL EMIMUNICIPAL EMIMUNI	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD PTRUST FOR EMPLOYEE BEN PL AMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND FAND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND ESTMENT SERIES PLC ERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	407 16 493 0 77.681 281.043 584 40.116 817 458 8.200	0 0 0 266.100 0 0 0 0
MSCI ACWI EX-UMUNICIPAL EMIR MUNICIPAL EMIR D. E. SHAW ASY FIDELITY GROU SCHWAB FUNDA SEGALL BRYAN ISHARES ALLCO BLACKROCK IN TRUSTS VANGUARD FTS VANGUARD INV SHELL TRUST (E VANGUARD INT VANGUARD INT	LOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO LOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL IMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND I AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND ESTMENT SERIES PLC ERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND ERNATIONAL SMALL COMPANIES INDEX FUND CAL INTERNATIONAL STOCK INDEX FUND	407 16 493 0 77.681 281.043 584 40.116 817 458 8.200 2.253 3.109	0 0 0 266.100 0 0 0 0
MSCI ACWI EX-UMUNICIPAL EMIR MUNICIPAL EMIR D. E. SHAW ASY FIDELITY GROU SCHWAB FUNDA SEGALL BRYAN ISHARES ALLCO BLACKROCK IN TRUSTS VANGUARD FTS VANGUARD INV SHELL TRUST (E VANGUARD INT VANGUARD INT	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD PTRUST FOR EMPLOYEE BEN PL AMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND FAND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND ESTMENT SERIES PLC ERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND ERNATIONAL SMALL COMPANIES INDEX FUND	407 16 493 0 77.681 281.043 584 40.116 817 458 8.200 2.253	0 0 0 266.100 0 0 0 0
MSCI ACWI EX-UMUNICIPAL EMIR MUNICIPAL EMIR D. E. SHAW ASY FIDELITY GROU SCHWAB FUNDA SEGALL BRYAN ISHARES ALLCO BLACKROCK IN TRUSTS VANGUARD FTS VANGUARD INV SHELL TRUST (E VANGUARD INT VANGUARD INT	LOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO LOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL IMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND I AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND ESTMENT SERIES PLC ERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND ERNATIONAL SMALL COMPANIES INDEX FUND CAL INTERNATIONAL STOCK INDEX FUND	407 16 493 0 77.681 281.043 584 40.116 817 458 8.200 2.253 3.109	0 0 0 266.100 0 0 0 0
MSCI ACWI EX-UMUNICIPAL EMIR MUNICIPAL EMIR D. E. SHAW ASY FIDELITY GROUD SCHWAB FUNDA SEGALL BRYAN ISHARES ALLCO BLACKROCK INTRUSTS VANGUARD FTS VANGUARD INTRUST (EVANGUARD INTRUST)	LOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO LOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL IMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND I AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND ESTMENT SERIES PLC ERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND ERNATIONAL SMALL COMPANIES INDEX FUND CAL INTERNATIONAL STOCK INDEX FUND	407 16 493 0 77.681 281.043 584 40.116 817 458 8.200 2.253 3.109 5.489.183	0 0 0 266.100 0 0 0 0
MSCI ACWI EX-UMUNICIPAL EMIR MUNICIPAL EMIR D. E. SHAW ASY FIDELITY GROU SCHWAB FUNDA SEGALL BRYAN ISHARES ALLCO BLACKROCK IN TRUSTS VANGUARD FTS VANGUARD INV SHELL TRUST (E VANGUARD INT VANGUARD INT	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL MENTAL INTERNATIONAL SMALL COMPANY INDEX FUND IT AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND ESTMENT SERIES PLC ERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND ERNATIONAL SMALL COMPANIES INDEX FUND CAL INTERNATIONAL STOCK INDEX FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE SHEAP OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE SHEAP OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE SHEAP OF THE	407 16 493 0 77.681 281.043 584 40.116 817 458 8.200 2.253 3.109 5.489.183	0 0 0 266.100 0 0 0 0 0 0 0 0 0 0
MSCI ACWI EX-UMUNICIPAL EMIR MUNICIPAL EMIR MUNICIPAL EMIR D. E. SHAW ASY FIDELITY GROUSCHWAB FUNDASEGALL BRYAN ISHARES ALLCOBLACKROCK INTRUSTS VANGUARD FTS VANGUARD INTVANGUARD INTVANGUARD TO Numero di delegh Delegante di	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL IMMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND I AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND ESTMENT SERIES PLC ERMUDA) LID AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND ERNATIONAL SMALL COMPANIES INDEX FUND CAL INTERNATIONAL STOCK INDEX FUND TAL INTERNATIONAL STOCK INDEX FUND TEMPORATIONAL STOCK INDEX FUND	407 16 493 0 77.681 281.043 584 40.116 817 458 8.200 2.253 3.109 5.489.183 Tessera n° 103 Azioni Ordinarie	0 0 0 266.100 0 0 0 0 0 0 0 0 0 3.631.000
MSCI ACWI EX-UMUNICIPAL EMIR MUNICIPAL EMIR MUNICIPAL EMIR D. E. SHAW ASY FIDELITY GROUSCHWAB FUNDASEGALL BRYAN ISHARES ALLCOBLACKROCK INTRUSTS VANGUARD FTS VANGUARD INTVANGUARD INTVANGUARD TO Numero di delegh Delegante di	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL MENTAL INTERNATIONAL SMALL COMPANY INDEX FUND IT AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND ESTMENT SERIES PLC ERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND ERNATIONAL SMALL COMPANIES INDEX FUND CAL INTERNATIONAL STOCK INDEX FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE REPORT OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE SHEAP OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE SHEAP OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND TO THE SHEAP OF THE	407 16 493 0 77.681 281.043 584 40.116 817 458 8.200 2.253 3.109 5.489.183	0 0 0 266.100 0 0 0 0 0 0 0 0 0 0
MSCI ACWI EX-UMUNICIPAL EMIR MUNICIPAL EMIR MUNICIPAL EMIR D. E. SHAW ASY FIDELITY GROUSCHWAB FUNDASEGALL BRYAN ISHARES ALLCOBLACKROCK INTRUSTS VANGUARD FTS VANGUARD INTVANGUARD INTVANGUARD TO Numero di delegh Delegante di	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL IMMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND I AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND ESTMENT SERIES PLC ERMUDA) LID AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND ERNATIONAL SMALL COMPANIES INDEX FUND CAL INTERNATIONAL STOCK INDEX FUND TAL INTERNATIONAL STOCK INDEX FUND TEMPORATIONAL STOCK INDEX FUND	407 16 493 0 77.681 281.043 584 40.116 817 458 8.200 2.253 3.109 5.489.183 Tessera n° 103 Azioni Ordinarie	0 0 0 266.100 0 0 0 0 0 0 0 0 0 3.631.000
MSCI ACWI EX-UMUNICIPAL EMIR MUNICIPAL EMIR MUNICIPAL EMIR D. E. SHAW ASY FIDELITY GROUSCHWAB FUNDASEGALL BRYAN ISHARES ALLCOBLACKROCK INTRUSTS VANGUARD FTS VANGUARD INTVANGUARD INTVANGUARD TO Numero di delegh Delegante di	PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO PLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO MPTOTE INTERNATIONAL, LTD P TRUST FOR EMPLOYEE BEN PL IMMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND I AND HAMILL INTERNATIONAL SMALL CAP TRUST UNTRY EQUITY INDEX FUND STITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT E ALL WORLD SMALL CAP INDEX FUND ESTMENT SERIES PLC ERMUDA) LID AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND ERNATIONAL SMALL COMPANIES INDEX FUND CAL INTERNATIONAL STOCK INDEX FUND TAL INTERNATIONAL STOCK INDEX FUND TEMPORATIONAL STOCK INDEX FUND	407 16 493 0 77.681 281.043 584 40.116 817 458 8.200 2.253 3.109 5.489.183 Tessera n° 103 Azioni Ordinarie	0 0 0 266.100 0 0 0 0 0 0 0 0 0 3.631.000
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Ordinaria ORDINARIE	44 44.017 393	1.03	0 0 0	0 0	600 I	1.312	600 2	811	355	12	8 651		46.600	584	1.240	22.088	2.138	1.845	1.116	13.778	12	211 4.302
Titolare Tipo Rap. Deleganti / Rappresentati legalmente	DEUTSCHE XTRK MSCI EMU HDG EQ ETF DUPONT PENSION TRUST ENSIGN PEAK INTL SC LSV ASSET		FIDELLTY DEVONSHIKE TRUST: FIDELLTY FLEX MID CAP VALUE FUND FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST FIDELITY GROUP TRUST FOR EMPLOYEE BEN PL	, , , ,	FIRE AND POLICE PENSION FOND SAN ANTONIO FLORIDA RETIREMENT SYSTEM	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	GENERAL FENSION AND SOCIAL SECURITY AUTHORITY GOVERNMENT OF NORWAY	GOVERNMENT OF THE PROVINCE OF ALBERTA	GTAA PANTHER FUND L.P	IAM NATIONAL PENSION FUND	ILLINOIS STATE BOARD OF INVESTMENT	INDIANA PUBLIC RETIREMENT SYSTEM	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	ISHARES ALLCOUNTRY EQUITY INDEX FUND ISHABES CORE MSCI FAFE FTE	-		KAISER FOUNDATION HOSPITALS		LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	LMIF LMGAMI EURO SMLL CP	MARYLAND STATE RETIREMENT & PENSION SYSTEM	MD INTERNATIONAL VALUE FUND MDPIM INTERNATIONAL EQUITY POOL
Badge Ti1 Ti1	27 D 61 D 40 D		39 D 119 D C 611		43 D	105 D	52 D	Q 19	75 D	63 D	118 D			6 D	Q 06	101 D	95 D		54 D	79 D	72 D	74 D 73 D

Assemblea Ordinaria

VOTO MAGGIORATO

Ordinaria ORDINARIE	201.800 1.800 2.065 11.489 155.603 407 407 16 6.944 146 1.988 27.688 873 2.813 72.457 12.547 14.600 1 1.170 1 1	
Badge Titolare Tipo Rap. Deleganti/Rappresentati legalmente		21 D SHELL TRUST (BERMUDA) LID AS IRUSTEE OF THE SHELL OVERSEAS



Assemblea Ordinaria

VOTO MAGGIORATO

Badge Tit Tip	Titolare Tipo Rap. Deleganti / Rappresentati legalmente	Ordinaria ORDINARIE
99 D 88 D	CONTRIBUTORY PENSION FUND SPDR S&P INTERNATIONAL SMALL CAP ETF SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	517 62.774
87 D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	826
77 D 97 D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	34.182 16
12 D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	4.165
201 008 00	STICHTING SHELL PENSIOENFONDS STICHTING SHELL PENSIOENFONDS	12.521
25 D		3.065
68 D 28 D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA TXMF LSV	12 86.277
80 D	UAW RETIREE MEDICAL BENEFITS TRUST	24
28 U 05 U 0	UBS ETF TIBS FITND MGT (CH) AG CHOS16/FIRSCHIR2_FGSCPIT	5.211
49 D	UMC BENEFIT BOARD, INC	741
34 D	UNITED CHURCH FUNDS LSV ASSET MGMT	31.600
56 D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	16.600
U 521	UNIVERSITY OF GUELPH ITNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	
35 D	USBK LCLS 302 N 612 IUOE CON IND RE	25.500
36 D	USBK LSV GLOBAL VALUE FUND	006
17 D	VANGUARD EUROPEAN STOCK INDEX FUND	1.154
19 D	VANGUARD FISE ALL WORLD SMALL CAP INDEX FUND	817
22 D 00 C	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND VANGIJARD INVESTMENT SERIES PLC	2.253 458
24 D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	3.109
18 D	VANGUARD TOTAL WORLD STOCK INDEX FUND	269
22 <u>-</u> D 1	WASHINGTON STATE INVESTMENT BOARD	308
1 1 1		/40

Assemblea Ordinaria

VOTO MAGGIORATO			3.631.000	0	39.500.000	39.500.000	0	0	12.327.967	0	0	
Ordinaria ORDINARIE	21	7.202 4.392 1.327 7.300 17.900	5.489.183	0	105.495	105.495		0	0	0	3	1
Badge Titolare Tipo Rap. Deleganti / Rappresentati legalmente	83 D WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ	84 D WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND 85 D WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND 81 D WISDOMTREE ISSUER PUBLIC LIMITED COMPANY 66 D XEROX CANADA EMPLOYEES RETIREMENT PLAN 57 D XEROX CORPORATION RETIREMENT & SAVINGS PLAN	124 D YORK UNIVERSITY PENSION FUND. Totale azioni:	101 ASTALDI PAOLO	1 B HIN AST S B I.		3 BOVE KATRIN	103 FARRIS FRANCESCO	1 D FINETUPAR INTERNATIONAL SA Totale azioni:	1 LOIZZI FRANCESCO	1 D LOIZZI GERMANA Totale azioni :	I VIGIN GENERAL



Assemblea Ordinaria

VOTO	0	0	0	0		15.958.967	39.500.000	55.458.967			4		w .	m
Ordinaria ORDINARIE	100	0	5	ĸ	103	5.489.191	105.495	5.594.789	61.053.756	2	124		127	9
Badge Titolare Tipo Rap. Deleganti / Rappresentati legalmente	104 MERLINO NICOLA	102 PULICATI GIULIANA	1 D RODINO' DEMETRIO	Totale azioni :	Totale azioni in proprio	Totale azioni in delega	Totale azioni in rappresentanza legale	TOTALE AZIONI PER TIPOLOGIA	TOTALE AZIONI	Totale azionisti in proprio	Totale azionisti in delega	Totale azionisti in rappresentanza legale	TOTALE AZIONISTI	TOTALE PORTATORI DI BADGE

27 aprile 2018 09.57.31

<u>Assemblea Ordinaria del 27 aprile 2018</u> (2^ Convocazione del 30 aprile 2018)

ESITO VOTAZIONE

Oggetto: Approvazione del bilancio al 31 dicembre 2017

Esito votazione:

	NUMERO VOTI	% VOTI ESPRESSI
Favorevoli	116.501.553	99,990413
Contrari	11.170	0,009587
Astenuti	0	0,000000
Non Votanti	0	0,000000
Totale	116.512.723	100,000000

Azionisti: 131 Azionisti in proprio: 3

Teste: 7
Azionisti in delega: 128
Pag. 1





Assemblea Ordinaria del 27 aprile 2018 (2^ Convocazione del 30 aprile 2018)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio al 31 dicembre 2017

FAVOREVOLI

		Proprio	Delega
Badge	Ragione Sociale		en I
႕	LOIZZI FRANCESCO		
101	ASTALDI PAOLO	0 4 40	0 0
* [2	FIN. AST. S.R.L.	y.103.47	o u
102			n c
103	FARELS FRANCESCO		65 B 03
DE*	FINETUPAR INTERNATIONAL SA) (70.5
104	MERLINO NICOLA	noT	> 0
	AGOSTINI ANTONIO	0	
7 * C *	SCHWAR FINDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	0	189.//
) 	SCHOOL SAND WANTED AND THE STATE OF TRUET OF TRUET	0	281.043
Q : .		0	311,257
Q * *	BAIVE AL FONDS	0	72.457
□ * *	OPTIMIX WHOLESALE GLOBAL SHAKE IKUSI	0	35,950
0**	ANZ PRIVATE GLOBAL EQUITLES TRUST	0	584
0**		· ·	· ·
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	· c	12.521
**D			3.881
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		20.500
□ * *	ALLIANZGI-FONDS DSPT		000:00
- * *	NEW MEXICO STATE INVESTMENT COUNCIL)	ο. « « μ.
*	STICHTING PENSIOENEONDS VOOR HUISARISEN	5	4,103
* * 1 E	HIGGROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	40.116
) <i>(</i>	DACTETS SALMON COMMISSION LSV	0	14.600
; ; ; ; ; ;	FACILITY CALIFORNIA CALIFOLISM. TO THE STOCK WHIND	0	5,179,800
D (1	FILEDENT POLITICAL TO FAMILY FOR FAULT OF THE PLANT PL	0	532,200
☐ 4 * +	GROOF INOSI FOR EMERGINE DESIGNATION OF THE PRINCIPLE DESIGNATION OF THE PRINCIPLE FIRMS	0	1.154
1 · · ·	VANCOARD DUNCERN SICOL MILES SIND	0	269
Q * *	VANGUARD TOTAL WORLD STOCK INDEA FORD	0	817
O**	VANGUARD FIRE ALL WORLD SMALL CAP INDEX FOND	0	458
□ **		C	8.200
Q**	OF THE SHELL OVERSEAS CONTRIBUTOR! FENSION		
Q**	VANGDARD INTERNATIONAL SMAIL COMPANIES INDEX FUND) C	2 813
Q**	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL	,	3 109
Q**	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	,	3 065
Q**	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	0	13 778
0**	LMIF LMGAMI EURO SMLL CP		
Q**	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		,
1 C	YST TWYT	>	117.08
Q ++	15.521 ATT CECHOD	0	41.738
Q (AMILIAN TOTAL TAKEN TOTAL TOTA	0	45.419
O × ×	ANY SERVICE TO	0	12.800
	ADIF APP LSV IE	0	21.800
SALON BOY	\forall	C	21.978
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TO THE PROPERTY OF THE PROPERT	A STATE OF SOL N 612 IUOE CON IND RE	>	3
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12.521
3.881
29.500
6.944
4.165
40.116
14.600
5.179.800
5.179.800
1.154
1.154
2.69
8.200
2.253
2.253
3.109
3.065

77.681 281.043 311.257 72.457 35.950 584

79,105,495

24.655.934

Totale

Pagina 1

86.277 41.738 45.419 12.800 21.800 21.978 31.600 25.500

130 Teste:3 Azionisti in delega:

7

170

Assemblea Ordinaria del 27 aprile 2018 (2^ Convocazione del 30 aprile 2018)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio al 31 dicembre 2017

FAVOREVOLI

		•	•	
Badge	Ragione Sociale	Proprio	Delega	Totale
Q**	USBK LSV GLOBAL VALUE FUND	0		
O**	DBSF LSV ASSET MGMT	0	20.700	20.700
O**	CYBF LSV ASSET MGMI	0	54	54
Q**	ALASKA PERMANENT FUND CORPORATION	0	6 9	69
∩ *	ENSIGN PEAK INTL SC LSV ASSET	0	393	393
: Q * *	AST INT. VALUE LSV PD41	0	10,618	10.618
· · · · · · · · · · · · · · · · · · ·	AST ADVANCED STRAT LSV PD15	0	4.940	4.940
□ *	FLORIDA RETIREMENT SYSTEM	0	rI	1
O**	PENSION RESERVES INVESTMENT TRUST FUND	0	- ~1	Н
Ω**	INDIANA PUBLIC RETIREMENT SYSTEM	0		П
□ **	MERCY INVESTMENT SERVICES INC	0	201	201
□**	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	Ħ	1
□**	UMC BENEFIT BOARD, INC	0	74	
□ * *	10516/UBSCHIF2-EGSCPII	0	.15	Τ,
□ *	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
Q**	GOVERNMENT OF NORWAY	0	2	
□ **	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
□ * *	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	1.116	1.11
□ * *	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	155,535	
0**	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	
O *	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	17,900	7
□ * *	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	34	.34
O**	FIDELITY DEVONSHIRE TRUST: FIDELITY FLEX MID CAP VALUE FUND	0	1.189	. 18
O**	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	168.210	œ
4*D	DUPONT PENSION TRUST	0	.01	٠
O**	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.547	12.547
□ **	IAM NATIONAL PENSION FUND	0	1.2	12
□ * *	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	11	
**D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.	0	3.031	3.031
Ω**	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	•	
. Q**	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	811	811
O * *	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	12	12
□ *	MM SELECT EQUITY ASSET FUND	0		H
Q *	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	0	9.
□ *	KP INTERNATIONAL EQUITY FUND	0	1.845	1.845
Q**	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	12	12
O**	MDPIM INTERNATIONAL EQUITY POOL	0	4.302	4.302
Q**	MD INTERNATIONAL VALUE FUND	0	211	-
O**	GTAA PANTHER FUND 1.P	0	355	355
O**	CITY OF NEW YORK GROUP TRUST	0	56	ĽΩ
Ω *	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	œ	Θ
∩ **	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	9	68
Ω *	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	46.600	46.600
	Dacina 2			
	ragina c			

7 127

Teste: Azionisti in delega:

130

Azionisti: Azionisti in proprio:

Assemblea Ordinaria del 27 aprile 2018 (2^ Convocazione del 30 aprile 2018)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio al 31 dicembre 2017

FAVOREVOLI

		-		
		Proprio	Delega	Totale
Badge	Ragione Sociale		24	24
Q **	UAW RETIREE MEDICAL BENEFITS IROSI	c		1.327
4 * D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		•	308
0 * *		· ·	3.50	
Q**	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	٠ c		
*	WISDOMIBER FIROPE SMALLCAP DIVIDEND FUND	0	•	202./
ù ← *	HITCHOWTER INTERNATIONAL SMAILCAP DIVIDEND FUND	0	4.392	4.392
÷ +	NEW YORK STATE TEACHERS RETTREMENT SYSTEM	0	146	146
. + . +	NEW JOHN STREET BUILDS OF THE TRUET OF COMMON TRUST FUND	0	826	
	SOGA NOSSELLED DE DE SOL MAINTENE POR RETTREMENT PL	0	•	.77
O :		0	5.211	5.211
Q :	UBS ETF	0	225	225
_ *	INTEREST DATE SWALL OF THE THIRDREN BY THE DEVICE DEVICE OF	0	96	96
Q :	INV FUNDSFUR EMPLOYEE BENEFT	0	1.240	1.240
O**	ISHARES CORE MSCI EAFE	0	133	(L)
□ * *	CONNECTICUT GENERAL LIKE INSURANCE COMPANI		2.065	2.065
□ *	MSCI ACWI EX-U.S, IMI INDEX FUND BZ	o C		2,138
O * *	KAISER FOUNDATION HOSPITALS	· · ·	•	22.411
□ **	IBM 401K PLUS PLAN	0 0	;	•
Q **	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	> (706
4*D	COLLEGE RETIREMENT EQUITIES FUND)	0.5.T	٠ ر ٦
· ← *	SPDR S&P INTERNATIONAL SMALL CAP ETF	י כי	,	TC .
*	MSCT FAFF SMALL CAP PROV INDEX SEC COMMON TR F	0	i.	1.48
) [* *	TSHARES VIT PLC	0	22.088	90.
*	BIACKBOK AM SCH AG OBO BIES WORLD EX SW SMALL CAP EQ INDEX F	0		218
ù ⊏ *	CHICHTING PHILIPS PENSIOENEONDS	0	7.658	7.658
۵ £	TOTAL STANDS THE STANDS TO THE	0	493	493
٦ ر * *	D. O. O. C.	0	1.312	1.312
- 1	FOUND HOLD IN COLUMN THE THE PROPERTY OF THE THINK MAY THINKY F NOWLEND	0	873	873
□ : * :	DALLY ALL COUNNE EA-US INV MAI INDEA :	0	1.339	1.339
□ * *	BLUE SKY GROUP	c	109	109
□ **	NEW ZEALAND SUPERANNUATION FUND		008-6	008.6
Q**) C		
□**	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS IRUST	0	9	
□ **	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY) C	1.988	1.988
□ **	NORTH DAKOTA STATE INVESTMENT BOARD	0 0	009	009
Q**	FIRE AND POLICE PENSION FUND SAN ANTONIO) C	748	748
4*D	WHEELS COMMON INVESTMENT FUND	o c	25, 27	٠,
0**	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	> (;	,
- C+ +	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	<u>ې</u> د	40.4	٦,
*	MINICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0		٦ ;
	STATE BOARD OF INVESTMENT	0	ω.	8.65
さいまと	CALIFORNIA GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	0.0	50.00
AND SOLUTIONS	SC DOVAL MANAGERES FIROPE	0	0	034.50
ではない。	AND MALE AND	0	1.752	1.752
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7 127

130 Teste:3 Azionisti in delega:

721

130 Teste:3 Azionisti in delega:

Azionisti: Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE Oggetto: Approvazione del bilancio al 31 dicembre 2017

Ragione Sociale	UNIVERSITY OF GUELPH	YORK UNIVERSITY PENSION FUND .	CF DV ACWI EX-U.S. IMI FUND	BOVE KATRIN	116 501 553
Badge	∩ *	. · · · · · · · · · · · · · · · · · · ·	D**	თ	Totale voti

116.501.553	99,990413	75,707451
Totale voti	Percentuale votanti %	Percentuale Capitale %

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35.500 Totale

35,500 1 0

Proprio
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Delega

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio al 31 dicembre 2017

Ragione Sociale AGOSTINI ANTONIO SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO Badge 2 **D

11.170 0,009587 0,007259 Totale voti Percentuale votanti % Percentuale Capitale %

CONTRARI

Totale	0 11.170	
Delega	0 11.170	
Proprio	0 0	

1 Teste:0 Azionisti in delega:

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LISTA ESITO DELLE VOTAZIONE Oggetto: Approvazione del bilancio al 31 dicembre 2017

Astaldi S.p.A.

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

0 0,000000 0,000000

ASTENUTI

Totale

Delega

Proprio

Pagina 6

0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

00

Assemblea Ordinaria del 27 aprile 2018 (2^ Convocazione del 30 aprile 2018)

LISTA ESITO DELLE VOTAZIONE Oggetto: Approvazione del bilancio al 31 dicembre 2017

NON VOTANTI

Proprio

Delega

Totale

Ragione Sociale Badge

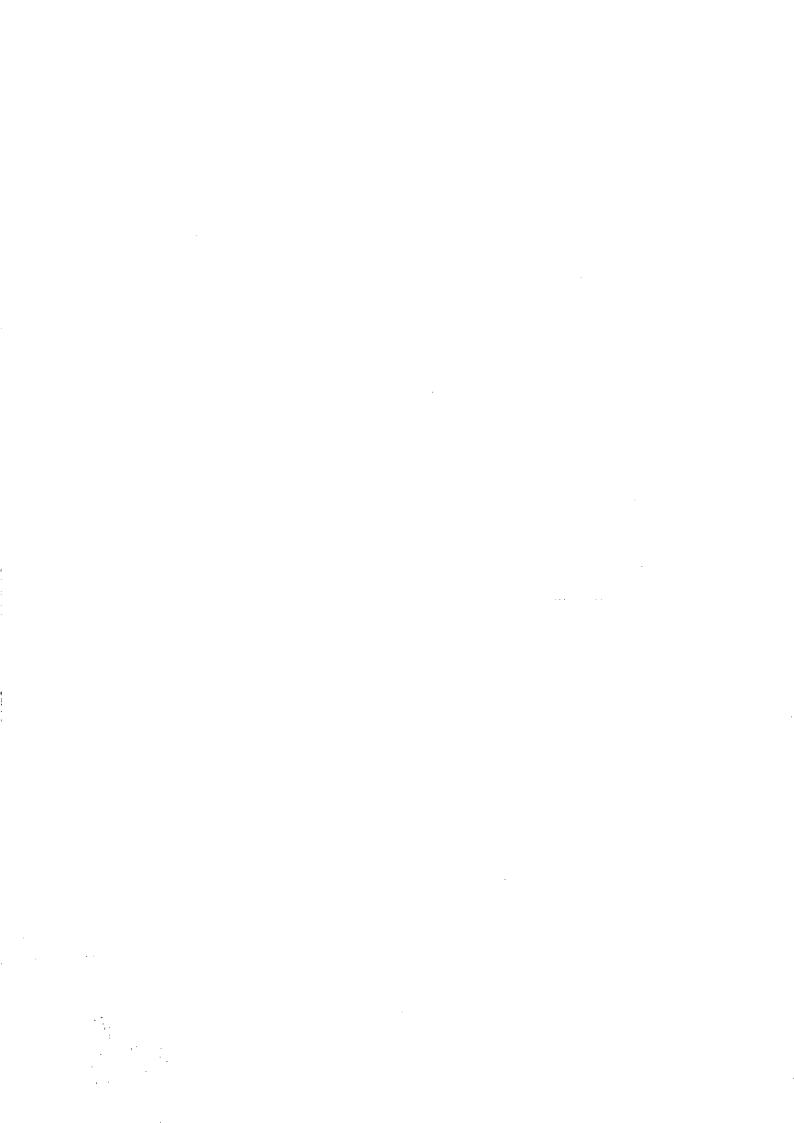
Totale voti Percentuale votanti % Percentuale Capitale %

0,000000 0,000000 0,000000

Pagina 7

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0 Teste: 0 Azionisti in delega:



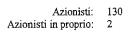
Assemblea Ordinaria del 27 aprile 2018 (2^ Convocazione del 30 aprile 2018)

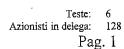
ESITO VOTAZIONE

Oggetto: Deliberazioni relative al risultato dell'esercizio

Esito votazione:

	NUMERO VOTI	% VOTI ESPRESSI
Favorevoli Contrari Astenuti Non Votanti	116.512.720 0 0 0	100,000000 0,000000 0,000000 0,000000
Totale	116.512.720	100,000000









LISTA ESITO DELLE VOTAZIONE Oggetto: Deliberazioni relative al risultato dell'esercizio

FAVOREVOLI

i i	ع [و نرمري مير نير د	Proprio	Delega	Totale
Badge	RAGIONE SOCIALE	0	m	מיי
1	LOIZZI FRANCESCO	0	0	
101		79.105.495	0	79.105.495
RL*			5	S
102	PULICATI GIULIANA	0	0	
103		0	24,655.934	24.655.934
DE*	FINETUPAR INTERNATIONAL SA	100		100
104	MERLINO NICOLA		0	0
2	AGOSTINI ANTONIO	0		
DE*	25361 ALL SECTOR	0	12.800	12.800
DE*	ADIF APP LSV IE	. 0		69
DE⊁		0	0	21.978
DE*	ALLEGHENY CNIY RETIRE BRD SEGALL	0	29.500	P
DE*	ALLIANZGI-FONDS DSPT	0	11	11
DE*	AMERICAN BAR ASSOCIATION MEMBERS AND COLLECTIVE TRUST	0	•	m
DE*	CENTURY INVESTMENT MANAGEMENT,	0	45.419	45.419
DE*		0		35.950
DE*	ANZ PRIVATE GLOBAL EQUITIES TRUST	0		4.940
DE*	AST ADVANCED STRAT LSV PD15	0	4	0.61
DE*	AST INTL VALUE LSV PD41	0		311.257
DE*		0	218	218
DE*	AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEA	0	96	96
DE*	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT IN	0	40.116	•
DE*	ITUTIONAL TRUST COMPANY N.A. INVESTMENT FONDS FOR ESTIDIAL LIMITE TOOL	0	1.339	1.339
DE*	BLUE SKY GROUP	0	•	
DE*	COLLECTIVE INVESTMENT FOND	0	25.500	0
DE*	BRICKLAYERS + INOME, IKALES INTERNATIONAL FEMOLOGY COMP	0	868	898
DE*	CALIFORNIA SIGHE TEACHERS RELIGERED SISTEM	0	₽	
₽	CF DV ACWI EX-U.S. INI FUND.	0	1.126	1.126
DE*	NAL FUND - EQUITATED GEORGE COMPANY	0	561	5
DE*	CITY OF NEW YORK GROUP INCOME.	0	1.396	o n ≀
* 日 口	COLLEGE KETIKEN EQUITIES FORD	0		
DE*	EKAL LIFE INSURANCE	0	9.800	9.800
DE*	COVERNY HEALTH	0	54	O.
DE*	LSV ASSET MGMT	0		
少 五米	D. E. SHAW ASYMPTOTE INTERNATIONAL, LID	0	20.700	
DE*		0	44	7 7
DE*		0	44.017	44.017
DE*	DIRECT PENSION TRUST	0	393	
DE*	7.	0	1.034,500	1.034.500
DE/O/W	ACTUAL MANAGEURS EUROPE	0	2,116,341	.116.34
1/2 / Quid		0	1.189	1.189
	- 作表式的内閣(BENONSHIRE TRUST: FIDELITY FLEX MID CAP VALUE FUND 7. 式石品的系列(内) Nat. INTRINSIC VALUE INVESTMENT TRUST	0	1,550,000	1.550.000
题影				
沙江	Pagina I			

6 128

130 Teste:2 Azionisti in delega:

FAVOREVOLI

LISTA ESITO DELLE VOTAZIONE

Oggetto: Deliberazioni relative al risultato dell'esercizio

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	FIDELITY GROUP TRUST FOR EMPLOYEE BEN PL	C ŧ	532.200	532 200
DE*	FIDELITY PURITAN TE LOW PRICE STOCK FUND	0 0	5.179.800	5.179.800
DE*	FIRE AND POLICE PENSION FUND SAN ANTONIO	o =	`	ł
DE*	FLORIDA RETIREMENT SYSTEM	. 0		
DE*	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		1.312	1.312
DE*	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0		
DE*	GOVERNMENT OF NORWAY	0	2	2
DE*	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	811	811
DE*	GTAA PANTHER FUND 1.P	0	355	355
DE*	LAM NATIONAL PENSION FUND	0	12	12
DE*	IBM 401K PLUS PLAN	0	22.411	22.411
DE*	ILLINOIS STATE BOARD OF INVESTMENT	0	•	ω.
DE*	INDIANA PUBLIC RETIREMENT SYSTEM	0	П	-
DE*	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	46.600	46.600
DE*	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0		
DE*	ISHARES CORE MSCI EAFE ETF	0	1.240	1.240
DE*	ISHARES MSCI EAFE SMALL CAP ETF	0	225	225
DE*	ISHARES VII PLC	0	22.088	22,088
DE*	KAISER FOUNDATION HOSPITALS	0	2.138	2,138
DE*	KP INTERNATIONAL EQUITY FUND	0	1.845	1,845
DE*	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	1,116	1.116
DE*		0	13.778	13,778
DE*	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	12	12
DE*	MD INTERNATIONAL VALUE FUND	0	211	211
DE*	MDPIM INTERNATIONAL EQUITY POOL	0	4.302	4.302
DE*	MERCY INVESTMENT SERVICES INC	0	201	201
DE*	MGOF LSV INTL LCV	0	21.800	21.800
DE*	MM SELECT EQUITY ASSET FUND	0	13	13
DE*	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	2.065	2.065
DE*	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11,489	-
DE*	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	155,603	155.603
DE*	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	16	16
DE*	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0,	407	407
DE*	NEW MEXICO STATE INVESTMENT COUNCIL	0	6.944	6.944
DE*	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	146	146
DE*	NEW ZEALAND SUPERANNUATION FUND	0	109	109
DE*	NORTH DAKOTA STATE INVESTMENT BOARD	0		1.988
DE*	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27,688	27.688
DE*	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
DE*	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL	0	2.813	2.813
DE*	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	72.457	72.457
DE*	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0		12.547
DE *	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600

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6 128

130 Teste:2 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE Oggetto: Deliberazioni relative al risultato dell'esercizio

FAVOREVOLI

75.319 Totale

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Delega	1 C 2 C	10.0	-1 m	11.170				•	3.881	8.200	7 1 1 2 2 2		270	•	4.165	7.658	12.521	3.065	12	86.277		5.21	34.136 741	31 600	16.600	;	l 	25.500	•	1.154	817	2.253		3.109	697	748	21	7.202					
Proprio	> (O (00	o C	0	0	0	0	0 (00) ()	O C	0 0	o	0	. 0	0	0	0	0	0 (> C	> C	> C		0 0	o c		0	0	0	0	0 (5	o c	o c	0	0				
Racione Sociale	RESERVES INVESTMENT TRUST FUND	RETIREMENT ASSOCIATION OF	RETIREMENT	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	EMPLOYEES RETIREMENT SYSTEM OF OHIO			SMALL	TED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		R TAXEXEM	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	STICHTING PENSIOENFONDS VOOR HULSARISEN	STICHTING PHILIPS PENSIOENFONDS	STICHTING SHELL PENSIOENFONDS	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLLO	TAME FEGURES OF THE OWNER OF THE PROPERTY OF T	TAM FIRE MEDICAL BENEFITS TRUST	THE SELECTION OF THE SE	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	UMC BENEFIT BOARD, INC	FUNDS LSV ASSET MGMT	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	UNIVERSITY OF GUELPH	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	USBK LCLS 302 N 612 IUOE CON IND RE	USBK LSV GLOBAL VALUE FUND	VANGUARD EUROPEAN STOCK INDEX FUND	VANGUARD FISE ALL WOLLD SMALL CAP LIDEA FUND			VANCOURE TOTAL WORLD STOCK INDEX FUND	101	ON INVESTMENT FUND	A STATE OF THE PARTY OF THE PAR	THE PROPERTY OF THE PARTY OF TH	Pagina 3	The state of the s		RICONDA
Badge	DE*	* E	DE*	DE*	DE*	DE*	DE*	* # G G	DE,	. *	- XX) (1) (2)	DE*	DE*	DE*	DE*	DE*	₩ 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	± ¥ ¥	최대 *	. * 	*	* 1 I I I	DE*	DE*	DE*	DE*	DE*	DE*	DE*	DE*	DE*	* # #	* *	DE*	DE*	DE*	DE*	DE*	K	Azionis	Azionisti	

11.170 168.210 77.681 155.535 281.043 3.200 81.043 3.200 16.600 12.521 3.065 12.521 3.065 86.277 5.211 54.182

25.500 1.154 1.154 2.253 2.253 3.109 2.69 3.08 7.48 7.202 4.392

FAVOREVOLI

Oggetto: Deliberazioni relative al risultato dell'esercizio

LISTA ESITO DELLE VOTAZIONE

•	Ragione Sociale	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	XEROX CANADA EMPLOYEES RETIREMENT PLAN	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	YORK UNIVERSITY PENSION FUND .	
	Badge	DE*	DE*	DE*	DE*	

Ragione Sociale WISDOMTREE ISSUER PUBLIC LIMITED COMPANY XEROX CANADA EMPLOYEES RETIREMENT PLAN XEROX CORPORATION RETIREMENT & SAVINGS PLAN YORK UNIVERSITY PENSION FUND .	116.512.720 100,000000 75,714708
Badge Ragione DE* WISDOMIJ DE* XEROX C2 DE* XEROX C4 DE* YORK UN	Totale voti Percentuale votanti % Percentuale Capitale %

Totale 1.327 7.300 17.900 35.500

Delega 1.327 7.300 17.900 35.500

Proprio 0 0 0 0

Oggetto: Deliberazioni relative al risultato dell'esercizio

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

0 0,00000 0,000000

CONTRARI

Proprio

Delega

Totale

Pagina 5

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0 Teste: 0 Azionistí in delega:

LISTA ESITO DELLE VOTAZIONE Oggetto: Deliberazioni relative al risultato dell'esercizio

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

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Proprio

Delega

Totale

Pagina 6

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0 Teste: 0 Azionisti in delega:

Astaldi S.p.A.

LISTA ESITO DELLE VOTAZIONE Oggetto: Deliberazioni relative al risultato dell'esercizio

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

0,000000 0,000000 0,000000

NON VOTANTI

Proprio

Delega

Totale

0 Teste: 0 Azionisti in delega: Azionisti: Azionisti in proprič

Pagina 7



ESITO VOTAZIONE

Oggetto: Nomina dei componenti del Collegio Sindacale

Esito votazione:

	NUMERO VOTI	% VOTI ESPRESSI
Favorevoli Contrari	116.512.720 0	100,000000
Astenuti Non Votanti	0	0,000000
Totale	116.512.720	100,000000





Assemblea Ordinaria del 27 aprile 2018 (2^ Convocazione del 30 aprile 2018)

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina dei componenti del Collegio Sindacale

FAVOREVOLI

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei componenti del Collegio Sindacale

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0	741	741
0	54,158	54,158
0	1.126	1.126
0	2	2
0	25.500	25.500
0	1.116	1.116
0	155,535	155.535
0	16.600	16,600
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0		7.300
0	811	811
0	12	12
0	13	13
0	•	155,603
0	.84	1.845
0	12	12
0	4.302	4.302
0	211	211
0	355	355
0	561	561
0	34.182	34.182
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130 Teste:2 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina dei componenti del Collegio Sindacale

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Totale 46.600

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Badge	Ragione Sociale	0	46.600
.Q **	INTEL RETIREMENT PLAN'S COLLECTIVE INVESTMENT TRUST	0	24
□ **	UAW RETIREE MEDICAL BENEFITS IROST	0	1.327
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	308
□ * :	WASHINGTON STATE INVESTMENT BOARD.	0	21
O * *	DINAMIC CONTENCT DEDGED INTEGER OF	0	7.202
Ω**	WISDOWTKEE EUKOLE DIVIDED DIVIDED FOUR	0	4.392
Q**		0	146
O**	NEW YORK STATE TEACHERS KELITARISM I STATES OF COMMON TRIPET FILM	0	826
O * *	SSGA RUSSELL FU GL BATTON THAT THE THE THE THE THE THE THE THE THE TH	0	62.774
O * *	ND TRUST COMPANY INV FUNDS FOR LANGABREL MELLUMINET	0	5,211
Q *	UBS ETF	0	225
Q * *	ISHARES MSCI EARLE CARE ELE	0	96
□ : * :	INV FUNDSFOR EMPLOYED DENDITY	0	1.240
Q :	1SHARES CORE MACL EARE DIE	0	133
□ * *	CONNECTICUT GENERAL LIFE INFORMATION OF THE THIRD BY	0	2,065
۵ **	MSCI ACMI EX-0.5; IMI INDEX FOND BA	0	2.138
Q**	KAISER FOUNDATION HOSPITALS	0	22.411
△ **		0	16
Q**	STATE OF ALASKA RETIREMENT AND BENEFIT'S FLANS	0	1.396
O**	COLLEGE RETIREMENT EQUITIES FUND	0	517
Q**	H	. 0	11,489
O**	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		22.088
_** □**		, c	218
Ω**	BLACKROCK AM SCH AG OBO BIFS WORLD EX SWALL CAP EQ INDEX F		7,658
O**		0	493
Q**	LID	0	1.312
Ω**		0	873
Q**	NTGI-OM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	1.339
□ **	BLUE SKY GROUP	0	109
□ **	NEW ZEALAND SUPERANNDATION FUND	0	9.800
□ **	COVENANT HEALTH	0	27.688
Q * *	rn .	0	009
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	1.988
0**	NORTH DAKOTA STATE INVESTMENT BUAKU	0	009
Q**	FIRE AND POLICE PENSION FOUND SAN ANTONIO	0	748
**D	WHEELS COMMON INVESTMENT FUND	0	75.319
**D	REMENT ASSOCIATION OF COLURA	0	407
Q**	ANNUITY AND BENEFIT FUND OF	0	16
\ Q**	ATHER ABORDOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	8.651
**D	THE STATE BOARD OF INVESTMENT MITTER	0	1.550.000
/~/ O**	CHARACTER SELORAL INTRINSIC VALUE INVESTMENT TRUST	0	1.034.500
7 = 0	FEEL MODE WAS CHARLES BUNDER OUT.ECTITOF THE FUND PLAN	0	1.752
W W			
	ragina 3		
Azionisth	130 Teste:		
Azionisti în proprio:	ioprio. 2 Azionisti in delega: 128		

1.327 1.327 3.08 4.392 1.202 1.202 1.246 1.240 1.240 1.240 1.240 1.240 1.240 1.240 1.240 1.240 1.240 1.240 1.240 1.240 1.240 1.240 1.240 1.396 1.3

8.651 1.550.000 1.034.500

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina dei componenti del Collegio Sindacale

	E→						
	TRUS						
	JNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST						
	FOREIGN		YORK UNIVERSITY PENSION FUND	CF DV ACWI EX-U.S. IMI FUND			
o)	GUELPH	JNIVERSITY OF GUELPH	Y PENS	U.S. II	116.512.720	00,000000	75,714708
cial	OF	OF.	RSIT	EΧ	=	2	75
e So	SITY	SITY	NIVE	ACWI			
Ragione Sociale	UNIVER	UNIVER	YORK U	CF DV		otanti %	apitale %
Badge	4*D	Q**	**D	4*D	Totale voti	Percentuale votanti %	Percentuale Capitale %

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Totale	_	1	35,500	1
Delega	г	F-1	35,500	٦
Proprio	0	0	0	0

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130 Teste:2 Azionisti in delega:

Azionisti: Azionisti in proprio:

CONTRARI

LISTA ESITO DELLE VOTAZIONE Oggetto: Nomina dei componenti del Collegio Sindacale

0 0,000000 0,0000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

Proprio

Delega

Totale

Pagina 5

0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio

EISTA ESITO DELLE VOTAZIONE

Astaldi S.p.A.

Oggetto: Nomina dei componenti del Collegio Sindacale

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

0 0,000000 0,000000

ASTENUTI

Totale

Delega

Proprio

Pagina 6

0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei componenti del Collegio Sindacale

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

0 0,00000 0,000000

NON VOTANTI

Proprio

Delega

Totale

Pagina 7

0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in pro



ESITO VOTAZIONE

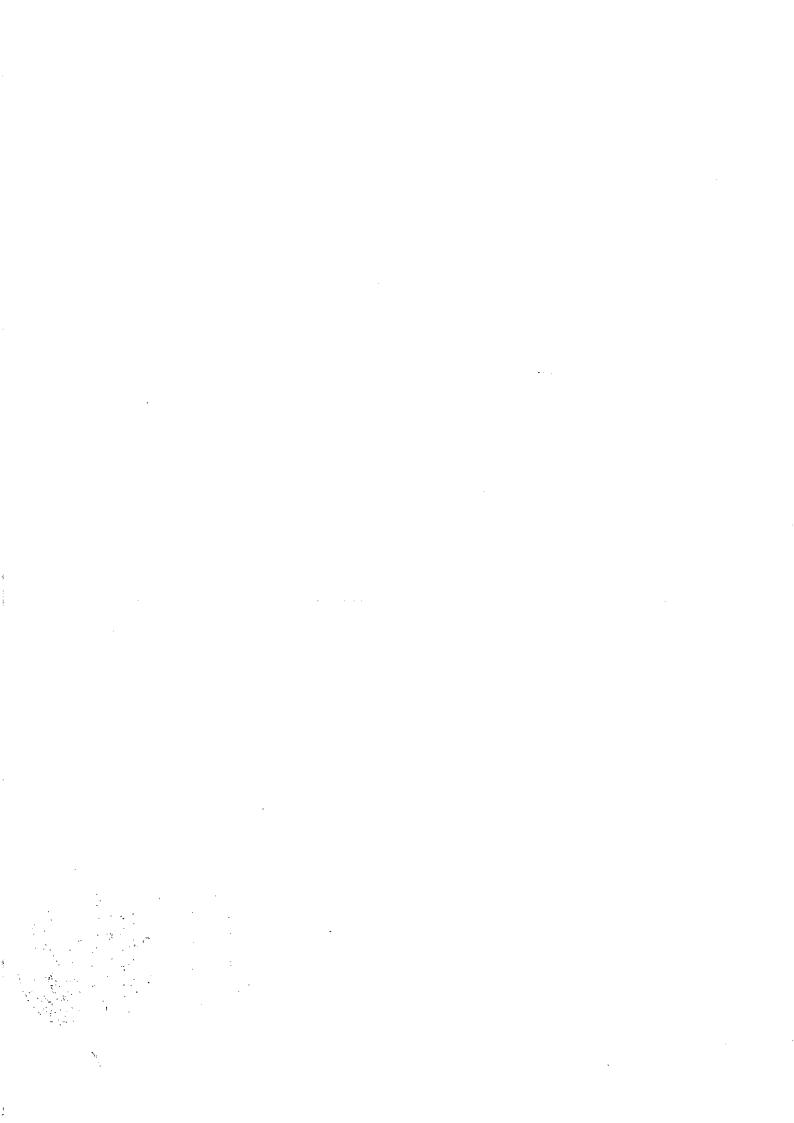
Oggetto: Determinazione del compenso dei componenti del Collegio Sindacale

Esito votazione:

	NUMERO VOTI	% VOTI ESPRESSI
Favorevoli	115.416.881	99,059468
Contrari	240.607	0,206507
Astenuti	855.232	0,734025
Non Votanti	0	0,000000
Totale	116.512.720	100,000000







Assemblea Ordinaria del 27 aprile 2018 (2^ Convocazione del 30 aprile 2018)

LISTA ESITO DELLE VOTAZIONE

FAVOREVOLI Oggetto: Determinazione del compenso dei componenti del Collegio Sindacale

		Proprio	Delega	Totale
Badge	KAGIONE SOCIALE TOTOTE PRANCESCO	0	m	m c
101	ASTALDI PAOLO	0 301 01	> C	79.105.495
*IX	FIN.AST, S.R.L.	0 COT . W	ט ער	
102		> C	00	0
103	FARIS FRANCESCO	, ,	24.655.934	24.655.934
DE*	FINETUPAR INTERNATIONAL SA	001		100
104	MERLINO NICOLA	•	0	0
2	AGOSTINI ANTONIO	, c	281.043	281.043
□ * *	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP TRUST	, c	, 	311.257
O**	BAYVK A1 FONDS	, c	12.521	.5
Q**	STICHTING SHELL PENSIOENFONDS	, 0	ന	3.881
Q**	LIMITED AS TRUSTEE OF SHELL CONTRIBUTOR! FENSION	0	•	29.500
**D	ALLIANZGI-FONDS DSPT	0		_:
Q * *	STICHTING PENSIOENFONDS VOOR HUSAKISEN	0		79.
Q * *		0	7	
O * *	FIDELITY GROUP TRUST FOR EMPLOYEE BEN FL	0	1,154	1.154
Q * *	VANGUARD EUROPEAN STOCK INDEX FUND	0	269	269
□ * *	VANGUARD TOTAL WORLD STOCK INDEX FUND	C	817	817
Q *	VANGUARD FTSE ALL WORLD SMALL CAP INDEX FUND	oc	458	458
Ω *	VANGUARD INVESTMENT SERIES PLC	, ,	8 200	8.200
O**	SHELL TRUST (BERMUDA) LID AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FOND	o c	2,253	
0**	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND			. 8.1
Ω * *	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL) C	3.109	3.109
Q**	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND			•
Q * *	IMIF IMGAMI EURO SMIL CP	, c		44
Ω **	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	, c	41,738	41.738
O**	25361 ALL SECTOR	· · ·	FC.	45.419
0**	ANPF SBH EQUITY	, c	1.97	21,978
0**	ALLEGHENY CNTY RETIRE BRD SEGALL	, c		69
4*D	FUND CORPORATION	· C	1	1
Q**		0	201	201
4*D		0	11.170	11.170
□ **	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	1	I
Q**	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	54.158	, 15
0**	AG CH0516/UBSCHIFZ-EGSCPII	0	1.126	1.126
Q**	IES GLOBAL SMALL CAP FASSIVE	. C		2
O**	GOVERNMENT OF NORWAY	0	1.116	1.116
U**	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	155,535	155,535
Q**		, 0	16,34	2.116.341
∩ *		C	1,189	1.189
Q**	DEVEN	0	44,017	44.017
一机板	CASTOS RELIEF	0	3.031	3.031
	ACCEPTAGE INVESTMENT MANAGEMENT, INC.			

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71 Teste:2 Azionisti in delega:

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Oggetto: Determinazione del compenso dei componenti del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
Q**	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	12	12
0**	MM SELECT EQUITY ASSET FUND	0	13	13
Q**	KP INTERNATIONAL EQUITY FUND	0	1.845	1.845
0**	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	12	12
O**	GTAA PANTHER FUND L.P	0	355	355
O**	CITY OF NEW YORK GROUP TRUST	0	561	561
O**	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	34.182	34,182
□ **	UAW RETIREE MEDICAL BENEFITS TRUST	0	24	24
□ **	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	1,327	1.327
□ * *	WASHINGTON STATE INVESTMENT BOARD	0	308	308
Q**	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	0	21	21
×	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	7.202	7.202
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	4.392	4.392
□ **	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	826	826
Q**	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	62,774	62.774
□ *	UBS ETF	0	5.211	5.211
□ **	IBM 401K PLUS PLAN	0	22.411	22.411
□ **	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	16	16
□ **	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	517	517
O**	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.489	11.489
Q**	D. E. SHAW ASYMPTOTE INTERNATIONAL, LTD	0	493	493
Q **	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1,312
0**	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
O**	NEW ZEALAND SUPERANNUATION FUND	0	109	109
Q**	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
0**	WHEELS COMMON INVESTMENT FUND	0	748	748
Q**	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	16	16
□ *	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	1.550.000	1.550.000
Q **	FCP DORVAL MANAGEURS EUROPE	0	1.034.500	1.034.500
O**	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
0**	CF DV ACWI EX-U.S. IMI FUND	0	1	1
Totale voti				
Percentuale votanti %	otanti % 99,059468 onitale % 75,007587			

LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso dei componenti del Collegio Sindacale

CONTRARI

Proprio 0 0 0 0 0 0 0 0 0 0 0 0
RAGIONE SOCIALE AGOSTINI ANTONIO ISHARES ALLCOUNTRY EQUITY INDEX FUND PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO NEW MEXICO STATE INVESTMENT COUNCIL BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS INDIANA PUBLIC RETIREMENT SYSTEM MULTI-STYLE, MULTI-MANAGER FUNDS PLC CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM SISHARES MALL CAP ETF BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR ISHARES CORE MSCI EARE ETF CONNECTICUT GENERAL LIFE INSURANCE COMPANY MSCI ACMI EX-U.S. IMI INDEX FUND ISHARES VII PLC BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F STICHTING PHILIPS PENSIOENFONDS BLUE SKY GROUP
e de

240.607 0,206507 0,156356

Totale voti Percentuale votanti % Percentuale Capitale %

6.944 40.116

6.944 40.116 584 3

Totale 584

Delega 0

155.603 898 225 225 96 1.240 1.33 2.065 1.39 22.088 22.088 7.658 1.339

155.603 898 225 225 1.240 1.33 2.065 1.396 22.088 7.658 1.339



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Teste: Azionisti in delega:

Pagina 3

LISTA ES Oggetto: De	LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione del compenso dei componenti del Collegio Sindacale	The state of the s	
		ASLEMOIT.	
Badge	Ragione Sociale	Proprio	Delega
* * * D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	000	77.681
Q**	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	72.457
Д (1 * + * +	ANZ PRIVATE GLOBAL EQUITIES TRUST	0 (35,950
Q Q * * *	FACIFIC SALMON COMMISSION LSV THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO		14.600 3.065
Q**	TXMF LSV	0	86.277
Q**	ADIF APP LSV IE	0	12.800
□ **	MGOF LSV INTL LCV	0	21.800
□ c * * * *	UNITED CHURCH FUNDS LSV ASSET MGMT	00	31.600
: *	USBK ISV GLOBAL VALUE FUND		000:07
Ω * *	DB2F LSV ASSET MGMT	, 0	20.700
4*D	CYBF LSV ASSET MGMT	0	54
Q**	ENSIGN PEAK INTL SC LSV ASSET	0	393
Q**	AST INTL VALUE LSV PD41	0	
∩ *	AST ADVANCED STRAT LSV PD15	0	4.940
O :	FLORIDA RETIREMENT SYSTEM	0	7
^	UMC BENEFIT BOAKD, INC BDICKLANFBS 4 TDOMET TRADEN INTERNATIONAL BENEFON ETHER	5 C	74.1 25 500
1 : * * *	+ INCMED TRADES INTERNATIONAL FENSION + COMMERCIAL WORKERS FOR EMPLOYEES		16 600
1 Q * *		0	17.900
□**	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	168.210
Q**	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.547
Q**		0	12
0**	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	11
O # +	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0 (7.300
] [* *	GOVERNMENT OF THE PROVINCE OF ADBERTH MIDIM INPRDIMATIONAL POLITIVE DOOL		TTB
* * D	MD INTERNATIONAL VALUE FUND		2302
Q**	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	46.600
Q**	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	146
O * *	KAISER FOUNDATION HOSPITALS	0	2.138
Ω: *	COVENANT HEALTH	0	9.800
O C * *	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY NOBTH DAKOTA STATE INVESTMENT BOADD	0 0	009
**	FIRE AND POLICE DENSION FIND SAN ANTONIO		009
) Q *	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		75.319
□**	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407
□ * *		0	8.651
Ω (* + * +	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	н,
Ω Ω * * * *	UNIVERSITY OF GUELPH YORK UNIVERSITY PENSION FUND	000	35,500
ì			>

77.681 72.457 35.950 14.600 3.065 12.800 21.800 31.600 25.500 20.7000 20.700 20.700 20.700 20.700 20.700 20.700 20.700 20.700 20.7000 20.7

741

Totale

25.500 16.600 17.900 168.210 12.547 11 7.300 811 46.600 146.600 146.600 1.9800 600 1.9800 75.319 407

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Teste: Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE Oggetto: Determinazione del compenso dei componenti del Collegio Sindacale

ASTENUTI

Totale

Delega

Proprio

Ragione Sociale

Badge

855.232 0,734025 0,555765 Totale voti Percentuale votanti % Percentuale Capitale %

Pagina 5

42 Teste:0 Azionisti in delega:

Azionisti: Azionisti in p

Astaldi S.p.A.
LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso dei componenti del Collegio Sindacale

NON VOTANTI

Totale

Delega

Proprio

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

0 0,000000 0,000000

Pagina 6

0 Teste:0 Azionisti in delega:

Azionisti: Azionisti in proprio:

ESITO VOTAZIONE

Oggetto: Delibere in tema di acquisto di azioni proprie

Esito votazione:

	NUMERO VOTI	% VOTI ESPRESSI
Favorevoli Contrari Astenuti Non Votanti	114.200.506 2.312.214 0 0	98,015484 1,984516 0,000000 0,000000
Totale	116.512.720	100,000000





LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere in tema di acquisto di azioni proprie

FAVOREVOLI

LISTA ESITO DELLE VOTAZIONE Oggetto: Delibere in tema di acquisto di azioni proprie

FAVOREVOLI

	-	į	
kagione sociale	Proprio	Delega	Totale
	0	1,189	1.189
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	168.210	168,210
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.547	12,547
AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	11	
XEROX CANADA EMPLOYEES RETIREMENT PLAN	0		7,300
GOVERNMENT OF THE PROVINCE OF ALBERTA	0		
MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	J.	155,603
MDPIM INTERNATIONAL EQUITY POOL	0	4.302	Z,
MD INTERNATIONAL VALUE FUND	0	211	211
GTAA PANTHER FUND L.P	0	355	355
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	868	868
INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0		46.600
NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0		146
ISHARES MSCI EAFE SMALL CAP ETF	0	225	225
BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	96	96
ISHARES CORE MSCI EAFE ETF	0	1.240	1.240
CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	133	133
MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	2.065	2,065
KAISER FOUNDATION HOSPITALS	0	2.138	2.138
COLLEGE RETIREMENT EQUITIES FUND	0	1,396	1.396
ISHARES VII PLC	0	22.088	22.088
BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	218	218
STICHTING PHILIPS PENSIOENFONDS	0	7.658	7.658
BLUE SKY GROUP	0	1.339	1.339
COVENANT HEALTH	0	9.800	9.800
GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	009	009
NORTH DAKOTA STATE INVESTMENT BOARD	0	1.988	1,988
FIRE AND POLICE PENSION FUND SAN ANTONIO	0	009	009
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	75,319	75.319
MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
ILLINOIS STATE BOARD OF INVESTMENT	0	8.651	8.651
FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	1.550.000	1.550.000
UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	П	
UNIVERSITY OF GUELPH	0	1	
YORK UNIVERSITY PENSION FUND ,	0	35.500	35.500
114.200.506 fanti % 98,015484 ppitale % 74,212137			
O -7	CAP VALUE FUND Y ETF VE TRUST L CAP EQ INDEX LORADO OF CHICAGO UST	TY DEVONSHIRE TRUST: FIDELITY FLEX MID CAP VALUE FUND S FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF AN BEAR ASSOCIATION MEMBERS WTC COLLECTIVE TRUST CANADA EMPLOYEES RETIREMENT PLAN MENT OF THE PROVINCE OF ALBERTA STYLE, MULTI-MANAGER FUNDS PLC INTERNATIONAL EQUITY POOL FENALIONAL EQUITY POOL ANTHER FUND L.P RAITS RATE TEACHERS RETIREMENT SYSTEM RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST SCORE MSCI EAFE SMALL CAP ETF S CORE MSCI EAFE FOR ETF S CORE MSCI EAFE FOR ET INSURANCE COMPANY CWI EX-U.S. IMI INDEX FUND B2 RETIREMENT PLANS COLLECTIVE INVESTMENT S CORE MSCI EAFE FOR S CORE MSCI EAFE FOR S MSCI EAFE SMALL CAP ETF COCK INST TRUST CONDATION HOSPITALS FUND B2 RETIREMENT EQUITIES FUND S VIT PLC COCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX THE PHILLES PENSIONFONDS NY GROUP MAT HEALTH L PENSION AND SOCIAL SECURITY AUTHORITY DAKOTA STATE INVESTMENT ASSOCIATION OF COLORADO PAL EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO PAL EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO PAL EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO TY GLOBAL INTRINSIC VALUE INVESTMENT TRUST SITY OF GUELPH FOREIGN PROPERTY TRUST SITY OF GUELPH FOREIGN FUND SAN AND SAN	Properior

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75 Teste:2 Azionisti in delega:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere in tema di acquisto di azioni proprie

CONTRARI

281.043 311.257 12.521 3.881 29.500 4.165 8.200 13.778 45.419 21.978 22.900 22.978

Totale

201 11.170 54.158 1.126 25.500 1.116 1.116 16.600 44.017 3.031 1.845 1.12 1.845 1.327 3.031 1.327 3.031

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TROWEL TRADES INTERNATIONAL PENSION FUND ERAL COLLECTIVE INVESTMENT TRUST. AND HAMILL INTERNATIONAL SMALL CAP FUND. COMMERCIAL WORKERS FOR EMPLOYEES N TRUST PENSION FUND URY INVESTMENT MANAGEMENT, INC. F THE UNIVERSITY OF CALIFORNIA ITY ASSET FUND E RETIREMENT & PENSION SYSTEM ORK GROUP TRUST SEUROPE II PUBLIC LIMITED COMPANY SEUROPE II PUBLIC LIMITED COMPANY ATE INVESTMENT BOARD NAMIC CURRENCY HEGED INTRUL SMALLCAP EQ FUND NAMIC CURRENCY HEGED INTRUL SMALLCAP EQ FUND NAMIC CURRENCY HEGED INTRUL SWALLCAP EVEND THE SMALLCAP DIVIDEND FUND THE SMALL SMALLCAP DIVIDEND FUND THE SMALL SMALL SWALLCAP PLYST FUND THE SMALL SWALL SW	0 ((CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE
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Teste: Azionisti in delega:

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Azionisti A

LISTA ESITÒ DELLE VOTAZIONE Oggetto: Delibere in tema di acquisto di azioni proprie

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Badge	Ragione Sociale	Proprio	Delega	Totale
Q**	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	91	91
Q**	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	517	517
□ *	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11,489	11,489
□ * *	D. E. SHAW ASYMPTOTE INTERNATIONAL, LTD	0	493	493
Q **	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1,312	1.312
0××	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
Q**	NEW ZEALAND SUPERANNUATION FUND	0	109	109
O**	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
□ *	WHEELS COMMON INVESTMENT FUND	0	748	748
Q**	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	16	16
Q**	FCP DORVAL MANAGEURS EUROPE	0	1,034,500	1.034.500
Q **	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1,752	1.752
0**	CF DV ACWI EX-U.S. IMI FUND	0	1	1
Totale voti Percentuale votanti % Percentuale Capitale %	2.312.214 votanti % 1,984516 Capitale % 1,502571			

Pagina 4

55 Teste:0 Azionisti in delega:

Azionisti: Azionisti in proprio:

ASTENUTI

LISTA ESITO DELLE VOTAZIONE Oggetto: Delibere in tema di acquisto di azioni proprie

0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

Proprio

Delega

Totale

Azionisti 4

0 Teste: 0 Azionisti in delega:

Pagina 5

LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere in tema di acquisto di azioni proprie

Ragione Sociale Badge

Totale voti Percentuale votanti % Percentuale Capitale %

0,000000 0,000000 0,0000000

NON VOTANTI

Totale

Delega

Proprio

Pagina 6

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0 Teste: 0 Azionisti in delega:

Azionisti: Azionisti in proprio:

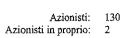
Astaldi S.p.A.

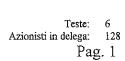
ESITO VOTAZIONE

Oggetto: Relazione sulla remunerazione

Esito votazione:

	NUMERO VOTI	% VOTI ESPRESSI
Favorevoli Contrari Astenuti Non Votanti	103.804.456 12.708.264 0 0	89,092810 10,907190 0,000000 0,000000
Totale	116.512.720	100,000000









LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

FAVOREVOLI

0 79.105.495 5

Totale

24,655.934 100 0

1.154 269 269 817 2.253 2.813 3.109 1.396 1.312 1.312 27.688 7.488

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0,000	טומיויטה מרויים מומיויטה מומיויטה מומיוים מומי	Frobrio	せんしていて
25700)	0	m
,—I	LOIZZI FRANCESCO	C	С
101	ASTALDI PAOLO	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	, (
+	DIN ACH C D I.	79.ID5.495	>
YF.		0	ഹ
102	PULICATI GIULIANA	c	0
103	FARRIS FRANCESCO	,	24 KEE 034
* HO	FINETUPAR INTERNATIONAL SA) (i	£00.00.57
	MEDI INO NICOLA	100	D
r >	TATALON TO THE CONTRACT OF THE	0	0
2	AGOSTINI ANTONIO	c	1.154
□ **	VANGDARD EUROPEAN STOCK INDEX FUND		090
*	VANGHARD TOTAL WORLD STOCK INDEX FUND	o ·	203
ן ק	TANCTAR PERCENT TO THE MALL CAP THIRK FITH	0	81./
п.,		0	458
Q** □	VANGUAKU INVESIMENI SEKIES FUC	C	2.253
□**	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	· ·	1 (
: £	OMEDATH CLOBAL SHARES - SMALL CAP UNHERGED) INDEXPOOL	5	Z.813
<u> </u>	UNIDEATH DOORS THE THE PROPERTY OF THE PROPERT	0	3.109
⊃ k	VANGUAKU TOTAL INTERNATIONAL STOCK INDEX FORD	0	13
△ **	MM SELECT EQUITY ASSET FUND		1 396
□ * *	COLLEGE RETIREMENT EQUITIES FUND	•) () () (
<u>د</u>	FORD MOTOR COMPANY DEPTNED BENEFIT MASTER TRUST	5	7.5.1
: + + :	STATE OF CONTRACT OF THE PART OF THE TANKET TANKET TANKET TO THE TANKET	0	873
) × ×	NIGITOR COMEON DAILDI ALD COUNTY IN THE THEORY	C	27.688
Q**	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS IRUSI		748
O**	WHEELS COMMON INVESTMENT FUND	•) (
□ * *	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	Q.T

103.804.456 89,092810 67,456360

Totale voti Percentuale votanti % Percentuale Capitale %



Azionisti: Azionisti in proprio:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
7 + 7 +		0		
□ (k :	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	O	77.681	. 68
Q :	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP TRUST	0		281.043
O**	BAYUK AI FONDS	0	•	311.257
Q**	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	72,457	45
Q**	ANZ PRIVATE GLOBAL EQUITIES TRUST	0		9.5
O * *	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	584	58
□**	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	c	. m)
0**	STICHTING SHELL PENSIOENFONDS	0	12.521	12,521
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		~	
Q**		· c		•
□ **	NEW MEXICO STATE INVESTMENT COUNCIL	, c	v	ی
O**	STICHTING PENSIOENFONDS VOOR HUISARTSEN	, 0	٠.	٠.
□ **	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0		
Q**		0	4	
Q **	FIDELITY PURITAN TF LOW PRICE STOCK FUND	0	9	0
Q**	FIDELITY GROUP TRUST FOR EMPLOYEE BEN PL	0	32	532
□ *	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	8,200	8.200
□ * *	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	0	3,065	•
□ * *	LMIF LMGAMI EURO SMLL, CP	0	13,778	
۵ *	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	44	44
Q**	TXMF LSV	0	86.277	86.277
Q *	25361 ALL SECTOR	0	41.738	41.738
□ * *	ANPF SBH EQUITY	0	45.419	
Ω *	ADIF APP LSV IE	0		٠
O**	MGOF LSV INTL LCV	0	21.800	21.800
Q **	ALLEGHENY CNTY RETIRE BRD SEGALL	0	21.978	I
Q**	UNITED CHURCH FUNDS LSV ASSET MGMT	0		Ή.
Q**	USBK LCLS 302 N 612 IUOE CON IND RE	0	•	5
0**	USBK ISV GLOBAL VALUE FUND	0		
O**	DB2F LSV ASSET MGMT	0	20.700	20,700
O**	CYBF LSV ASSET MGMT	0	54	
Q**	ALASKA PERMANENT FUND CORPORATION	0	69	69
Q**	ENSIGN PEAK INTL SC LSV ASSET	0	393	393
□ **	AST INTL VALUE LSV PD41	0	10,618	10.618
O**	AST ADVANCED STRAT LSV PD15	0	4.940	4.94
□ *	FLORIDA RETIREMENT SYSTEM	0	Н	Н
0**	PENSION RESERVES INVESTMENT TRUST FUND	0	-	-
Q**	INDIANA PUBLIC RETIREMENT SYSTEM	0	~ →I	1
□ * *	MERCY INVESTMENT SERVICES INC	0	201	201
□ *	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	11.170	11.170
□ i * :	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	н	
Π*×	UMC BENEFIT BOARD, INC	0	741	741
	Pagina 2			
Azionisti:	111 Teste: 1			
Azionisti in proprio:	roprio: 0 Azionisti in delega: 111			

LISTA ESITO DELLE VOTAZIONE Oggetto: Relazione sulla remunerazione

CONTRARI

3	والونيمي ميم نعيد ت	Propri	rio	Delega	Totale
± * T	THE BOLLS WOLLD BE CHOSTA/HIBSCHITZ-EGSCOIL	•		S	54.158
*	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP	PASSIVE II	0	1.126	1.126
**	GOVERNMENT OF NORWAY		0	2	2
*	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND		0	50	.50
(1**	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.			1.13	1.1
Q**	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.			ů.	5.5
Q**	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES		0	9	ġ
·**	XEROX CORPORATION RETIREMENT & SAVINGS PLAN		0	7.90	17.90
1 0 * *	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND		2.	.34	.34
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	FIDELITY DEVONSHIRE TRUST: FIDELITY FLEX MID CAP VALUE FUND		0	1.18	1.18
ι Ω *	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF		0	ထ	8.21
□**	DUPONT PENSION TRUST		0	.01	.01
Ω**			0	12.547	12.547
□ **	IAM NATIONAL PENSION FUND		0	12	12
Û**	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST		0		
O**	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.		0	.03	3.031
Q**	XEROX CANADA EMPLOYEES RETIREMENT PLAN		0	7.300	7.300
Q **	GOVERNMENT OF THE PROVINCE OF ALBERTA		0	811	811
**D	THE REGENTS OF THE UNIVERSITY OF CALLFORNIA		0	12	
1 1 *	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		0	0	155.603
ı △ *	KP INTERNATIONAL EQUITY FUND		0	1,845	1.845
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		0	12	
Q**	MDPIM INTERNATIONAL EQUITY POOL		0	4.302	4.302
Q **	MD INTERNATIONAL VALUE FUND		0	211	211
Ω *	GTAA PANTHER FUND L.P		0	355	355
Q**	CITY OF NEW YORK GROUP TRUST		0		ľ
□ * *	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		0	34.182	34.182
Q**	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		0		
4*	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST		0		46.600
□ **	UAW RETIREE MEDICAL BENEFITS TRUST		0	24	24
Q**	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		0	1,327	1.327
0**	WASHINGTON STATE INVESTMENT BOARD		0	308	308
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND		0		
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		0	•	.20
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		0	0	4.392
**D			0	146	4 (
**D	1		0	826	82
4*D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		-(77	•
0**	UBS ETF		GENNAP	5.211	5.211
0**				CI	225
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		るの種別	, , (c	
Q**	ISHARES CORE MSCI EAFE ETF		AL SECTION	1.24	
0**	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		ころで	133	133
		Pagina 3	ANS をN	- Alverton	
Azionisti:	111 Teste:		100 M		
Azionisti in proprio:	proprio: 0 Azionisti in delega: 111		では一般		

Astaldi S.p.A.

Assemblea Ordinaria del 27 aprile 2018 (2^ Convocazione del 30 aprile 2018)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale.	Proprio	Delega	Totale
0**	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	2.065	2.065
Q**	KAISER FOUNDATION HOSPITALS	0	2,138	2.138
Q**	IBM 401K PLUS PLAN	0	22,411	22.411
O**	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	16	16
□ *	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	517	517
□ **	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.489	11.489
Q**	ISHARES VII PLC	0	22.088	22.088
□ **	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	218	218
□ **	STICHTING PHILIPS PENSIOENFONDS	0	7.658	7.658
□ * *	D. E. SHAW ASYMPTOTE INTERNATIONAL, 1JTD	0	493	493
4*D	BLUE SKY GROUP	0	1.339	1.339
Q **	NEW ZEALAND SUPERANNUATION FUND	0	109	109
□ **	COVENANT HEALTH	0	9.800	9.800
□ **	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	009	009
□ **	NORTH DAKOTA STATE INVESTMENT BOARD	0	1.988	1.988
Q *	FIRE AND POLICE PENSION FUND SAN ANTONIO	0	009	009
Q**	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	75,319	75.319
Q**	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
□ **	ILLINOIS STATE BOARD OF INVESTMENT	0	8.651	8.651
□ **	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	1.550.000	1.550.000
Ω**	FCP DORVAL MANAGEURS EUROPE	0	1.034.500	1.034.500
Q**	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
0**	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	П	1
4*D	UNIVERSITY OF GUELPH	0	1	1
4*D	YORK UNIVERSITY PENSION FUND .	0	35,500	35.500
Q**	CF DV ACWI EX-U.S. IMI FUND	0	, - -1	1
Totale voti Percentuale votanti % Percentuale Capitale %	12.708.264 lo,907190 pitale % 8,28347			

Oggetto: Relazione sulla remunerazione LISTA ESITO DELLE VOTAZIONE

Astaldi S.p.A.

0,000000 0,000000 0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Ragione Sociale

Badge

ASTENUTI

Proprio

Delega

Totale

Azionisti: Azionisti in proprio:

Pagina 5

0 Teste: 0 Azionisti in delega:

NON VOTANTI

Oggetto: Relazione sulla remunerazione LISTA ESITO DELLE VOTAZIONE

Astaldi S.p.A.

Ragione Sociale

Badge

0,000000 0,000000 0,000000

Totale voti Percentuale votanti % Percentuale Capitale %

Totale Delega Proprio

Pagina 6

Azionisti: Azionisti in proprio:

0 Teste: 0 Azionisti in delega: