

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,

DECLARED

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:

1. 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:

2. 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 the 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 of 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:

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.. 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 FORNABAIIO, 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. Determination of the remuneration of the members of the Board of Statutory Auditors.

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. Decisions in the matter of the buyback of treasury 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, and of 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 other "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 Managers 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. 123-ter, 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.

Assemblea Ordinaria

Allegato ⁶ B^M all'atto n. 13249/19601

Pag. 1

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.

PRESENTI IN/PER
Proprio Delega

AZIONI ORDINARIE AZIONI PRIVILEGIATE
In proprio Per delega In proprio Per delega

0	125	AGOSTINI ANTONIO	0	5.489.183	0	3.631.000
1	0	BOVE KATRIN	3	0	0	0
0	1	FARRIS FRANCESCO	0	0	0	12.327.967
1	0	FIN.AST. S.R.L. in persona di ASTALDI PAOLO	105.495	0	39.500.000	0
0	1	LOIZZI FRANCESCO	0	3	0	0
1	0	MERLINO NICOLA	100	0	0	0
0	1	PULICATI GIULIANA	0	5	0	0
3	128	Apertura Assemblea	105.598	5.489.191	39.500.000	15.958.967
TOTALE COMPLESSIVO:			5.594.789		55.458.967	

3 128 Intervenuti/allontanatisi successivamente:
Approvazione del bilancio al 31 dicembre 2017

TOTALE COMPLESSIVO:			5.594.789		39.500.000	15.958.967
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-1 0 Intervenuti/allontanatisi successivamente:
BOVE KATRIN

TOTALE COMPLESSIVO:			5.594.786		55.458.967	
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2 128 Intervenuti/allontanatisi successivamente:
Nomina dei componenti del Collegio Sindacale

TOTALE COMPLESSIVO:			5.594.786		55.458.967	
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2 128 Intervenuti/allontanatisi successivamente:
Determinazione del compenso dei componenti del CS

TOTALE COMPLESSIVO:			5.594.786		55.458.967	
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Rossana Salvatore

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:

PRESENTI IN/PER
 Proprio Delega

AZIONI ORDINARIE
 In proprio Per delega

AZIONI PRIVILEGIATE
 In proprio Per delega

Intervenuti/allontanatisi successivamente:

2	128	Delibere in tema di acquisto di azioni proprie	105.595	5.489.191	39.500.000	15.958.967
			5.594.786		55.458.967	
			TOTALE COMPLESSIVO:			

Intervenuti/allontanatisi successivamente:

2	128	Relazione sulla remunerazione	105.595	5.489.191	39.500.000	15.958.967
			5.594.786		55.458.967	
			TOTALE COMPLESSIVO:			

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

1 Deleganti di	AGOSTINI ANTONIO	Tessera n° 2	Azioni Ordinarie	Azioni Priv.
	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND		7.202	0
	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND		4.392	0
	FLORIDA RETIREMENT SYSTEM		1	0
	ALASKA PERMANENT FUND CORPORATION		69	0
	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		1.752	0
	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		155.603	0
	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		16	0
	COLLEGE RETIREMENT EQUITIES FUND		1.396	0
	SPDR S&P INTERNATIONAL SMALL CAP ETF		517	0
	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		62.774	0
	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		11.489	0
	IBM 401K PLUS PLAN		22.411	0
	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		898	0
	ISHARES CORE MSCI EAFE ETF		1.240	0
	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		96	0
	UBS ETF		5.211	0
	UAW RETIREE MEDICAL BENEFITS TRUST		24	0
	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		3	0
	WASHINGTON STATE INVESTMENT BOARD		308	0
	MARYLAND STATE RETIREMENT & PENSION SYSTEM		12	0
	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		133	0
	NEW ZEALAND SUPERANNUATION FUND		109	0
	WHEELS COMMON INVESTMENT FUND		748	0
	ALLIANZGI-FONDS DSPT		29.500	0
	GOVERNMENT OF NORWAY		2	0
	STICHTING SHELL PENSIOENFONDS		12.521	0
	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL		2.813	0
	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF		168.210	0
	CITY OF NEW YORK GROUP TRUST		561	0
	ISHARES VII PLC		22.088	0
	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		12.547	0
	UMC BENEFIT BOARD, INC		741	0
	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST		1	0
	UNIVERSITY OF GUELPH		1	0
	CF DV ACWI EX-U.S. IMI FUND		1	0
	NORTH DAKOTA STATE INVESTMENT BOARD		1.988	0
	VANGUARD TOTAL WORLD STOCK INDEX FUND		269	0
	OPTIMIX WHOLESALE GLOBAL SHARE TRUST		72.457	0
	XEROX CORPORATION RETIREMENT & SAVINGS PLAN		17.900	0
	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND		2.116.341	0
	XEROX CANADA EMPLOYEES RETIREMENT PLAN		7.300	0
	MDPIM INTERNATIONAL EQUITY POOL		4.302	0
	MD INTERNATIONAL VALUE FUND		211	0
	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		34.182	0
	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY		1.327	0
	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND		826	0
	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		11.170	0
	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND		25.500	0
	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII		54.158	0
	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		3.881	0
	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		873	0
	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		1.312	0
	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST		27.688	0
	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		75.319	0
	BAYVK A1 FONDS		311.257	0
	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST		0	775.000
	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES		16.600	0
	VANGUARD EUROPEAN STOCK INDEX FUND		1.154	0
	STICHTING PENSIOENFONDS VOOR HUISARTSEN		4.165	0
	PACIFIC SALMON COMMISSION LSV		14.600	0
	NEW MEXICO STATE INVESTMENT COUNCIL		6.944	0
	DUPONT PENSION TRUST		44.017	0
	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST		11	0
	GOVERNMENT OF THE PROVINCE OF ALBERTA		811	0
	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		146	0
	ISHARES MSCI EAFE SMALL CAP ETF		225	0
	KAISER FOUNDATION HOSPITALS		2.138	0
	ILLINOIS STATE BOARD OF INVESTMENT		8.651	0
	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		218	0
	STICHTING PHILIPS PENSIOENFONDS		658	0
	COVENANT HEALTH		2805	0
	PENSION RESERVES INVESTMENT TRUST FUND		0	0



pag. 1

*** ELENCO DELEGANTI ***

	YORK UNIVERSITY PENSION FUND		35.500	0
	FIDELITY PURITAN TF LOW PRICE STOCK FUND		0	2.589.900
	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY		600	0
	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		1.126	0
	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.		3.031	0
	MM SELECT EQUITY ASSET FUND		13	0
	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND		21	0
	BLUE SKY GROUP		1.339	0
	FIRE AND POLICE PENSION FUND SAN ANTONIO		600	0
	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		44	0
	TXMF LSV		86.277	0
	25361 ALL SECTOR		41.738	0
	ANPF SBH EQUITY		45.419	0
	AD1F APP LSV IE		12.800	0
	MG0F LSV INTL LCV		21.800	0
	ALLEGHENY CNTY RETIRE BRD SEGALL		21.978	0
	UNITED CHURCH FUNDS LSV ASSET MGMT		31.600	0
	USBK LCLS 302 N 612 IUOE CON IND RE		25.500	0
	USBK LSV GLOBAL VALUE FUND		900	0
	DB2F LSV ASSET MGMT		20.700	0
	CYBF LSV ASSET MGMT		54	0
	ENSGN PEAK INTL SC LSV ASSET		393	0
	AST INTL VALUE LSV PD41		10.618	0
	AST ADVANCED STRAT LSV PD15		4.940	0
	INDIANA PUBLIC RETIREMENT SYSTEM		1	0
	MERCY INVESTMENT SERVICES INC		201	0
	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		1	0
	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO		3.065	0
	LMIF LMGAMI EURO SMLL CP		13.778	0
	ANZ PRIVATE GLOBAL EQUITIES TRUST		35.950	0
	FIDELITY DEVONSHIRE TRUST: FIDELITY FLEX MID CAP VALUE FUND		1.189	0
	KP INTERNATIONAL EQUITY FUND		1.845	0
	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		1.116	0
	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.		155.535	0
	FCP DORVAL MANAGEURS EUROPE		1.034.500	0
	IAM NATIONAL PENSION FUND		12	0
	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA		12	0
	GTAA PANTHER FUND L.P		355	0
	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST		46.600	0
	MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.065	0
	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		407	0
	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		16	0
	D. E. SHAW ASYMPOTE INTERNATIONAL, LTD		493	0
	FIDELITY GROUP TRUST FOR EMPLOYEE BEN PL		0	266.100
	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		77.681	0
	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP TRUST		281.043	0
	ISHARES ALLCOUNTRY EQUITY INDEX FUND		584	0
	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		40.116	0
	VANGUARD FTSE ALL WORLD SMALL CAP INDEX FUND		817	0
	VANGUARD INVESTMENT SERIES PLC		458	0
	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND		8.200	0
	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.253	0
	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		3.109	0
	Numero di deleghe rappresentate dal badge: 125		5.489.183	3.631.000
2	Delegante di FARRIS FRANCESCO		Tessera n° 103	
	FINETUPAR INTERNATIONAL SA		Azioni Ordinarie	Azioni Priv.
			0	12.327.967
			0	12.327.967
3	Delegante di LOIZZI FRANCESCO		Tessera n° 1	
	LOIZZI GERMANA		Azioni Ordinarie	Azioni Priv.
			3	0
			3	0
4	Delegante di PULICATI GIULIANA		Tessera n° 102	
	RODINO' DEMETRIO		Azioni Ordinarie	Azioni Priv.
			5	0
			5	0

Elenco Interventuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria**

Badge	Titolare	Tipo Rap. Deleganti / Rappresentati legalmente	Ordinaria		VOTO MAGGIORATO
			ORDINARIE		
2	AGOSTINI ANTONIO		0		0
29 D	25361 ALL SECTOR		41.738		
31 D	ADIF APP LSV IE		12.800		
39 D	ALASKA PERMANENT FUND CORPORATION		69		
33 D	ALLEGHENY CNTY RETIRE BRD SEGALL		21.978		
10 D	ALLIANZGI-FONDS DSPT		29.500		
64 D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST		11		
65 D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.		3.031		
30 D	ANPF SBH EQUITY		45.419		
5 D	ANZ PRIVATE GLOBAL EQUITIES TRUST		35.950		
42 D	AST ADVANCED STRAT LSV PD15		4.940		
41 D	AST INTL VALUE LSV PD41		10.618		
3 D	BAYVK AI FONDS		311.257		
102 D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		218		
91 D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		96		
13 D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS		40.116		
107 D	BLUE SKY GROUP		1.339		
121 D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		1.752		
53 D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND		25.500		
78 D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		898		
125 D	CF DV ACWI EX-U.S. IMI FUND		1		
51 D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		1.126		
76 D	CITY OF NEW YORK GROUP TRUST		561		
98 D	COLLEGE RETIREMENT EQUITIES FUND		1.396		
93 D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		133		
109 D	COVENANT HEALTH		9.800		
38 D	CYBF LSV ASSET MGMT		54		
104 D	D. E. SHAW ASYMPOTOTE INTERNATIONAL, LTD		493		
37 D	DB2F LSV ASSET MGMT		20.700		



Salvatore

Elenco Interventuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria**

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinarie	Ordinaria	VOTO MAGGIORATO
				ORDINARIE		
27 D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF			44		
61 D	DUPONT PENSION TRUST			44.017		
40 D	ENSIGN PEAK INTL SC LSV ASSET			393		
120 D	FCP DORVAL MANAGERS EUROPE			1.034.500		
58 D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND			2.116.341		
59 D	FIDELITY DEVONSHIRE TRUST: FIDELITY FLEX MID CAP VALUE FUND			1.189		
119 D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST			0		775.000
16 D	FIDELITY GROUP TRUST FOR EMPLOYEE BEN PL			0		266.100
15 D	FIDELITY PURITAN TF LOW PRICE STOCK FUND			0		2.589.900
113 D	FIRE AND POLICE PENSION FUND SAN ANTONIO			600		
43 D	FLORIDA RETIREMENT SYSTEM			1		
105 D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST			1.312		
111 D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY			600		
52 D	GOVERNMENT OF NORWAY			2		
67 D	GOVERNMENT OF THE PROVINCE OF ALBERTA			811		
75 D	GTAA PANTHER FUND L.P			355		
63 D	IAM NATIONAL PENSION FUND			12		
96 D	IBM 401K PLUS PLAN			22.411		
118 D	ILLINOIS STATE BOARD OF INVESTMENT			8.651		
45 D	INDIANA PUBLIC RETIREMENT SYSTEM			1		
79 D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST			46.600		
6 D	ISHARES ALLCOUNTRY EQUITY INDEX FUND			584		
92 D	ISHARES CORE MSCI EAFE ETF			1.240		
90 D	ISHARES MSCI EAFE SMALL CAP ETF			225		
101 D	ISHARES VII PLC			22.088		
95 D	KAISER FOUNDATION HOSPITALS			2.138		
71 D	KP INTERNATIONAL EQUITY FUND			1.845		
54 D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.			1.116		
26 D	LMIF LMGAMI EURO SMLL CP			13.778		
72 D	MARYLAND STATE RETIREMENT & PENSION SYSTEM			12		
74 D	MD INTERNATIONAL VALUE FUND			211		
73 D	MDPIM INTERNATIONAL EQUITY POOL			4.302		

Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Ordinaria

Badge	Titolare	Tipo Rap. Deleganti / Rappresentati legalmente	ORDINARIE	Ordinaria	VOTO MAGGIORATO
46 D	MERCY INVESTMENT SERVICES INC		201		
32 D	MG0F LSV INTL LCV		21.800		
69 D	MM SELECT EQUITY ASSET FUND		13		
94 D	MSCI ACWI EX-U.S. IMI INDEX FUND B2		2.065		
100 D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		11.489		
70 D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		155.603		
116 D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		407		
117 D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO		16		
11 D	NEW MEXICO STATE INVESTMENT COUNCIL		6.944		
86 D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM		146		
108 D	NEW ZEALAND SUPERANNUATION FUND		109		
112 D	NORTH DAKOTA STATE INVESTMENT BOARD		1.988		
110 D	NORTHERN TRUST GLOBAL INVESTMENT'S COLLECTIVE FUNDS TRUST		27.688		
106 D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND		873		
23 D	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL		2.813		
4 D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST		72.457		
62 D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM		12.547		
14 D	PACIFIC SALMON COMMISSION LSV		14.600		
44 D	PENSION RESERVES INVESTMENT TRUST FUND		1		
115 D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO		75.319		
48 D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO		1		
7 D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		3		
47 D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO		11.170		
60 D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF		168.210		
1 D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND		77.681		
55 D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.		155.535		
2 D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP TRUST		281.043		
9 D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND		3.881		
21 D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS		8.200		



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Elenco Interventuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria**

Badge	Titolare	Tipo Rap. Deleganti / Rappresentati legalmente	Ordinaria	VOTO
			ORDINARIE	MAGGIORATO
99 D	CONTRIBUTORY PENSION FUND		517	
88 D	SPDR S&P INTERNATIONAL SMALL CAP ETF		62.774	
87 D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL		826	
77 D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND		34.182	
97 D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY		16	
12 D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS		4.165	
103 D	STICHTING PENSIOENFONDS VOOR HUISARTSEN		7.658	
8 D	STICHTING PHILIPS PENSIOENFONDS		12.521	
25 D	STICHTING SHELL PENSIOENFONDS		3.065	
68 D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO		12	
28 D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA TXMF LSV		86.277	
80 D	UAW RETIREE MEDICAL BENEFITS TRUST		24	
89 D	UBS ETF		5.211	
50 D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP II		54.158	
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	
123 D	UNIVERSITY OF GUELPH		1	
122 D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST		1	
35 D	USBK LCLS 302 N 612 IUOE CON IND RE		25.500	
36 D	USBK LSV GLOBAL VALUE FUND		900	
17 D	VANGUARD EUROPEAN STOCK INDEX FUND		1.154	
19 D	VANGUARD FTSE ALL WORLD SMALL CAP INDEX FUND		817	
22 D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND		2.253	
20 D	VANGUARD INVESTMENT SERIES PLC		458	
24 D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND		3.109	
18 D	VANGUARD TOTAL WORLD STOCK INDEX FUND		269	
82 D	WASHINGTON STATE INVESTMENT BOARD		308	
114 D	WHEELS COMMON INVESTMENT FUND		748	

Elenco Interventuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria**

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria ORDINARIE	Ordinaria 21	VOTO MAGGIORATO
83 D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND					
84 D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND			7.202		
85 D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND			4.392		
81 D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY			1.327		
66 D	XEROX CANADA EMPLOYEES RETIREMENT PLAN			7.300		
57 D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN			17.900		
124 D	YORK UNIVERSITY PENSION FUND.			35.500		
Totale azioni :				5.489.183		3.631.000
101	ASTALDI PAOLO			0		0
1 R	FIN.AST. S.R.L.			105.495		39.500.000
Totale azioni:				105.495		39.500.000
3	BOVE KATRIN			3		0
103	FARRIS FRANCESCO			0		0
1 D	FINETUPAR INTERNATIONAL SA			0		12.327.967
Totale azioni:				0		12.327.967
1	LOIZZI FRANCESCO			0		0
1 D	LOIZZI GERMANA			3		0
Totale azioni :				3		0



F. M. B.
Salvatore Fiori

Elenco Interventuti (Tutti ordinati alfabeticamente)**Assemblea Ordinaria**

Badge	Titolare	Tipo Rap. Deleganti / Rappresentati legalmente	Ordinarie	Ordinaria	VOTO
			ORDINARIE		MAGGIORATO
104	MERLINO NICOLA		100		0
102	PULICATI GIULIANA		0		0
	I D RODINO' DEMETRIO		5		0
	Totale azioni :		5		0
	Totale azioni in proprio		103		15.958.967
	Totale azioni in delega		5.489.191		39.500.000
	Totale azioni in rappresentanza legale		105.495		55.458.967
	TOTALE AZIONI PER TIPOLOGIA		5.594.789		
	TOTALE AZIONI		61.053.756		
	Totale azionisti in proprio		2		4
	Totale azionisti in delega		124		1
	Totale azionisti in rappresentanza legale		1		5
	TOTALE AZIONISTI		127		
	TOTALE PORTATORI DI BADGE		6		3

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

ESITO VOTAZIONE

Oggetto : **Approvazione del bilancio al 31 dicembre 2017**

Esito votazione:

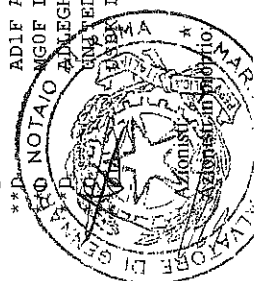
	NUMERO VOTI	% VOTI ESPRESSI
Favorevoli	116.501.553	99,990413
Contrari	11.170	0,009587
Astenuti	0	0,000000
Non Votanti	0	0,000000
Totale	116.512.723	100,000000



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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	LOIZZI FRANCESCO	0	3	3
101	ASTALDI PAOLO	0	0	0
RL*	FIN.AST. S.R.L.	79.105.495	0	79.105.495
102	PULICATI GIULIANA	0	5	5
103	FARRIS FRANCESCO	0	0	0
DE*	FINETUPAR INTERNATIONAL SA	0	24.655.934	24.655.934
104	MERLINO NICOLA	100	0	100
2	AGOSTINI ANTONIO	0	0	0
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	0	77.681	77.681
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP TRUST	0	281.043	281.043
**D	BAYVK AI FONDS	0	311.257	311.257
**D	OPTIMX WHOLESAL GLOBAL SHARE TRUST	0	72.457	72.457
**D	ANZ PRIVATE GLOBAL EQUITIES TRUST	0	35.950	35.950
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	584	584
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	3	3
**D	STICHING SHELL PENSIOENFONDS	0	12.521	12.521
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	3.881	3.881
**D	ALLIANZGI-FONDS DSPT	0	29.500	29.500
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	6.944	6.944
**D	STICHING PENSIOENFONDS VOOR HUISARTSEN	0	4.165	4.165
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	40.116	40.116
**D	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600
**D	FIDELITY PURITAN TF LOW PRICE STOCK FUND	0	5.179.800	5.179.800
**D	FIDELITY GROUP TRUST FOR EMPLOYEE BEN PL	0	532.200	532.200
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	1.154	1.154
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	269	269
**D	VANGUARD FTSE ALL WORLD SMALL CAP INDEX FUND	0	817	817
**D	VANGUARD INVESTMENT SERIES PLC	0	458	458
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	8.200	8.200
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	2.253	2.253
**D	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDEDGED) INDEXPOOL	0	2.813	2.813
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	0	3.109	3.109
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	0	3.065	3.065
**D	LMIF LMGAMI EURO SML CP	0	13.778	13.778
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	44	44
**D	TXMF LSV	0	86.277	86.277
**D	25361 ALL SECTOR	0	41.738	41.738
**D	ANPF SBH EQUITY	0	45.419	45.419
**D	ADIF APP LSV IE	0	12.800	12.800
**D	NOTAIO ADMEGHENY CNTY RETIRE BRD SEGALL	0	21.800	21.800
**D	UNITED CHURCH FUNDS LSV ASSET MGMT	0	21.978	21.978
**D	NOTAIO LCLS 302 N 612 IUOE CON IND RE	0	31.600	31.600
**D		0	25.500	25.500



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
**D	USBK LSV GLOBAL VALUE FUND	0	900	900
**D	DB2F LSV ASSET MGMT	0	20.700	20.700
**D	CYBF LSV ASSET MGMT	0	54	54
**D	ALASKA PERMANENT FUND CORPORATION	0	69	69
**D	ENSIGN PEAK INTL SC LSV ASSET	0	393	393
**D	AST INTL VALUE LSV PD41	0	10.618	10.618
**D	AST ADVANCED STRAT LSV PD15	0	4.940	4.940
**D	FLORIDA RETIREMENT SYSTEM	0	1	1
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
**D	MERCY INVESTMENT SERVICES INC	0	201	201
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIEF2-EGSCPII	0	54.158	54.158
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	GOVERNMENT OF NORWAY	0	2	2
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	1.116	1.116
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	155.535	155.535
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	17.900	17.900
**D	FIDELITY CAPITAL TRUST; FIDELITY VALUE FUND	0	2.116.341	2.116.341
**D	FIDELITY DEVONSHIRE TRUST; FIDELITY FLEX MID CAP VALUE FUND	0	1.189	1.189
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY EFF	0	168.210	168.210
**D	DUPONT PENSION TRUST	0	44.017	44.017
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.547	12.547
**D	IAM NATIONAL PENSION FUND	0	12	12
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	11	11
**D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.	0	3.031	3.031
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	7.300	7.300
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	811	811
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	12	12
**D	MM SELECT EQUITY ASSET FUND	0	13	13
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	155.603	155.603
**D	KP INTERNATIONAL EQUITY FUND	0	1.845	1.845
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	12	12
**D	MDPIM INTERNATIONAL EQUITY POOL	0	4.302	4.302
**D	MD INTERNATIONAL VALUE FUND	0	211	211
**D	GTA A PANTHER FUND L.P	0	355	355
**D	CITY OF NEW YORK GROUP TRUST	0	561	561
**D	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	34.182	34.182
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	898	898
**D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	46.600	46.600

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio al 31 dicembre 2017

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	24	24
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	1.327	1.327
**D	WASHINGTON STATE INVESTMENT BOARD	0	308	308
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	0	21	21
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	7.202	7.202
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	4.392	4.392
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	146	146
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	62.774	62.774
**D	UBS ETF	0	5.211	5.211
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	225	225
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	96	96
**D	ISHARES CORE MSCI EAFE ETF	0	1.240	1.240
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	133	133
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	2.065	2.065
**D	KAISER FOUNDATION HOSPITALS	0	2.138	2.138
**D	IBM 401K PLUS PLAN	0	22.411	22.411
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	16	16
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.396	1.396
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	517	517
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.489	11.489
**D	ISHARES VII PLC	0	22.088	22.088
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	218	218
**D	STICHTING PHILIPS PENSIOENFONDS	0	7.658	7.658
**D	D. E. SHAW ASYPTOTE INTERNATIONAL, LTD	0	493	493
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NTGI-OM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	BLUE SKY GROUP	0	1.339	1.339
**D	NEW ZEALAND SUPERANNUATION FUND	0	109	109
**D	COVENANT HEALTH	0	9.800	9.800
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	600	600
**D	NORTH DAKOTA STATE INVESTMENT BOARD	0	1.988	1.988
**D	FIRE AND POLICE PENSION FUND SAN ANTONIO	0	600	600
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	PUBLIC EMPLOYERS RETIREMENT ASSOCIATION OF COLORADO	0	75.319	75.319
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	16	16
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	8.651	8.651
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	1.550.000	1.550.000
**D	PER DORVAL MANAGERS EUROPE	0	1.034.500	1.034.500
**D	AMMELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1



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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UNIVERSITY OF GUELPH	0	1	1
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500
**D	CF DV ACWI EX-U.S. IMI FUND	0	1	1
3	BOVE KATRIN	3	0	3

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

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

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	AGOSTINI ANTONIO	0	0	0
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	11.170	11.170

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



1 Teste:
 0 Azionisti in delega.

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del bilancio al 31 dicembre 2017

ASTENUTI

Badge	Ragione Sociale	Totale voti	Percentuale votanti %	Percentuale Capitale %	Proprio	Delega	Totale
		0	0,000000	0,000000			

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

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Astaldi S.p.A.

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

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

0 Teste:
0 Azionisti in delega:



Azienda in proprio:

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ESITO VOTAZIONE

Oggetto : **Deliberazioni relative al risultato dell'esercizio**

Esito votazione:

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

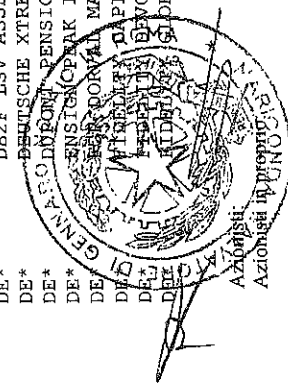




LISTA ESITO DELLE VOTAZIONE
Oggetto: Deliberazioni relative al risultato dell'esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	LOIZZI FRANCESCO	0	3	3
101	ASTALDI PAOLO	0	0	0
RL*	FIN.AST. S.R.L.	79.105.495	0	79.105.495
102	PULICATI GIULIANA	0	5	5
103	FARRIS FRANCESCO	0	0	0
DE*	FINETUPAR INTERNATIONAL SA	0	24.655.934	24.655.934
104	MERLINO NICOLA	100	0	100
2	AGOSTINI ANTONIO	0	0	0
DE*	25361 ALL SECTOR	0	41.738	41.738
DE*	AD1F APP LSV IE	0	12.800	12.800
DE*	ALASKA PERMANENT FUND CORPORATION	0	69	69
DE*	ALLEGHENY CNTY RETIRE BRD SEGALL	0	21.978	21.978
DE*	ALLIANZGI-FONDS DSPT	0	29.500	29.500
DE*	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	11	11
DE*	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.	0	3.031	3.031
DE*	ANPF SBH EQUITY	0	45.419	45.419
DE*	ANZ PRIVATE GLOBAL EQUITIES TRUST	0	35.950	35.950
DE*	AST ADVANCED STRAT LSV PD15	0	4.940	4.940
DE*	AST INTL VALUE LSV PD41	0	10.618	10.618
DE*	BAYVK A1 FONDS	0	311.257	311.257
DE*	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	218	218
DE*	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	96	96
DE*	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	40.116	40.116
DE*	BLUE SKY GROUP	0	1.339	1.339
DE*	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
DE*	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
DE*	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	898	898
DE*	CF DV ACWI EX-U.S. IMI FUND	0	1	1
DE*	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
DE*	CITY OF NEW YORK GROUP TRUST	0	561	561
DE*	COLLEGE RETIREMENT EQUITIES FUND	0	1.396	1.396
DE*	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	133	133
DE*	COVENANT HEALTH	0	9.800	9.800
DE*	CYBF LSV ASSET MGMT	0	54	54
DE*	D. E. SHAW ASYMPOTOTE INTERNATIONAL, LTD	0	493	493
DE*	DB2F LSV ASSET MGMT	0	20.700	20.700
DE*	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	44	44
DE*	FINETUPAR INTERNATIONAL PENSION TRUST	0	44.017	44.017
DE*	FIDELITY INVESTMENTS CAPITAL INTL SC LSV ASSET	0	393	393
DE*	FIDELITY INVESTMENTS CAPITAL MANAGERS EUROPE	0	1.034.500	1.034.500
DE*	FIDELITY INVESTMENTS CAPITAL TRUST: FIDELITY VALUE FUND	0	2.116.341	2.116.341
DE*	FIDELITY INVESTMENTS GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	1.189	1.189
DE*	FIDELITY INVESTMENTS GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	1.550.000	1.550.000



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Deliberazioni relative al risultato dell'esercizio

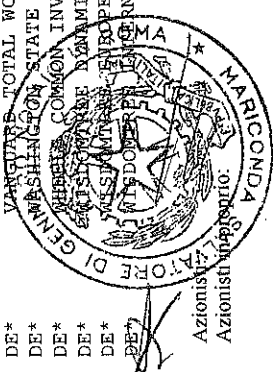
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	FIDELITY GROUP TRUST FOR EMPLOYEE BEN PL	0	532.200	532.200
DE*	FIDELITY PURITAN TF LOW PRICE STOCK FUND	0	5.179.800	5.179.800
DE*	FIRE AND POLICE PENSION FUND SAN ANTONIO	0	600	600
DE*	FLORIDA RETIREMENT SYSTEM	0	1	1
DE*	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
DE*	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	600	600
DE*	GOVERNMENT OF NORWAY	0	2	2
DE*	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	811	811
DE*	GTA A PANTHER FUND L.P	0	355	355
DE*	IAM NATIONAL PENSION FUND	0	12	12
DE*	IBM 401K PLUS PLAN	0	22.411	22.411
DE*	ILLINOIS STATE BOARD OF INVESTMENT	0	8.651	8.651
DE*	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
DE*	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	46.600	46.600
DE*	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	584	584
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*	LMIF LMGAMI EURO SMALL CP	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. JMI INDEX FUND B2	0	2.065	2.065
DE*	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.489	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	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 UNHEDED) 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	12.547
DE*	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600

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

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
DE*	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	75.319	75.319
DE*	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
DE*	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	3	3
DE*	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	11.170	11.170
DE*	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	168.210	168.210
DE*	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	0	77.681	77.681
DE*	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	155.535	155.535
DE*	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP TRUST	0	281.043	281.043
DE*	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	3.881	3.881
DE*	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	8.200	8.200
DE*	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	517	517
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	62.774	62.774
DE*	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	826	826
DE*	SSGA SPDR ETFS EUROPE II PUBLIC LIMITED COMPANY	0	34.182	34.182
DE*	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	16	16
DE*	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	4.165	4.165
DE*	STICHTING PHILIPS PENSIOENFONDS	0	7.658	7.658
DE*	STICHTING SHELL PENSIOENFONDS	0	12.521	12.521
DE*	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	0	3.065	3.065
DE*	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	12	12
DE*	TXMF LSV	0	86.277	86.277
DE*	UAW RETIREE MEDICAL BENEFITS TRUST	0	24	24
DE*	UBS ETF	0	5.211	5.211
DE*	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	54.158	54.158
DE*	UMC BENEFIT BOARD, INC	0	741	741
DE*	UNITED CHURCH FUNDS LSV ASSET MGMT	0	31.600	31.600
DE*	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
DE*	UNIVERSITY OF GUELPH	0	1	1
DE*	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
DE*	USBK LCLS 302 N 612 IUOE CON IND RE	0	25.500	25.500
DE*	USBK LSV GLOBAL VALUE FUND	0	900	900
DE*	VANGUARD EUROPEAN STOCK INDEX FUND	0	1.154	1.154
DE*	VANGUARD FTSE ALL WORLD SMALL CAP INDEX FUND	0	817	817
DE*	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	2.253	2.253
DE*	VANGUARD INVESTMENT SERIES PLC	0	458	458
DE*	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	0	3.109	3.109
DE*	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	269	269
DE*	VANGUARD WASHINGTON STATE INVESTMENT BOARD	0	308	308
DE*	VANGUARD COMMON INVESTMENT FUND	0	748	748
DE*	VANGUARD DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	0	21	21
DE*	VANGUARD EUROPE SMALLCAP DIVIDEND FUND	0	7.202	7.202
DE*	VANGUARD INTERNATIONAL SMALLCAP DIVIDEND FUND	0	4.392	4.392



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Deliberazioni relative al risultato dell'esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	1.327	1.327
DE*	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	7.300	7.300
DE*	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	17.900	17.900
DE*	YORK UNIVERSITY PENSION FUND .	0	35.500	35.500

Totale voti 116.512.720

Percentuale votanti % 100,000000

Percentuale Capitale % 75,714708

Azionisti:
Azionisti in proprio:

130

Teste:

2 Azionisti in delega:

6

128

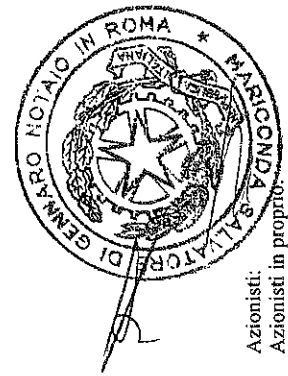
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LISTA ESITO DELLE VOTAZIONE
Oggetto: Deliberazioni relative al risultato dell'esercizio

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Azionisti: 0
Azionisti in proprio: 0
Teste: 0
Azionisti in delega: 0



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Deliberazioni relative al risultato dell'esercizio

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti		0		
Percentuale votanti %		0,000000		
Percentuale Capitale %		0,000000		

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

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

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

0 Teste:
0 Azionisti in delega:

0

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Azionisti:
Azionisti in proprio



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ESITO VOTAZIONE

Oggetto : **Nomina dei componenti del Collegio Sindacale**

Esito votazione:

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



Azionisti: 130
Azionisti in proprio: 2

Teste: 6
Azionisti in delega: 128



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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	LOIZZI FRANCESCO	0	3	3
101	ASTALDI PAOLO	0	0	0
RL*	FIN.AST. S.R.L.	79.105.495	0	79.105.495
102	PULICATI GIULIANA	0	5	5
103	FARRIS FRANCESCO	0	0	0
DE*	FINETUPAR INTERNATIONAL SA	24.655.934	0	24.655.934
104	MERLINO NICOLA	100	0	100
2	AGOSTINI ANTONIO	0	0	0
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	0	77.681	77.681
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP TRUST	0	281.043	281.043
**D	BAYVK AI FONDS	0	311.257	311.257
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	72.457	72.457
**D	ANZ PRIVATE GLOBAL EQUITIES TRUST	0	35.950	35.950
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	584	584
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	3	3
**D	ALLIANZGI-FONDS DSPT	0	12.521	12.521
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	3.881	3.881
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	29.500	29.500
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	6.944	6.944
**D	PACIFIC SALMON COMMISSION LSV	0	4.165	4.165
**D	FIDELITY PURITAN TF LOW PRICE STOCK FUND	0	40.116	40.116
**D	FIDELITY GROUP TRUST FOR EMPLOYEE BEN PL	0	14.600	14.600
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	5.179.800	5.179.800
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	532.200	532.200
**D	VANGUARD FTSE ALL WORLD SMALL CAP INDEX FUND	0	1.154	1.154
**D	VANGUARD INVESTMENT SERIES PLC	0	269	269
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	817	817
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	458	458
**D	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDEDGED) INDEXPOOL	0	8.200	8.200
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	0	2.253	2.253
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	0	2.813	2.813
**D	LMIF LMGAMI EURO SMALL CP	0	3.109	3.109
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	3.065	3.065
**D	TXMF LSV	0	13.778	13.778
**D	25361 ALL SECTOR	0	44	44
**D	ANPE SBH EQUITY	0	86.277	86.277
**D	APIC REP PAV IE	0	41.738	41.738
**D	AMFIBIO LSV TOT LCV	0	45.419	45.419
**D	AMFIBIO LSV TOT LCV	0	12.800	12.800
**D	AMFIBIO LSV TOT LCV	0	21.800	21.800
**D	AMFIBIO LSV TOT LCV	0	21.978	21.978
**D	AMFIBIO LSV TOT LCV	0	31.600	31.600
**D	AMFIBIO LSV TOT LCV	0	25.500	25.500



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei componenti del Collegio Sindacale

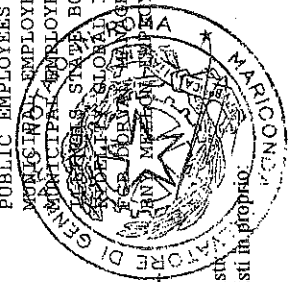
FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	USBK LSV GLOBAL VALUE FUND	0	900	900
**D	DB2F LSV ASSET MGMT	0	20.700	20.700
**D	CYBF LSV ASSET MGMT	0	54	54
**D	ALASKA PERMANENT FUND CORPORATION	0	69	69
**D	ENSGN PEAK INTL SC LSV ASSET	0	393	393
**D	AST INTL VALUE LSV PD41	0	10.618	10.618
**D	AST ADVANCED STRAT LSV PD15	0	4.940	4.940
**D	FLORIDA RETIREMENT SYSTEM	0	1	1
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
**D	MERCY INVESTMENT SERVICES INC	0	201	201
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	11.170	11.170
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	54.158	54.158
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	GOVERNMENT OF NORWAY	0	2	2
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	1.116	1.116
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	155.535	155.535
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	17.900	17.900
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	2.116.341	2.116.341
**D	FIDELITY DEVONSHIRE TRUST: FIDELITY FLEX MID CAP VALUE FUND	0	1.189	1.189
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	168.210	168.210
**D	DUPONT PENSION TRUST	0	44.017	44.017
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.547	12.547
**D	IAM NATIONAL PENSION FUND	0	12	12
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	11	11
**D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.	0	3.031	3.031
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	7.300	7.300
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	811	811
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	12	12
**D	MM SELECT EQUITY ASSET FUND	0	13	13
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	155.603	155.603
**D	KP INTERNATIONAL EQUITY FUND	0	1.845	1.845
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	12	12
**D	MDFIM INTERNATIONAL EQUITY POOL	0	4.302	4.302
**D	MD INTERNATIONAL VALUE FUND	0	211	211
**D	GTA A PANTHER FUND L.P	0	355	355
**D	CITY OF NEW YORK GROUP TRUST	0	561	561
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	34.182	34.182
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	898	898

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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	46.600	46.600
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	24	24
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	1.327	1.327
**D	WASHINGTON STATE INVESTMENT BOARD	0	308	308
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTERNL SMALLCAP EQ FUND	0	21	21
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	7.202	7.202
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	4.392	4.392
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	146	146
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	62.774	62.774
**D	UBS ETF	0	5.211	5.211
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	225	225
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	96	96
**D	ISHARES CORE MSCI EAFE ETF	0	1.240	1.240
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	133	133
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	2.065	2.065
**D	KAISER FOUNDATION HOSPITALS	0	2.138	2.138
**D	IBM 401K PLUS PLAN	0	22.411	22.411
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	16	16
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.396	1.396
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	517	517
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.489	11.489
**D	ISHARES VII PLC	0	22.088	22.088
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	218	218
**D	STICHTING PHILIPS PENSIOENFONDS	0	7.658	7.658
**D	D. E. SHAW ASYMPOTTE INTERNATIONAL, LTD	0	493	493
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	BLUE SKY GROUP	0	1.339	1.339
**D	NEW ZEALAND SUPERANNUATION FUND	0	109	109
**D	COVENANT HEALTH	0	9.800	9.800
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	600	600
**D	NORTH DAKOTA STATE INVESTMENT BOARD	0	1.988	1.988
**D	FIRE AND POLICE PENSION FUND SAN ANTONIO	0	600	600
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	75.319	75.319
**D	MUTUALSHARE EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	MUTUALSHARE EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	16	16
**D	MUTUALSHARE EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	8.651	8.651
**D	MUTUALSHARE EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	1.550.000	1.550.000
**D	MUTUALSHARE EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	1.034.500	1.034.500
**D	MUTUALSHARE EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	1.752	1.752



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

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	1	1
**D	YORK UNIVERSITY PENSION FUND .	0	35.500	35.500
**D	CF DV ACWI EX-U.S. IMI FUND	0	1	1

Totale voti 116.512.720
Percentuale votanti % 100,000000
Percentuale Capitale % 75,714708

Azionisti:
Azionisti in proprio:

130 Teste:
2 Azionisti in delega:

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Astaldi S.p.A.

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

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			



Azionisti: 0
 Azionisti in proprio: 0
 Teste: 0
 Azionisti in delega: 0

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ELISTA ESITO DELLE VOTAZIONE

Oggetto: Nomina dei componenti del Collegio Sindacale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

AstalDI S.p.A.

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

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			



Azionisti: 0
Azionisti in proprio: 0
Azionisti in delega: 0

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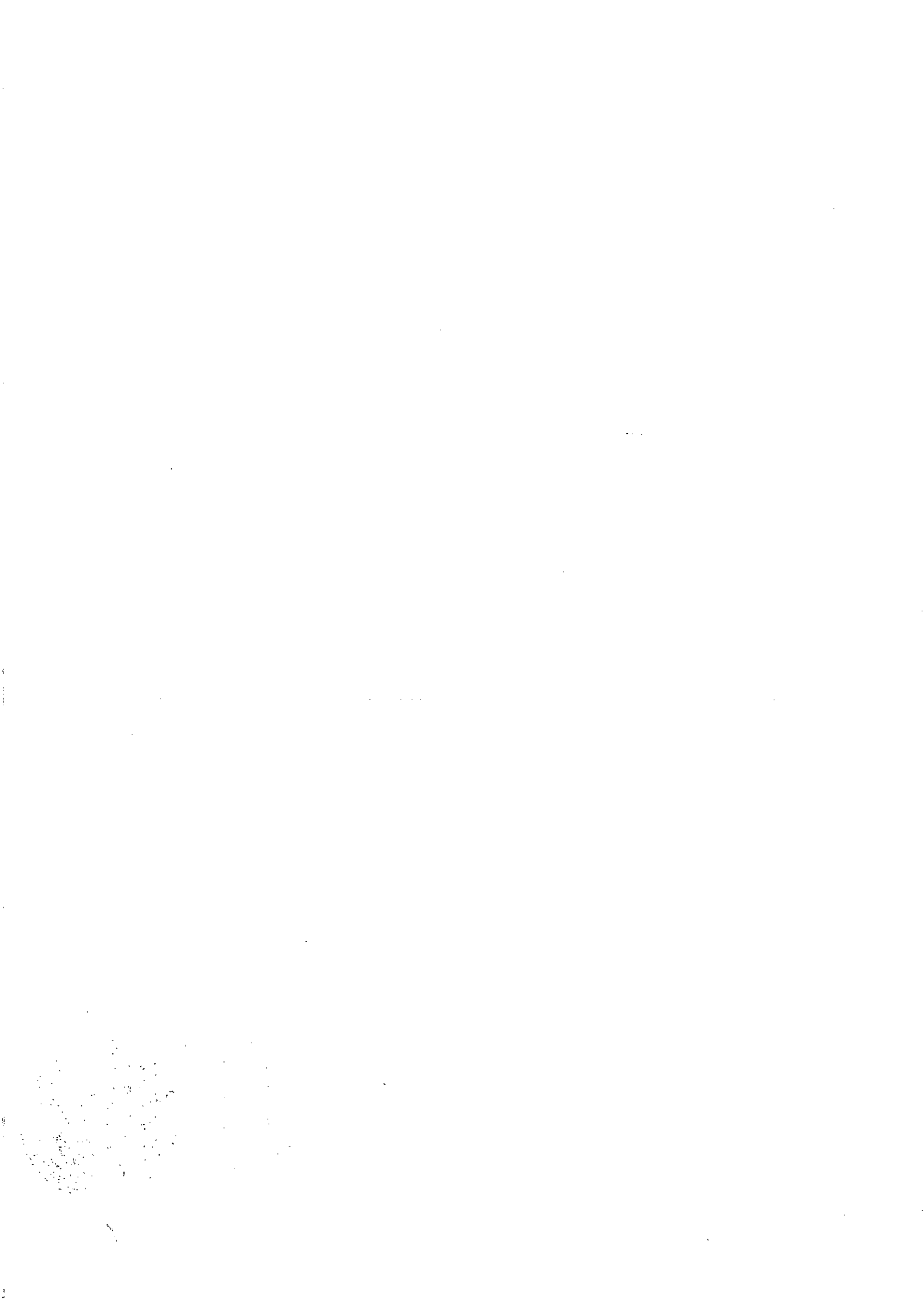
ESITO VOTAZIONE

Oggetto: Determinazione del compenso dei componenti del Collegio Sindacale

Esito votazione:

	NUMERO VOTI	% VOTI ESPRESI
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





LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso dei componenti del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	LOIZZI FRANCESCO	0	3	3
101	ASTALDI PAOLO	0	0	0
RL*	FIN.AST. S.R.L.	79.105.495	0	79.105.495
102	PULICATI GIULIANA	0	5	5
103	FARRIS FRANCESCO	0	0	0
DE*	FINETUPAR INTERNATIONAL SA	100	0	100
104	MERLINO NICOLA	0	0	0
2	AGOSTINI ANTONIO	0	281.043	281.043
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP TRUST	0	311.257	311.257
**D	BAYK AI FONDS	0	12.521	12.521
**D	STICHTING SHELL PENSIOENFONDS	0	3.881	3.881
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	29.500	29.500
**D	ALLIANZGI-FONDS DSPT	0	4.165	4.165
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	5.179.800	5.179.800
**D	FIDELITY PURITAN TF LOW PRICE STOCK FUND	0	532.200	532.200
**D	FIDELITY GROUP TRUST FOR EMPLOYEE BEN PL	0	1.154	1.154
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	269	269
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	817	817
**D	VANGUARD FTSE ALL WORLD SMALL CAP INDEX FUND	0	458	458
**D	VANGUARD INVESTMENT SERIES PLC	0	8.200	8.200
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	2.253	2.253
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	2.813	2.813
**D	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDED) INDEXPOOL	0	3.109	3.109
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	0	13.778	13.778
**D	LMIF IMGAMI EURO SMALL CP	0	44	44
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	41.738	41.738
**D	25361 ALL SECTOR	0	45.419	45.419
**D	ANPF SBH EQUITY	0	21.978	21.978
**D	ALLEGHENY CNTY RETIRE BRD SEGALL	0	69	69
**D	ALASKA PERMANENT FUND CORPORATION	0	1	1
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	201	201
**D	MERCY INVESTMENT SERVICES INC	0	11.170	11.170
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	1	1
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	54.158	54.158
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCPII	0	1.126	1.126
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	2	2
**D	GOVERNMENT OF NORWAY	0	1.116	1.116
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	155.535	155.535
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	2.116.341	2.116.341
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	1.189	1.189
**D	FIDELITY FLEX MID CAP VALUE FUND	0	44.017	44.017
**D	FIDELITY DENVERSHIRE TRUST: INVESTMENT MANAGEMENT, INC.	0	3.031	3.031



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso dei componenti del Collegio Sindacale

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	12	12
**D	MM SELECT EQUITY ASSET FUND	0	13	13
**D	KP INTERNATIONAL EQUITY FUND	0	1.845	1.845
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	12	12
**D	GTA A PANTHER FUND L.P.	0	355	355
**D	CITY OF NEW YORK GROUP TRUST	0	561	561
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	34.182	34.182
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	24	24
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	1.327	1.327
**D	WASHINGTON STATE INVESTMENT BOARD	0	308	308
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	0	21	21
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	7.202	7.202
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	4.392	4.392
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING OP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	62.774	62.774
**D	UBS ETF	0	5.211	5.211
**D	IBM 401K PLUS PLAN	0	22.411	22.411
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	16	16
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	517	517
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.489	11.489
**D	D. E. SHAW ASYMPOTE INTERNATIONAL, LTD	0	493	493
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NEW ZEALAND SUPERANNUATION FUND	0	109	109
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	16	16
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	1.550.000	1.550.000
**D	FCP DORVAL MANAGERS EUROPE	0	1.034.500	1.034.500
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
**D	CF DV ACWI EX-U.S. IMI FUND	0	1	1
Totale voti				
Percentuale votanti %			115.416.881	
Percentuale Capitale %			99,059468	
			75,002587	

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

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	AGOSTINI ANTONIO	0	0	0
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	584	584
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	3	3
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	6.944	6.944
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	40.116	40.116
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	155.603	155.603
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	898	898
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	225	225
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	96	96
**D	ISHARES CORE MSCI EAFE ETF	0	1.240	1.240
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	133	133
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	2.065	2.065
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.396	1.396
**D	ISHARES VII PLC	0	22.088	22.088
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	218	218
**D	STICHTING PHILIPS PENSIOENFONDS	0	7.658	7.658
**D	BLUE SKY GROUP	0	1.339	1.339

Totale voti 240.607
Percentuale votanti % 0,206507
Percentuale Capitale % 0,156356

Azionisti: 17 Teste: 1
Azionisti in delega: 0 Azionisti in delega: 17



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso dei componenti del Collegio Sindacale

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	AGOSTINI ANTONIO	0	0	0
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	0	77.681	77.681
**D	OPTIMIX WHOLESAL E GLOBAL SHARE TRUST	0	72.457	72.457
**D	ANZ PRIVATE GLOBAL EQUITIES TRUST	0	35.950	35.950
**D	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	0	3.065	3.065
**D	TXMF LSV	0	86.277	86.277
**D	AD1F APP LSV IE	0	12.800	12.800
**D	MGOF LSV INTL LCV	0	21.800	21.800
**D	UNITED CHURCH FUNDS LSV ASSET MGMT	0	31.600	31.600
**D	USBK LCLS 302 N 612 IUOE CON IND RE	0	25.500	25.500
**D	USBK LSV GLOBAL VALUE FUND	0	900	900
**D	DB2F LSV ASSET MGMT	0	20.700	20.700
**D	CYBF LSV ASSET MGMT	0	54	54
**D	ENSIGN PEAK INTL SC LSV ASSET	0	393	393
**D	AST INTL VALUE LSV PD41	0	10.618	10.618
**D	AST ADVANCED STRAT LSV PD15	0	4.940	4.940
**D	FLORIDA RETIREMENT SYSTEM	0	1	1
**D	UMC BENEFIT BOARD, INC	0	741	741
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	17.900	17.900
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	168.210	168.210
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.547	12.547
**D	IAM NATIONAL PENSION FUND	0	12	12
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	11	11
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	7.300	7.300
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	811	811
**D	MDPI M INTERNATIONAL EQUITY POOL	0	4.302	4.302
**D	MD INTERNATIONAL VALUE FUND	0	211	211
**D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	46.600	46.600
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	146	146
**D	KAISER FOUNDATION HOSPITALS	0	2.138	2.138
**D	COVENANT HEALTH	0	9.800	9.800
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	600	600
**D	NORTH DAKOTA STATE INVESTMENT BOARD	0	1.988	1.988
**D	FIRE AND POLICE PENSION FUND SAN ANTONIO	0	600	600
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	75.319	75.319
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	8.651	8.651
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	1	1
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500

Astaldis S.p.A.

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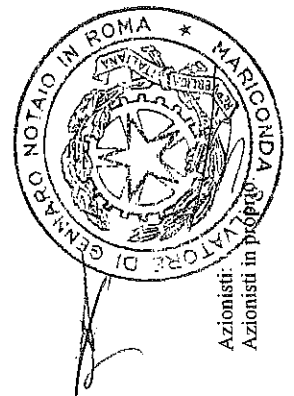
LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso dei componenti del Collegio Sindacale

ASTENUTI

Badge	Ragione Sociale	Totale voti	Proprio	Delega	Totale
		855.232			
		0,734025			
		0,555765			

Totale voti
 Percentuale votanti %
 Percentuale Capitale %



Azionisti: 42
 Azionisti in delega: 0

1
 42

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Determinazione del compenso dei componenti del Collegio Sindacale

NON VOTANTI

Badge	Ragione Sociale	Totale voti	Percentuale votanti %	Percentuale Capitale %	Proprio	Delega	Totale
		0	0,000000	0,000000			

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

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ESITO VOTAZIONE

Oggetto : **Delibere in tema di acquisto di azioni proprie**

Esito votazione:

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



LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere in tema di acquisto di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	LOIZZI FRANCESCO	0	3	3
101	ASTALDI PAOLO	0	0	0
RL*	FIN.AST. S.R.L.	79.105.495	0	79.105.495
102	PULICATI GIULIANA	0	5	5
103	FARRIS FRANCESCO	0	0	0
DE*	FINETUPAR INTERNATIONAL SA	100	0	100
104	MERLINO NICOLA	0	0	0
2	AGOSTINI ANTONIO	0	0	0
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	0	77.681	77.681
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	72.457	72.457
**D	ANZ PRIVATE GLOBAL EQUITIES TRUST	0	35.950	35.950
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	584	584
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	3	3
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	6.944	6.944
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	40.116	40.116
**D	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600
**D	FIDELITY PURITAN TF LOW PRICE STOCK FUND	0	5.179.800	5.179.800
**D	FIDELITY GROUP TRUST FOR EMPLOYEE BEN PL	0	532.200	532.200
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	1.154	1.154
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	269	269
**D	VANGUARD FTSE ALL WORLD SMALL CAP INDEX FUND	0	817	817
**D	VANGUARD INVESTMENT SERIES PLC	0	458	458
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	2.253	2.253
**D	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDED) INDEXPOOL	0	2.813	2.813
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	0	3.109	3.109
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	0	3.065	3.065
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	44	44
**D	TXMF LSV	0	86.277	86.277
**D	25361 ALL SECTOR	0	41.738	41.738
**D	AD1F APP LSV IE	0	12.800	12.800
**D	UNITED CHURCH FUNDS LSV ASSET MGMT	0	31.600	31.600
**D	USBK LSV GLOBAL VALUE FUND	0	900	900
**D	DB2F LSV ASSET MGMT	0	20.700	20.700
**D	CYBF LSV ASSET MGMT	0	54	54
**D	ENSGN PEAK INTL SC LSV ASSET	0	393	393
**D	AST INTL VALUE LSV PD41	0	10.618	10.618
**D	AST ADVANCED STRAT LSV PDI5	0	4.940	4.940
**D	FLORIDA RETIREMENT SYSTEM	0	1	1
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
**D	OMEGA BOARD, INC	0	741	741
**D	GOVERNMENT OF NORWAY	0	2	2
**D	EMERSON CORPORATION RETIREMENT & SAVINGS PLAN	0	17.900	17.900
**D	EMERSON CORPORATION GLOBAL TRUST: FIDELITY VALUE FUND	0	2.116.341	2.116.341



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere in tema di acquisto di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	FIDELITY DEVONSHIRE TRUST: FIDELITY FLEX MID CAP VALUE FUND	0	1.189	1.189
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	168.210	168.210
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.547	12.547
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	11	11
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	7.300	7.300
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	811	811
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	155.603	155.603
**D	MDPIM INTERNATIONAL EQUITY POOL	0	4.302	4.302
**D	MD INTERNATIONAL VALUE FUND	0	211	211
**D	GTAA PANTHER FUND L.P	0	355	355
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	898	898
**D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	46.600	46.600
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	146	146
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	225	225
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	96	96
**D	ISHARES CORE MSCI EAFE ETF	0	1.240	1.240
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	133	133
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	2.065	2.065
**D	KAISER FOUNDATION HOSPITALS	0	2.138	2.138
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.396	1.396
**D	ISHARES VII PLC	0	22.088	22.088
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	218	218
**D	STICHTING PHILLIPS PENSIOENFONDS	0	7.658	7.658
**D	BLUE SKY GROUP	0	1.339	1.339
**D	COVENANT HEALTH	0	9.800	9.800
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	600	600
**D	NORTH DAKOTA STATE INVESTMENT BOARD	0	1.988	1.988
**D	FIRE AND POLICE PENSION FUND SAN ANTONIO	0	600	600
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	75.319	75.319
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	8.651	8.651
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	1.550.000	1.550.000
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	1	1
**D	YORK UNIVERSITY PENSION FUND	0	35.500	35.500

Totale voti 114.200.506
 Percentuale votanti % 98,015484
 Percentuale Capitale % 74,212137

Azionisti:
 Azionisti in proprio: 75
 Azionisti in delega: 2

Teste: 6
 Azionisti in delega: 73

LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere in tema di acquisto di azioni proprie

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
2	AGOSTINI ANTONIO	0	0	0
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP TRUST	0	281.043	281.043
**D	BAYVK AI FONDS	0	311.257	311.257
**D	STICHTING SHELL PENSIOENFONDS	0	12.521	12.521
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	3.881	3.881
**D	ALLIANZGI-FONDS DSPT	0	29.500	29.500
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	4.165	4.165
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	8.200	8.200
**D	LMIF IMGAMI EURO SMALL CP	0	13.778	13.778
**D	ANPF SBH EQUITY	0	45.419	45.419
**D	MGOF LSV INTLL LCV	0	21.800	21.800
**D	ALLEGHENY CNTY RETIRE BRD SEGALL	0	21.978	21.978
**D	USBK LCLS 302 N 612 IUOE CON IND RE	0	25.500	25.500
**D	ALASKA PERMANENT FUND CORPORATION	0	69	69
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	MERCY INVESTMENT SERVICES INC	0	201	201
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	11.170	11.170
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11	0	54.158	54.158
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST	0	1.116	1.116
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	155.535	155.535
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	DUPONT PENSION TRUST	0	44.017	44.017
**D	IAM NATIONAL PENSION FUND	0	12	12
**D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.	0	3.031	3.031
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	12	12
**D	MM SELECT EQUITY ASSET FUND	0	13	13
**D	KP INTERNATIONAL EQUITY FUND	0	1.845	1.845
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	12	12
**D	CITY OF NEW YORK GROUP TRUST	0	561	561
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	34.182	34.182
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	24	24
**D	WISDMOTREE ISSUER PUBLIC LIMITED COMPANY	0	1.327	1.327
**D	WASHINGTON STATE INVESTMENT BOARD	0	308	308
**D	WISDMOTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	0	21	21
**D	WISDMOTREE EUROPE SMALLCAP DIVIDEND FUND	0	7.202	7.202
**D	WISDMOTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	4.392	4.392
**D	SSGA - RUSSIA AND GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	826	826
**D	UBS - RUSSIA AND GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	62.774	62.774
**D	UBS - RUSSIA AND GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	5.211	5.211
**D	UBS - RUSSIA AND GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	22.411	22.411



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LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere in tema di acquisto di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	16	16
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	517	517
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.489	11.489
**D	D. E. SHAW ASYMETOTE INTERNATIONAL, LTD	0	493	493
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NEW ZEALAND SUPERANNUATION FUND	0	109	109
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	16	16
**D	FCP DORVAL MANAGERS EUROPE	0	1.034.500	1.034.500
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
**D	CF DV ACWI EX-U.S. IMI FUND	0	1	1
Totale voti				
Percentuale votanti %				
Percentuale Capitale %				

Totale voti 2.312.214
Percentuale votanti % 1,984516
Percentuale Capitale % 1,502571

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere in tema di acquisto di azioni proprie

ASTENUTI

Badge	Ragione Sociale	Totale voti	Percentuale votanti %	Percentuale Capitale %	Proprio	Delega	Totale
		0	0,000000	0,000000			



A

0 Testi:
0 Azionisti
0 Azionisti in delega.

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere in tema di acquisto di azioni proprie

NON VOTANTI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti	0			
Percentuale votanti %	0,000000			
Percentuale Capitale %	0,000000			

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

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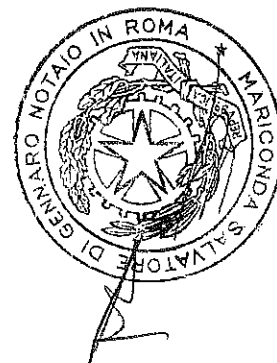
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ESITO VOTAZIONE

Oggetto : Relazione sulla remunerazione

Esito votazione:

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



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LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	LOIZZI FRANCESCO	0	3	3
101	ASTALDI PAOLO	0	0	0
RL*	FIN.AST. S.R.L.	79.105.495	0	79.105.495
102	PULICATI GIULIANA	0	5	5
103	FARRIS FRANCESCO	0	0	0
DE*	FINETUPAR INTERNATIONAL SA	0	24.655.934	24.655.934
104	MERLINO NICOLA	100	0	100
2	AGOSTINI ANTONIO	0	0	0
**D	VANGUARD EUROPEAN STOCK INDEX FUND	0	1.154	1.154
**D	VANGUARD TOTAL WORLD STOCK INDEX FUND	0	269	269
**D	VANGUARD FTSE ALL WORLD SMALL CAP INDEX FUND	0	817	817
**D	VANGUARD INVESTMENT SERIES PLC	0	458	458
**D	VANGUARD INTERNATIONAL SMALL COMPANIES INDEX FUND	0	2.253	2.253
**D	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL	0	2.813	2.813
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	0	3.109	3.109
**D	MM SELECT EQUITY ASSET FUND	0	13	13
**D	COLLEGE RETIREMENT EQUITIES FUND	0	1.396	1.396
**D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST	0	1.312	1.312
**D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND	0	873	873
**D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST	0	27.688	27.688
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	16	16

Totale voti 103.804.456
 Percentuale votanti % 89,092810
 Percentuale Capitale % 67,456360

Azionisti:
 Azionisti in proprio:

19 Teste:
 2 Azionisti in delega:

6
 17

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
2	AGOSTINI ANTONIO	0	0	0
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY INDEX FUND	0	77.681	77.681
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP TRUST	0	281.043	281.043
**D	BAYVK AI FONDS	0	311.257	311.257
**D	OPTIMIX WHOLESALE GLOBAL SHARE TRUST	0	72.457	72.457
**D	ANZ PRIVATE GLOBAL EQUITIES TRUST	0	35.950	35.950
**D	ISHARES ALLCOUNTRY EQUITY INDEX FUND	0	584	584
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	3	3
**D	STICHTING SHELL PENSIOENFONDS	0	12.521	12.521
**D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND	0	3.881	3.881
**D	ALLIANZGI-FONDS DSPT	0	29.500	29.500
**D	NEW MEXICO STATE INVESTMENT COUNCIL	0	6.944	6.944
**D	STICHTING PENSIOENFONDS VOOR HUISARTSEN	0	4.165	4.165
**D	BLACKROCK INSTITUTIONAL TRUST COMPANY N.A. INVESTMENT FUNDS FOR EMPLOYEE BENEFIT TRUSTS	0	40.116	40.116
**D	PACIFIC SALMON COMMISSION LSV	0	14.600	14.600
**D	FIDELITY PURITAN TF LOW PRICE STOCK FUND	0	5.179.800	5.179.800
**D	FIDELITY GROUP TRUST FOR EMPLOYEE BEN PL	0	532.200	532.200
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS CONTRIBUTORY PENSION FUND	0	8.200	8.200
**D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO	0	3.065	3.065
**D	LMIF LMGAMI EURO SMLL CP	0	13.778	13.778
**D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF	0	44	44
**D	TXMF LSV	0	86.277	86.277
**D	25361 ALL SECTOR	0	41.738	41.738
**D	ANPF SBH EQUITY	0	45.419	45.419
**D	ADIF APP LSV IE	0	12.800	12.800
**D	MGOE LSV INTL LCV	0	21.800	21.800
**D	ALLEGHENY CNTY RETIRE BRD SEGALL	0	21.978	21.978
**D	UNITED CHURCH FUNDS LSV ASSET MGMT	0	31.600	31.600
**D	USBK ICLS 302 N 612 IUOE CON IND RE	0	25.500	25.500
**D	USBK LSV GLOBAL VALUE FUND	0	900	900
**D	DB2F LSV ASSET MGMT	0	20.700	20.700
**D	CYBF LSV ASSET MGMT	0	54	54
**D	ALASKA PERMANENT FUND CORPORATION	0	69	69
**D	ENSGIN PEAK INTL SC LSV ASSET	0	393	393
**D	AST INTL VALUE LSV PD41	0	10.618	10.618
**D	AST ADVANCED STRAT LSV PD15	0	4.940	4.940
**D	FLORIDA RETIREMENT SYSTEM	0	1	1
**D	PENSION RESERVES INVESTMENT TRUST FUND	0	1	1
**D	INDIANA PUBLIC RETIREMENT SYSTEM	0	1	1
**D	MERCY INVESTMENT SERVICES INC	0	201	201
**D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	11.170	11.170
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO	0	1	1
**D	UMC BENEFIT BOARD, INC	0	741	741

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LISTA ESITO DELLE VOTAZIONE

Oggetto: Relazione sulla remunerazione

CONTRARI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-BGSCPII	0	54.158	54.158
**D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II	0	1.126	1.126
**D	GOVERNMENT OF NORWAY	0	2	2
**D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND	0	25.500	25.500
**D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.	0	1.116	1.116
**D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.	0	155.535	155.535
**D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES	0	16.600	16.600
**D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN	0	17.900	17.900
**D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND	0	2.116.341	2.116.341
**D	FIDELITY DEVONSHIRE TRUST: FIDELITY FLEX MID CAP VALUE FUND	0	1.189	1.189
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	168.210	168.210
**D	DUPONT PENSION TRUST	0	44.017	44.017
**D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	12.547	12.547
**D	IAM NATIONAL PENSION FUND	0	12	12
**D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST	0	11	11
**D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.	0	3.031	3.031
**D	XEROX CANADA EMPLOYEES RETIREMENT PLAN	0	7.300	7.300
**D	GOVERNMENT OF THE PROVINCE OF ALBERTA	0	811	811
**D	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA	0	12	12
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	155.603	155.603
**D	KP INTERNATIONAL EQUITY FUND	0	1.845	1.845
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	12	12
**D	MDPIM INTERNATIONAL EQUITY POOL	0	4.302	4.302
**D	MD INTERNATIONAL VALUE FUND	0	211	211
**D	GTAA PANTHER FUND L.P	0	355	355
**D	CITY OF NEW YORK GROUP TRUST	0	561	561
**D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY	0	34.182	34.182
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	898	898
**D	INTEL RETIREMENT PLANS COLLECTIVE INVESTMENT TRUST	0	46.600	46.600
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	24	24
**D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY	0	1.327	1.327
**D	WASHINGTON STATE INVESTMENT BOARD	0	308	308
**D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND	0	21	21
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	7.202	7.202
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	4.392	4.392
**D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM	0	146	146
**D	SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND	0	826	826
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	62.774	62.774
**D	UBS ETF	0	5.211	5.211
**D	ISHARES MSCI EAFE SMALL CAP ETF	0	225	225
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	96	96
**D	ISHARES CORE MSCI EAFE ETF	0	1.240	1.240
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	133	133



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
**D	MSCI ACWI EX-U.S. IMI INDEX FUND B2	0	2.065	2.065
**D	KAISER FOUNDATION HOSPITALS	0	2.138	2.138
**D	IBM 401K PLUS PLAN	0	22.411	22.411
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	16	16
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	517	517
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	11.489	11.489
**D	ISHARES VII PLC	0	22.088	22.088
**D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F	0	218	218
**D	STICHTING PHILIPS PENSIOENFONDS	0	7.658	7.658
**D	D. E. SHAW ASYMPOTE INTERNATIONAL, LTD	0	493	493
**D	BLUE SKY GROUP	0	1.339	1.339
**D	NEW ZEALAND SUPERANNUATION FUND	0	109	109
**D	COVENANT HEALTH	0	9.800	9.800
**D	GENERAL PENSION AND SOCIAL SECURITY AUTHORITY	0	600	600
**D	NORTH DAKOTA STATE INVESTMENT BOARD	0	1.988	1.988
**D	FIRE AND POLICE PENSION FUND SAN ANTONIO	0	600	600
**D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	0	75.319	75.319
**D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO	0	407	407
**D	ILLINOIS STATE BOARD OF INVESTMENT	0	8.651	8.651
**D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST	0	1.550.000	1.550.000
**D	FCP DORVAL MANAGERS EUROPE	0	1.034.500	1.034.500
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1.752	1.752
**D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST	0	1	1
**D	UNIVERSITY OF GUELPH	0	1	1
**D	YORK UNIVERSITY PENSION FUND .	0	1	1
**D	CF DV ACWI EX-U.S. IMI FUND	0	35.500	35.500

Totale voti 12.708.264

Percentuale votanti % 10,907190

Percentuale Capitale % 8,258347

Azionisti:
Azionisti in proprio: 111

Teste: 0
Azionisti in delega: 111

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Astaldi S.p.A.

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Relazione sulla remunerazione**

ASTENUTI

Badge	Ragione Sociale	Proprio	Delega	Totale
Totale voti				
Percentuale votanti %	0			
Percentuale Capitale %	0,000000			

S. M. S.
Salvatore Moriconi
 Notaio



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Azionisti: 0
 Azionisti in proprio: 0
 Teste: 0
 Azionisti in delega: 0

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LISTA ESITO DELLE VOTAZIONE
Oggetto: Relazione sulla remunerazione

NON VOTANTI

Badge	Ragione Sociale	Totale voti	Percentuale votanti %	Percentuale Capitale %	Proprio	Delega	Totale
		0	0,000000	0,000000			

Azionisti:
Azionisti in proprio:

0 Teste:
0 Azionisti in delega:

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