



ASTALDI S.p.A. SHAREHOLDERS MEETING of April 18, 2011

Voting summary report

(art. 125-quater, subsection 2, Italian Legislative Decree No. 58/1998)

ASTALDI S.p.A. SHARE CAPITAL	196,849,800.00 Euro
PAR VALUE	2 Euro
No. OF SHARES	98,424,900

No. of Shareholders attending the Meeting	91
No. of Shares represented at the Meeting	60,827,329
Percentage on Share capital	61,801%

Item #1 of the agenda: Approval of annual financial statements for the year ending 31 December 2010.

Related and consequent resolutions

	No. of Shares	% on attended share capital
Votes in favour	60,596,986	99.62132
Votes against	6	0.00001
Abstentions	230,337	0.37867
Total of voting shares	60,827,329	100

Item #2 of the agenda: Appointment of a Company Director

	No. of Shares	% on attended share capital
Votes in favour	53,439,095	87.854
Votes against	6,207,242	10.204
Abstentions	1,180,992	1.942
Total of voting shares	60,827,329	100

Item #3 of the agenda: Awarding of legal auditing assignment for the 2011-2019 period. Related and consequent resolutions.

	No. of Shares	% on attended share capital
Votes in favour	60,596,992	99.621
Votes against	0	0
Abstentions	230,337	0.379
Total of voting shares	60,827,329	100

Item #4 of the agenda: Resolutions regarding the purchase and sale of treasury shares.

	No. of Shares	% on attended share capital
Votes in favour	54,826,029	90.134
Votes against	5,770,963	9.487
Abstentions	230,337	0.379
Total of voting shares	60,827,329	100

