



MEETING OF THE SHAREHOLDERS OF ASTALDI S.P.A. of April 30, 2014

Summary Report on the Results of Voting on the items of the Shareholders' Meeting Agenda (art. 125-quater, paragraph 2, of D.Lgs. No. 58/1998)

SHARE CAPITAL OF ASTALDI S.p.A.	EUR 196,849,800.00
NOMINAL VALUE	EUR 2.00
NUMBER OF SHARES	98,424,900
TOTAL NUMBER OF SHAREHOLDERS ATTENDING THE MEETING	146
TOTAL NUMBER OF SHARES REPRESENTED AT THE MEETING	76,455,340
PERCENTAGE OF SHARE CAPITAL	77.679%

Item 1 of the ordinary session agenda: Approval of Financial Statements as at December 31, 2013 Resolutions connected therewith and deriving therefrom.

	Number of Shares	% with respect to share capital attending the meeting
Votes cast in favour	76,446,222	99.988
Votes cast against	0	0
Abstentions	9,118	0.012
Total shares having exercised the voting right	76,455,340	100
Shares having not exercised the voting right	0	0

Item 2 of the ordinary session agenda: Resolutions on the purchase and sale of company's own shares.

	Number of Shares	% with respect to share capital attending the meeting
Votes cast in favour	64,797,101	84.751
Votes cast against	11,658,239	15.248
Abstentions	0	0
Total shares having exercised the voting right	76,455,340	100
Shares having not exercised the voting right	0	0

Item 3 of the ordinary session agenda: Resolutions on the remuneration policy.

	Number of Shares	% with respect to share capital attending the meeting
Votes cast in favour	73,190,792	95.730
Votes cast against	3,264,548	4.270
Abstentions	0	0
Total shares having exercised the voting right	76,455,340	100
Shares having not exercised the voting right	0	0

Item 1 of the extraordinary session agenda: Amendments to the Company's By-Laws (Art. 19).

	Number of Shares	% with respect to share capital attending the meeting
Votes cast in favour	76,455,340	100
Votes cast against	0	0
Abstentions	0	0
Total shares having exercised the voting right	76,455,340	100
Shares having not exercised the voting right	0	0