

Notary Register No. 9641

File No. 6551

MINUTES OF SHAREHOLDERS' ORDINARY AND EXTRAORDINARY MEETING

REPUBLIC OF ITALY

On this thirtieth day of April, two thousand fourteen,

at 9:00 a.m.

In Rome, Via Giulio Vincenzo Bona, 65

April 30, 2014

Upon request made by "ASTALDI Società per Azioni".

I, the undersigned, Dr. SALVATORE MARICONDA, Notary of
Genzano di Roma, registered with the Roll of the United Notary
Districts of Rome, Velletri and Civitavecchia,

attended

by drawing up the relevant minutes, the ordinary and
extraordinary meeting of the shareholders of "ASTALDI Società
per Azioni", with registered office in Rome, Via Giulio
Vincenzo Bona, 65, deliberated share capital Euro 231,986,834,
subscribed and paid-up share capital of Euro 196,849,800,
registration with the Register of Companies of Rome and
taxpayer code No. 00398970582, VAT Registration No.
00880281001, R.E.A. No. RM-152353, called to be held on
today's date, at first call, in the above-mentioned place at 9
o'clock, to discuss and resolve upon the following

#p#

Agenda:

Ordinary session:

1. Approval of the Company's Financial Statements as of December 31, 2013. Resolutions relating thereto and deriving therefrom.
2. Resolutions on the purchase and sale of company's own shares.
3. Resolutions on the remuneration policy.

Extraordinary session:

1. Amendments to the Company's By-Laws (Art. 19).

The meeting is attended by

- Prof. Ernesto MONTI, born in Marigliano (Naples) on January 2, 1946, and domiciled for his office in Rome, as set forth above, in his capacity as Company's Deputy Chairman.

I, the Notary, do hereby certify the personal identity of the appearer who, pursuant to art. 13 of the Company's By-Laws, upon proposal made by Dr. Paolo Astaldi, Chairman of the Board of Directors, chairs the Meeting and

having acknowledged

- that today's Meeting was validly called by notice published in the newspaper Il Sole 24 Ore of March 29, 2014, as well as, under the form of abstract, in the Internet website

[#p#](#)

www.astaldi.com (Governance/Shareholders' meeting section) on March 28, 2014;

- that the documents relating to the items of the agenda were filed with the Company's registered office and Borsa Italiana S.p.A. within the due date fixed by the laws and regulations in force;

- that the Shareholders attending the meeting, or their proxyholders, hold the proxy entitling them to attend this Meeting;

- that the proxies have undergone verification of compliance with the provisions of section 2372 of the Italian Civil Code and the Company's By-Laws, as will be done for the shareholders entering the room after the Meeting is opened;

- that, at present, 4 (four) shareholders and 142 (one hundred forty-two) proxyholders, holding a total of 76,455,340 (seventy-six millions four hundred fifty-five thousand three hundred forty) shares, corresponding to 77.678% (seventy-seven point six hundred seventy-eight percent) of the Company's share capital, thus representing more than half of the voting share capital, have checked-in.

The final list of those attending the Meeting, personally or by proxy, setting forth the number of shares

deposited, the identity of the shareholders having issued the proxy, as well as the entities voting in their capacity as pledgees, takers-in or beneficial owners, shall be enclosed herewith as annex "A" after reading;

- that, as to the members of the Board of Directors, the Meeting is attended by Paolo ASTALDI, Chairman, by the Deputy Chairman himself, by Giuseppe CAFIERO, Deputy Chairman, by Stefano CERRI, Chief Executive Officer, and by the Directors Luigi GUIDOBONO CAVALCHINI, Paolo CUCCIA, Guido GUZZETTI, Mario LUPO, Chiara MANCINI, Nicoletta MINCATO and Eugenio PINTO, as per presence sheet which, after reading, is herewith enclosed as annex "B";

- that the Meeting is attended by all the members of the Board of Auditors, namely, Daria Beatrice LANGOSCO DI LANGOSCO, President of the Board of Auditors, and Lelio FORNABAIO and Ermanno LA MARCA, Standing Auditors, as per presence sheet which, after reading, is herewith enclosed as annex "C",

does hereby declare

this Shareholders' Meeting as validly formed and suitable for discussing and resolving upon the items of the agenda.

Before opening the discussion, the Chairman of the Shareholders' Meeting informs those attending the same:

#p#

- that the list setting forth the names of those expressing an unfavourable vote, abstaining from voting or leaving the meeting before voting on any of the items of the agenda, and the relevant number of shares owned, will be set forth herein;

- that, as recommended by Consob and as provided for by the Shareholders' Meeting Regulation approved by the Shareholders' Ordinary Meeting held on November 5, 2011, this Shareholders' meeting may be attended by experts, Company's top managers, Company's advisers and by independent auditor's representatives;

- that, according to the information appearing from the Shareholders' Register, supplemented by the notices received pursuant to Article 120 of the Italian *Decreto Legislativo* No. 58 of February 24, 1998 as well as by other information available, the Shareholders owning, directly or indirectly, more than 2% of the fully paid-up share capital represented by shares with voting rights, are the following:

.. FIN.AST. S.r.l., owning 39,505,495 shares, corresponding to 40.138% of the share capital;

.. Finetupar International S.A., owning 12,327,967 shares, corresponding to 12.525% of the share capital;

.. Norges Bank, owning 2,118,499 shares, corresponding to

2.152% of the share capital;

.. Pictet Asset Management Ltd., owning 2,065,633 shares, corresponding to 2.099% of the share capital;

.. FMR LCC Ltd, owning 1,999,104 shares, corresponding to 2.031% of the share capital.

Moreover, the Shareholders' Meeting is attended by the following shareholders holding a participating interest of more than 2% (two percent) of the share capital:

.. Pioneer Asset Managements SA, owning 4,195,561 shares, corresponding to 4.263% of the share capital;

.. Government of Norway, owning 2,798,451 shares, corresponding to 2.843% of the share capital;

.. Fidelity Low Price Stock Fund, owning 2,237,600 shares, corresponding to 2.273% of the share capital;

- that no shareholders' agreement is in force.

The Chairman of the Meeting, pursuant to the laws and regulations in force, informs those attending the meeting that the company's share capital, subscribed and paid-up, amounts to Euro 196,849,800, divided into 98,424,900 common shares of a nominal value of Euro 2.00 each.

Each share entitles to one vote, exclusive of the 447,074 (four hundred forty-seven thousand seventy-four)

#p#

treasury shares held at the date hereof.

The Chairman of the Meeting, within the framework of the powers conferred upon the same by the Shareholders' Meeting Regulation approved by the Shareholders' Ordinary Meeting held on November 5, 2011,

determines:

- that the requests for taking the floor, if any, shall be submitted in writing to the Secretary of the Shareholders' Meeting, by means of a proper form delivered when entering the meeting, upon beginning the discussion of the item which such request refers to; the Chairman of the Meeting has the authority to determine the speaking order;
- that the duration of each speech shall be determined by the Chairman of the Meeting after establishing the number of the requests for taking the floor, so as to ensure that the Shareholders' Meeting operations may be carried out in one sole meeting, further reminding that those entitled to vote may request to take the floor on the items of agenda only once, as provided for by article 6, paragraph 2 of the subject-matter Shareholders' Meeting Regulation;
- that the votes on the items of the agenda shall be expressed by show of hands.

The Chairman of the Meeting invites those who are going to leave the meeting before voting operations to inform check-in personnel, stationing at the entrance of the Shareholders' Meeting room.

With reference to all voting operations, a detailed list of the Shareholders voting in favour, of the Shareholders voting against and of abstaining Shareholders, as well as of non-voters, further setting forth the number of shares owned by each of them, shall be enclosed herewith as Annex "D".

The Chairman of the Meeting, therefore, invites me, the Notary, to draw up the minutes of this Shareholders' Meeting.

By starting the discussion of the first item of the agenda of the ordinary session:

1) Approval of the Company's Individual Financial Statements as at December 31, 2013. Resolutions relating thereto and deriving therefrom.

The Chairman of the Meeting, after obtaining the shareholders' consent not to fully read the financial statements, briefly explains the most important points of the Directors' Report on Company's operations and on the draft individual financial statements as at December 31, 2013, as well as on the consolidated financial statements.

The individual financial statements and the consolidated financial statements, jointly with the Directors' Report, the report on corporate governance and ownership structure, the Board of Auditors' Report, the Independent Auditors' report and the attestations pursuant to art. 154 bis of the Italian Financial Services Act, were filed with the Company's registered office in compliance with the law.

Said documents, bundled together so as to form one single file, duly signed by the appearer and by me, the Notary, are herewith enclosed as annex "E".

In particular, the Chairman of the Meeting, by explaining the main items of the individual financial statements as at December 31, 2013, underlines the following data:

- a) during fiscal year 2013, the revenues of Astaldi S.p.A. equalled Euro 1,538 Mln, 45.47% of which deriving from activities in Italy, while total revenues amounted to Euro 1,644.8 Mln, in comparison with Euro 1,897.7 Mln of the previous fiscal year;
- b) in terms of income, Astaldi S.p.A. scored an operating result of Euro 130.9 Mln. and a net profit of Euro 34.7 Mln.;
- c) the total net financial indebtedness as at December 31,

2013 amounted to Euro 931.7 Mln., including cash and cash equivalents amounting to Euro 240.4 Mln., current financial receivables totalling Euro 5 Mln., non-current financial receivables amounting to Euro 45.4 Mln., current financial payables amounting to Euro 345 Mln., non-current financial payables amounting to Euro 880.2 Mln, and treasury shares equalling Euro 2.9 Mln.

Furthermore, the Chairman of the Meeting, while reminding to those attending the meeting the main data of the consolidated financial statements as at December 31, 2013, approved by the Board of Directors of Astaldi S.p.A. on March 28, 2013, underlines that:

1. during fiscal year 2013, the revenues of Gruppo Astaldi equalled Euro 2,392.9 Mln., 33.96 % of which deriving from activities in Italy, while total revenues amounted to Euro 2,519.7 Mln., in comparison with Euro 2,456.9 Mln. of the previous fiscal year; Thus increasing by approximately 2.6%;
2. b) in terms of income, Gruppo Astaldi scored an operating result approximately amounting to Euro 236 Mln. and a net profit of Euro 75.2 Mln.;
3. the total net financial indebtedness as at December 31, 2013 amounted to Euro 798.1 Mln., including cash and cash

equivalents amounting to Euro 375.2 Mln., current financial receivables totalling Euro 29.4 Mln., non-current financial receivables amounting to Euro 71 Mln., current financial payables amounting to Euro 386.4 Mln., non-current financial payables amounting to Euro 954.9 Mln., credit rights from concession activities amounting to Euro 34 Mln., the net financial position of disposal groups equalling Euro 30.7 Mln. and treasury shares totalling Euro 2.9 Mln.;

4. the order backlog as at December 31, 2013 amounted to Euro 13,300 Mln.

The Chairman of the Meeting, still with the shareholders' consent, briefly explains the report drawn up by KPMG S.p.A., Independent Auditor, on the individual financial statements as at December 31, 2013, a copy of which is enclosed with the file delivered at the entrance and already made available to the shareholders according to the term fixed by the law, such report being herewith enclosed as annex "E".

In particular, the Chairman reads the third paragraph of such report:

"In our opinion, Astaldi S.p.A.'s financial statements at December 31, 2013 have been drafted in accordance with the International Financial Reporting Standards adopted by the

European Union and in compliance with laws and regulations enacted as implementation of art. 9 of Italian *Decreto Legislativo* No. 38/05; therefore, they present clearly and give a true and fair view of the financial position, the results of operations, the changes in shareholders' equity and the cash flows of Astaldi S.p.A. for the year then ended".

It took the Independent Auditor 4,012 working hours to audit the individual financial statements of Astaldi S.p.A. and the consolidated financial statements of Gruppo Astaldi S.p.A. for a total consideration of Euro 289,500.

Then, the floor is taken by Daria Beatrice LANGOSCO DI LANGOSCO, President of the Board of Auditors, who reads the conclusions set forth in the Board of Auditors' Report to the Shareholders pursuant to art. 153 of the Italian D.Lgs. No. 58 of February 24, 1998, herewith enclosed as annex "E", such document being made available to the shareholders according to the term fixed by the law.

The Chairman of the Meeting, then, opens the discussion on the first item of the agenda of the ordinary session.

The floor is taken by the Shareholder Katrin BOVE, who expresses her appreciation for the Company's performance although the difficult period, as 2013 turned out to be.

She asks for information about the Company's subsidiary in Canada, which carries out its activity in the hydroelectric sector and, more in detail, asks whether this is an occasional activity or, on the contrary, the Company intends to permanently operate in Canada.

As to the activities in Turkey, she expresses her concern about the present political situation in said country, which might adversely affect the Company's activity.

She ends its intervention by reporting rumors relating to a possible acquisition of participating interests in the Company by competitors.

The Chairman, Paolo ASTALDI, after taking the floor, in reply to the questions made by the shareholder Katrin BOVE, affirms that the acquisition of the contract by the Company's subsidiary in Canada is not an occasional event, but rather represents a long-lasting decision taken by the Company who intends to further develop its presence in the Canadian market which offers considerable development opportunities.

As to the political and social situation in Turkey, the Chairman reminds that political elections were held in the Country during the last year, which led to a phase of harsh confrontation and intense contention. However, such situation

does not represent a risk for the Company's activity which is continuing without any trouble.

As to the rumors about the possible transfer of Company's participating interests, the Company's Chairman, Paolo ASTALDI, declares that no such possibility is being considered.

There being no other request for taking the floor, the Chairman of the Meeting closes the discussion on the first item of the agenda and by making reference, to such respect, to the Directors' Report, taking into account the number of treasury shares held at the date hereof, i.e. 447,074 (four hundred forty-seven thousand seventy-four) (corresponding to approximately 0.45% (zero point forty-five percent) of the Company's share capital), proposes to the Shareholders' assembly to:

- allocate, the net profit for the period, amounting to Euro 34,668,916 as follows:

- .. Euro 18,700,731, as dividends to the Shareholders, in the proportion of Euro 0.19 per share, fixing May 12, 2014 as ex dividend date, May 14, 2014 as record date and May 15, 2014 as dividend payment date, respectively;

- .. Euro 1,733,445.80, corresponding to 5% of said profit, to

#p#

"legal reserve";

.. Euro 520,033.74, corresponding to 1.5% of said profit, to a fund available to the Board of Directors, for donation purposes, on which it may operate with full autonomy, as provided for by Article 27 of the Company's By-Laws;

.. the remaining amount of Euro 13,714,705.46, to "extraordinary reserve".

The Chairman of the Meeting, before beginning voting operations, informs those present that the meeting is presently attended, personally or by proxy, by 146 (one hundred forty-six) Shareholders owning a total of 76,455,340 (seventy-six millions four hundred fifty-five thousand three hundred forty) shares, corresponding to 77.678% (seventy-seven point six hundred seventy-eight percent) of the voting share capital.

Then, the Chairman of the Meeting invites the shareholders to vote on the proposal of resolution which has just been illustrated.

The Chairman of the Shareholders' meeting then invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal of such vote.

#p#

The shareholders' assembly, voting by show of hands, approves by favourable majority vote of 145 (one hundred forty-five) shareholders, globally owning 76,446,222 (seventy-six millions four hundred forty-six thousand two hundred twenty-two) shares, corresponding to 99.988% (ninety-nine point nine hundred eighty-eight percent) of the company's share capital attending the meeting, the abstention of 1 (one) shareholder, globally owning 9,118 (nine thousand one hundred eighteen) shares, corresponding to 0.011% (zero point zero eleven percent) of the company's share capital attending the meeting, and not any unfavourable vote.

There was no non-voting Shareholder.

Therefore, the Chairman acknowledges that the Shareholders' ordinary assembly

resolved:

- to approve the financial statements closed as at December 31, 2013;
- to approve the Directors' Report drawn up pursuant to section 2428 of the Italian Civil Code and to art. 40 of Italian D.Lgs. 127/91, jointly with the proposal of distribution of dividends as submitted by the Board of Directors;

- to allocate, the net profit for the period, amounting to Euro 34,668,916 as follows:

.. Euro 18,700,731, as dividends to the Shareholders, in the proportion of Euro 0.19 per share, fixing May 12, 2014 as ex dividend date, May 14, 2014 as record date and May 15,2014 as dividend payment date, respectively;

.. Euro 1,733,445.80, corresponding to 5% of said profit, to "legal reserve";

.. Euro 520,033.74, corresponding to 1.5% of said profit, to a fund available to the Board of Directors, for donation purposes, on which it may operate with full autonomy, as provided for by Article 27 of the Company's By-Laws;

.. the remaining amount of Euro 13,714,705.46, to "extraordinary reserve".

The Chairman of the Meeting, then, opens the discussion on the second topic of the agenda of the ordinary session:

2. Resolutions on the purchase and sale of company's own shares.

The Chairman of the Meeting, with the shareholders' consent, omits the full reading of the Directors' Report to such respect, a copy of which is enclosed with the file delivered at the entrance of the meeting room and made

available to the shareholders in accordance with the law.

Then, while outlining the relevant content, reminds that, during the Shareholders' meeting held on April 23, 2013, the Company authorized the Board of Directors, for a period of 12 months effective from May 27, 2013, to purchase Company's own shares on the Telematic Stock Market, at a unit price not lower than 2.00 euro and not higher than the average price of the latest 10 stock market working days immediately preceding the date of purchase, increased by 10%; such authorization is limited to a maximum rolling number of 9,842,490 shares of a nominal value of 2.00 euro each, with the additional obligation that the amount of treasury shares held must not exceed a total equivalent value of Euro 24,600,000.

During the Shareholders' Meeting held on April 18, 2011, the Board of Directors was further authorized to sell the shares so purchased, with no time limit, at a unit price not lower than the average price of the latest 10 stock market working days preceding the date of sale, decreased by 10%, as well as:

- to dispose of treasury shares also by exchange and/or contribution operations, provided that the value attributed to the shares, within the framework of such operations, be not

lower than the average book value of Company's treasury shares globally held;

- to use Company's treasury shares in connection with stock grant and/or stock option plans, notwithstanding, in this case, the above-mentioned criteria of determination of the price of sale, which shall not anyway be lower than the so-called "normal value" as provided for by tax laws;

- to carry out securities lending operations - in which the Company acts as lender - on Company's own shares.

Moreover, as far as concerns the manner of sale and/or disposal of the shares purchased as above, during the Shareholders' Meeting held on April 23, 2013, without detriment to the authorization already granted to such respect, without any time limit, by the Shareholders' Meeting held on April 18, 2011, and in addition thereto, the Board of Directors was authorized - within the framework of the equity-linked notes issue approved on January 23, 2013 and entirely placed on January 24, 2013 (the "Notes Issue"), - effective from May 27, 2013 and without any time limit - to use the shares intended for setting up the provision of treasury shares, in accordance with the Regulation governing the Notes Issue and within the limits provided for by Consob Resolution

No. 16839 of March 19, 2009, also for the possible conversion, which the noteholders are entitled to request, of the equity-linked notes into Company's common shares already issued.

As implementation of said resolution the Company, during fiscal year 2013, starting from May 27, 2013, purchased 168,813 own shares and, as at December 31, 2013, held 520,120 treasury shares as set forth in detail in the Directors' Report attached to the Financial Statements pursuant to section 2428, paragraph 3, No. 4 of the Italian Civil Code.

Moreover, consequently to purchase and sale transactions on Company's own shares carried out until today's date, the Company holds, at the date hereof, 447,074 treasury shares (approximately equivalent to 0.45% of the Company's share capital) at an average book value of 5.99 euro per share, for a total equivalent value of approximately euro 2,679 Mln..

Considering that the above authorization, granted on April 23, 2013, as set forth above, will expire on May 26, 2014, the Chairman of the Meeting proposes to renew, as of now, and effective from May 27, 2014, the authorization to purchase Company's own shares for a period of twelve months (and, therefore, until Tuesday, the 26th of May, 2015) since the reasons suggesting to preserve the possibility of carrying

out transactions on the Company's own shares still exist.

Also in consideration of Consob Resolution No. 16839 of March 19, 2009, the purposes of the above would still be favouring the normal course of negotiations, avoiding price fluctuations inconsistent with market trend and ensuring appropriate support to the market trading volume of Company's own shares.

The Chairman of the Meeting reminds, to such respect, that the authority to carry out purchase-and-sale transactions on Company's own shares, which has now become common practice for listed companies, is considered as an important element of management flexibility to take advantage of in order to favour the normal course of negotiations (by way of example, in the event the volatility of Company's shares is due to temporary shortage in demand or offer) and, anyway, in case market conditions fit such purposes.

Moreover, by this way a "provision of treasury shares" may be set up for possible non-recurring transactions (such as, by way of example, securities exchange, contribution and lending transactions) within the framework of possible strategic transactions which the Company is interested in or Company's stock grant and/or stock option plans to the benefit

of Company's directors, employees or collaborators.

Furthermore, setting up and maintaining a provision of treasury shares may turn out to be advisable within the framework of the equity-linked notes issue so as to provide the Company with an additional instrument for the conversion, which the noteholders are entitled to request, of the equity-linked notes into Company's common shares already issued (and/or newly issued) by using treasury shares, in accordance with the Regulation governing the notes issue and within the limits provided for by said Consob Resolution No. 16839 of March 19, 2009.

The Chairman of the Meeting, in particular, invites the Shareholders to take the following resolution:

- to renew as of now, for a period of 12 months effective from May 27, 2014, the authorization granted to the Board of Directors to purchase Company's common shares of a nominal value of 2.00 euro each, up to a maximum rolling number of 9,842,490 shares, including treasury shares already held by the Company, with the additional obligation that the amount of shares shall never exceed Euro 24,600,000 (without detriment to the limit of distributable profits and reserves available under section 2357, 1st clause, of the Italian Civil Code);

#p#

- to fix a unit price of purchase not lower than 2.00 euro and not higher than the average price of the latest 10 stock market working days immediately preceding the date of purchase, increased by 10%.

By this way, the criteria of determination of the price of the shares as set in the previous Shareholders' Meeting authorization would also be renewed, in order to allow to link the purchase price to the market trend, with a minimum threshold allowing the necessary operative flexibility.

Obviously, when determining the number of own shares which may be purchased by the Company, the shares, if any, resulting from the subscription of the Company's share capital increase with exclusion of the right of option pursuant to section 2441, paragraph 5, of the Italian civil code, servicing the equity-linked notes and resolved by the Shareholders' Extraordinary Meeting held on April 23, 2013, were not taken into account.

Purchase transactions will anyway be carried out in compliance with the provisions of sections 2357 et seq. of the Italian Civil Code, of article 132 of the Italian D.Lgs. No. 58 of February 24, 1998, of article 144-bis of Consob Regulation No. 11971 of May 14, 1999 and subsequent amendments

thereto, and any other applicable law and regulation.

Such purchase transactions will be carried out on the Telematic Stock Market pursuant to the provisions of art. 144-bis, first paragraph, lett. b), of Consob Regulation No 11971/99.

The Company shall set up, according to section 2357 ter of the Italian Civil Code, an "Unavailable Reserve" corresponding to the amount of Company's shares purchased, by drawing an equivalent amount from the Extraordinary Reserve.

As to the manner of sale and/or disposal of the shares purchased as above, the Chairman of the Shareholders' Meeting reminds that reference shall be made to the authorization already granted to such respect, without any time limit, by the Shareholders' Meeting held on April 18, 2011, as set forth above, such manner of sale and/or disposal being additional to the possibility of using the shares intended for setting up and maintaining the provision of treasury shares, in accordance with the Regulation governing the Notes issue and within the limits provided for by Consob Resolution No.16839 of March 19, 2009, for the possible conversion, which the noteholders are entitled to request, of the equity-linked notes into Company's already issued (and/or newly issued)

#p#

common shares.

The Chairman of the Meeting, then, reads the Board of Directors' proposed resolution on the second item of the agenda of the ordinary session in matter of purchase and sale of Company's own shares:

"The Shareholders' Ordinary Meeting of Astaldi S.p.A., after hearing the Board of Directors' report,

does hereby resolve:

1. to renew, as of now, for a period of twelve months effective from May 27, 2014, the authorization granted to the Board of Directors, pursuant to sections 2357 et seq. of the Italian Civil Code and art. 132 of the Italian *Decreto Legislativo* No. 58 of February 24, 1998, to purchase, on the Telematic Stock Market, Company's common shares up to a maximum rolling number of 9,842,490 shares of a nominal value of euro 2.00 each, at a unit price not lower than 2.00 euro and not higher than the average price of the latest 10 stock market working days immediately preceding the date of purchase, increased by 10%, with the additional obligation that the amount of shares shall never exceed Euro 24,600,000, without detriment to the limit of distributable profits and reserves available pursuant to the provisions of section 2357,

#p#

1st clause, of the Italian Civil Code; purchase transactions shall anyway be carried out in compliance with the provisions of section 2357 et seq. of the Italian Civil Code, of article 132 of the Italian D.Lgs. No. 58 of February 24, 1998, of article 144-bis of the Regulation adopted by Consob by resolution No. 11971 of May 14, 1999 and subsequent amendments thereto, and any other applicable law and regulation;

2. to use the Extraordinary Reserve to set up, pursuant to section 2357 ter of the Italian Civil Code, an Unavailable Reserve of an amount corresponding to the amount of Company's own shares purchased."

The Chairman of the Meeting, then, opens the discussion on the second item of the agenda of the ordinary session in matter of purchase and sale of Company's own shares.

Nobody asks to speak.

The Chairman of the Meeting, before beginning voting operations, informs those present that the meeting is presently attended, personally or by proxy, by 146 (one hundred forty-six) Shareholders owning a total of 76,455,340 (seventy-six millions four hundred fifty-five thousand three hundred forty) shares, corresponding to 77.678% (seventy-seven point six hundred seventy-eight percent) of the voting share

capital.

Then, the Chairman of the Meeting invites the Shareholders to vote on the proposal of purchase and sale of Company's own shares submitted to the Shareholders' Meeting for approval.

The Chairman of the Shareholders' meeting then invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal of such vote.

The shareholders' assembly, voting by show of hands, approves by favourable majority vote of 58 (fifty-eight) shareholders, globally owning 64,797,101 (sixty-four millions seven hundred ninety-seven thousand one hundred one) shares, corresponding to 84.751% (eighty-four point seven hundred fifty-one percent) of the company's share capital attending the meeting, the unfavourable vote of 88 (eighty-eight) shareholders, globally owning 11,658,239 (eleven millions six hundred fifty-eight thousand two hundred thirty-nine) shares, corresponding to 15.248% (fifteen point two hundred forty-eight percent) of the company's share capital attending the meeting, without any abstention.

There was no non-voting Shareholder.

#p#

Therefore, the Chairman acknowledges that the Shareholders' ordinary assembly

resolved:

- to renew, as of now, for a period of twelve months effective from May 27, 2014, the authorization granted to the Board of Directors, pursuant to sections 2357 et seq. of the Italian Civil Code and art. 132 of the Italian Decreto Legislativo No. 58 of February 24, 1998, to purchase, on the Telematic Stock Market, Company's common shares up to a maximum rolling number of 9,842,490 shares of a nominal value of euro 2.00 each, at a unit price not lower than 2.00 euro and not higher than the average price of the latest 10 stock market working days immediately preceding the date of purchase, increased by 10%, with the additional obligation that the amount of shares shall never exceed Euro 24,600,000, without detriment to the limit of distributable profits and reserves available pursuant to the provisions of section 2357, 1st clause, of the Italian Civil Code; purchase transactions shall anyway be carried out in compliance with the provisions of section 2357 et seq. of the Italian Civil Code, of article 132 of the Italian D.Lgs. No. 58 of February 24, 1998, of article 144-bis of the Regulation adopted by Consob by resolution No. 11971 of May

#p#

14, 1999 and subsequent amendments thereto, and any other applicable law and regulation;

- to use the Extraordinary Reserve to set up, pursuant to section 2357 ter of the Italian Civil Code, an Unavailable Reserve of an amount corresponding to the amount of Company's own shares purchased.

The Chairman of the Meeting, then, opens the discussion on the third item of the agenda of the ordinary session:

3. Resolutions on the remuneration policy.

To such respect, the Chairman illustrates the Remuneration Report drawn up pursuant to Art. 123-ter of the Italian *Decreto Legislativo* No. 58 of February 24, 1998 and Art. 84-quater of Consob Regulation No. 11971/99, as amended by Consob by Resolution No. 18049 of December 23, 2011, herewith enclosed as Annex "F".

He further reminds that said report was made available to the public by publication in the Company's Internet website and was filed at the Company's registered office at least twenty-one days prior to this Shareholders' Meeting.

Therefore, the Chairman of the meeting, pursuant to art. 123-ter, point 6, of the Italian *Decreto Legislativo* No. 58 of February 24, 1998, proposes to the Shareholders' Assembly to

#p#

approve Section I of the Remuneration Report, drawn up by the Company pursuant to Art. 123-ter of the Italian Decreto Legislativo No. 58 of February 24, 1998, illustrated as set forth above.

The Chairman of the Meeting, then, opens the discussion on the remuneration policy, as per the third item of the agenda of the ordinary session.

Nobody asks to speak.

The Chairman of the Meeting, before beginning voting operations, informs those present that the meeting is presently attended, personally or by proxy, by 146 (one hundred forty-six) Shareholders owning a total of 76,455,340 (seventy-six millions four hundred fifty-five thousand three hundred forty) shares, corresponding to 77.678% (seventy-seven point six hundred seventy-eight percent) of the voting share capital.

Therefore, the Chairman of the meeting invites the Shareholders to vote, pursuant to art. 123-ter, point 6, of the Italian *Decreto Legislativo* No. 58 of February 24, 1998, on the resolution of approval of Section I of the Remuneration Report, drawn up by the Company pursuant to Art. 123-ter of the Italian *Decreto Legislativo* No. 58 of February 24, 1998,

#p#

as illustrated by the Chairman.

The Chairman of the Shareholders' meeting then invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal of such vote.

The shareholders' assembly, voting by show of hands, approves by favourable majority vote of 115 (one hundred fifteen) shareholders, globally owning 73,190,792 (seventy-three millions one hundred ninety thousand seven hundred ninety-two) shares, corresponding to 95.730% (ninety-five point seven hundred thirty percent) of the company's share capital attending the meeting, the unfavourable vote of 31 (thirty-one) shareholders, globally owning 3,264,548 (three millions two hundred sixty-four thousand five hundred forty-eight) shares, corresponding to 4.269% (four point two hundred sixty-nine percent) of the company's share capital attending the meeting, without any abstention.

There was no non-voting Shareholder.

Therefore, the Chairman acknowledges that the Shareholders' ordinary assembly

resolved:

- to approve, pursuant to art. 123-ter, point 6, of the

#p#

Italian *Decreto Legislativo* No. 58 of February 24, 1998, the Section I of the Remuneration Report, drawn up by the Company pursuant to Art. 123-ter of the Italian *Decreto Legislativo* No. 58 of February 24, 1998, as illustrated by the Chairman.

The Chairman of the Meeting, by opening the extraordinary session agenda, informs those present that the Sahreholders' meeting is presently attended, personally or by proxy, by 146 (one hundred forty-six) Shareholders owning a total of 76,455,340 (seventy-six millions four hundred fifty-five thousand three hundred forty) shares, corresponding to 77.678% (seventy-seven point six hundred seventy-eight percent) of the voting share capital.

The Chairman of the Meeting, then, opens the discussion on the first item of the agenda of the extraordinary session:

1. Amendments to the Company's By-Laws (Art. 19).

To such respect, explains the reasons requiring to amend the Company's By-Laws, thus reducing from two days to one day the minimum time necessary for urgently calling Board of Directors' meetings, also by virtue of the ever increasing number of operations which, within the framework of the Company's activity, require timely organization and resolution, therefore facilitating Company's operations.

Therefore, the Chairman proposes to amend art. 19 (nineteen) of the Company's By-laws, the wording of which shall be as follows:

"The Board of Directors shall meet - either at the Company's registered office or elsewhere, also abroad - normally, at least once every two months and, anyway, whenever the Chairman deems it necessary, or when a written application therefor is filed by at least two of its members. Board of Directors' meetings may also be called by the Board of Auditors or by at least two members of such latter Board, by previous notice to be given to the Chairman of the Board of Directors.

The meeting of the Board of Directors is called by written notice to be sent by mail or by fax, telegram, or electronic mail, at least 5 days prior to the date fixed for the meeting. In cases of urgency, the call may be made by notice to be sent one day prior to the date fixed for the meeting.

In all cases, notices of calling shall be accompanied by a list of the topics to be discussed and of the elements useful for resolving thereon.

The meetings of the Board of Directors and the resolutions taken thereat shall be valid also without a formal calling if the meeting is attended by all the Directors and the Standing

Auditors in office."

The Chairman specifies that this proposal of amendment does not fall within the scope of application of the provisions of Section 2437 of the Italian Civil Code and, therefore, the Shareholders who do not take part in the relevant resolutions shall have no right to withdraw, in relation to all or part of their shares.

The Chairman of the Meeting, then, opens the discussion on the sole item of the agenda of the extraordinary session in matter of amendments to the Company's By-laws.

Nobody asks to speak.

The Chairman of the Meeting, before beginning voting operations, informs those present that the meeting is presently attended, personally or by proxy, by 146 (one hundred forty-six) Shareholders owning a total of 76,455,340 (seventy-six millions four hundred fifty-five thousand three hundred forty) shares, corresponding to 77.678% (seventy-seven point six hundred seventy-eight percent) of the voting share capital.

Then, the Chairman of the Meeting invites the shareholders to vote on the proposal of amendment to the Company's by-laws submitted to the Shareholders' Meeting for

#p#

approval.

The Chairman of the Shareholders' meeting then invites the dissenting, abstaining and non-voting shareholders to express out loud their name and vote in order to allow the recordal of such vote.

The Shareholders' assembly, voting by show of hands, approves unanimously.

Therefore, the Chairman acknowledges that the Shareholders' extraordinary assembly

resolved:

- to amend article 19 (nineteen) of the Company's By-laws as proposed by the Chairman;
- to approve the new text of the Company's By-laws which, formed of 30 (thirty) articles, signed by the appearer and by me, the Notary, is herewith enclosed as Annex "G", after reading.

With reference to all voting operations, a detailed list of the Shareholders voting in favour, of the shareholders voting against and of abstaining Shareholders, as well as of non-voters, further setting forth the number of shares owned by each of them, shall be enclosed with these minutes as Annex "D".

#p#

Finally, the Shareholders' Assembly empowers the Chairman, the Deputy Chairmen and the Chief Executive Officer, also separately between them, to amend, change and supplement this deed and attached by-laws as may be required for registration with the Register of Companies.

Having nothing else to resolve upon, and not anyone asking to take the floor, the Chairman closes the Meeting at 9:45 a.m.

The appearer exempts me from reading the enclosures, declaring to have exact knowledge thereof.

I read this deed to the appearer who, being asked by me, declared that the same is in compliance with his will and affixed his signature hereto, jointly with me, the Notary.

This deed was typewritten by a reliable person on eight sheets for a total of thirty pages and the thirty-first up to here, and partly by me by hand.

Signed by: Ernesto MONTI

Salvatore MARICONDA, Notary

Elenco soci titolari di azioni ordinarie, intervenuti all'assemblea tenutasi il 30/04/2014 in prima convocazione.
Il rilascio delle deleghe è avvenuto nel rispetto della norma di cui all'articolo 2372 del codice civile.

PRESENTI IN/PER			AZIONI	
Proprio	Delega		In proprio	Per delega
1	1	ANGELETTI FRANCO	15	15
1	0	BOVE KATRIN	3	0
0	139	DE COSMO CAROLINA	0	24.620.840
1	0	FIN.AST. S.R.L. in persona di ASTALDI PAOLO	39.505.495	0
0	1	MARINO GIUSEPPE MARIO ANTONELLO	0	12.327.967
1	0	RICCIARDI GIUSEPPE	1.000	0
0	1	TARQUINI ALESSANDRO	0	5
4	142	Apertura Assemblea	39.506.513	36.948.827
TOTALE COMPLESSIVO:			76.455.340	
Intervenuti/allontanatisi successivamente:				
4	142	Approvazione del Bilancio di esercizio	39.506.513	36.948.827
TOTALE COMPLESSIVO:			76.455.340	
Intervenuti/allontanatisi successivamente:				
4	142	Acquisto e vendita di azioni proprie	39.506.513	36.948.827
TOTALE COMPLESSIVO:			76.455.340	
Intervenuti/allontanatisi successivamente:				
4	142	Delibere in tema di politica della remunerazione	39.506.513	36.948.827
TOTALE COMPLESSIVO:			76.455.340	
Intervenuti/allontanatisi successivamente:				
4	142	Modifiche allo Statuto (art. 19)	39.506.513	36.948.827
TOTALE COMPLESSIVO:			76.455.340	

Allegato A^u all'atto n. 9641/6551



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

1	Delegante di	ANGELETTI FRANCO	Tessera n° 101
		ONOFRI MARIA	Azioni
			15
			15
2	Deleganti di	DE COSMO CAROLINA	Tessera n° 102
			Azioni
		WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	508.565
		WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	94.110
		ALLIANZ GLOBAL INVESTORS EUROPEGMBH	136.628
		SEMPRA ENERGY PENSION MASTER TRUST	1.951
		UPMC BASIC RETIREMENT PLAN MASTER TRUST	13.085
		FLORIDA RETIREMENT SYSTEM	13.965
		ALASKA PERMANENT FUND CORPORATION	1
		ROCKWELL COLLINS MASTER TRUST	117.900
		BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1
		GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	8.800
		MULTI-STYLE, MULTI-MANAGER FUNDS PLC	52.088
		STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	797
		COLLEGE RETIREMENT EQUITIES FUND	180.085
		SPDR S&P INTERNATIONAL SMALL CAP ETF	186.891
		SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	83.134
		MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	9.039
		IBM 401K PLUS PLAN	16.552
		CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	50.891
		ISHARES CORE MSCI EAFE ETF	9.659
		BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	72.605
		UBS ETF	2.569
		AXA ROSENBERG EQUITY ALPHA TRUST	3.063
		UAW RETIREE MEDICAL BENEFITS TRUST	6.703
		MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	164.898
		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	31.263
		WASHINGTON STATE INVESTMENT BOARD	1.389
		PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	292.199
		NOVARTIS CORPORATION PENSION MASTER TRUST	82.446
		FIDELITY INVESTMENT TRUST: FIDELITY EUROPE FUND	747.500
		MARYLAND STATE RETIREMENT & PENSION SYSTEM	2.235
		CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	176.976
		SA STREET TRACKS SM ETFS	1.153
		BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	10.857
		CONNECTICUT GENERAL LIFE INSURANCE COMPANY	523
		GOLDMAN SACHS FUNDS	6.032
		PIONEER INVESTMENT MANAGEMENT SGRPA	1.945.797
		NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	873
		FORD MOTOR COMPANY DEFINED BENEFIT	2.572
		NT GLOBAL INVESTMENT COLL FUNDS	38.291
		NATIONAL RAILROAD INVESTMENT TRUST	501.181
		NEW ZEALAND SUPERANNUATION FUND	2.371
		WHEELS COMMON INVESTMENT FUND	748
		COLORADO PUBLIC EMPLOYEES RETIREMENT	71.614
		GMO INTERNATIONAL SMALL COMPANIES FUND	51.675
		FID CHARLES STREE FID GLOBAL BALANCED FD	6.300
		ING (L) LIQUID	32.551
		SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	6.160
		FIDELITY LOW PRICE STOCK FUND	2.237.600
		PIONEER EMERGING MARKETS VCT POR	304.217
		PIONEER EMERGING MARKETS FUND	1.169.702
		ODIN EUROPA	557.536
		CI GLOBAL SMALL COMPANIES FUND	141.744
		MANULIFE INTERNATIONAL EQUITY (83)	33.113
		CANADA POST CORPORATION PENSION PLAN	626.261



* ELENCO DELEGANTI *

FCP CAMGESTION DEEP VALUE	547.069
AXA ROS GLOBAL EQUITIES DBVL	40.000
SCHRODER INTERNATIONAL SELECTION FUND	173.246
VANGUARD INVESTMENT SERIES, PLC	7.685
SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	21.034
SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	6.050
JP MORGAN CHASE RETIREMENT PLAN	120.441
VANGUARD INTERNATIONAL SMALL COMPANIES I	2.253
BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	584
OPTIMIX WHOLESALE GLOBAL SMALLER COMPANI	85.922
GOVERNMENT OF NORWAY	2.798.451
WYOMING RETIREMENT SYSTEM	2.151
NORGES BANK (CENTRAL BANK OF NORWAY)	35.800
TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	241.850
STICHTING SHELL PENSIOENFONDS	126.357
SHELL CONTRIBUTORY PENSION FUND	53.081
VANGUARD TOTAL INTERNATIONAL STOCK INDEX	281.155
APOLLINE 1 ACTIONS	80.663
NATIXIS EURO OPPORTUNITES	316.000
CPR EUROLAND	139.607
AMUNDI FUNDS EQUITY EUROLAND SMALL CAP	1.026.062
POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	6.483
POWERSHARES GLOBAL FUNDS IRELAND PLC	6.402
PIONEER ASSET MANAGERMENTS SA	4.195.561
PICTET INTERNATIONAL EQUITY FUND LLC	235.615
CGCM INTERNATIONAL EQUITY INVESTMENTS PHILADELPHIA INT	10.856
HSBC BANK (CAYMAN) LIMITED	14.674
ACADIAN INTERNATIONAL SMALL CAPFUND	30.947
LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	13.043
TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	2.134
INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	1
UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	23.950
VIRGINIA RETIREMENT SYSTEM.	1
WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	1
NATIONAL PENSIONS RESERVE FUND COMMISSION	4.459
ROGERS CASEY TARGET SOLUTIONS LLC.	2.173
STG PFDS V.D. GRAFISCHE	12.051
PICTET NON-US EQUITY OFFSHORE MAST	146.897
NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	52.264
ASSOCIATED BRITISH FOODS PENSION SCHEME	223.000
ASTON/PICTET INTERNATIONAL FUND	5.499
COMPASS OFFSHORE HTV PCC LIMITED	44
COMPASS HTV LLC	58
BRYN MAWR CAPITAL L.P.	355
ROSEMONT OFFSHORE FUND LTD	302
MFP MANAGERS SPC BRYN MAWR SEGREGATED PORTFOLIO	83
NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD	3.334
HIGHMARK LIMITED - HIGHMARK US EQUITIES	161
NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED	76
STAR L.P. - EUROPE CO HIGHBRIDGE CAPITAL MANAGEMENT LLC	1.400
SDV METZLER INVESTMENT F26	10.742
METZLER INVESTMENT GMBH	288.238
POLICEMEN'S ANNUITY AND BENEFIT FUN	5.067
UNION PACIFIC CORP MASTER RET TRUST	1
MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	6.689
NATIONAL COUNCIL FOR SOCIAL SEC FUND	4.241
VANGUARD FTSE ALL WORD SMALL CAP IND F.	51.723
FIDELITY GROUP TRUST FOR EMPLOYEE BENEFI	57.400
FCP CALCIUM QUANT	76.622
ALLIANZ GLOBAL INVESTORS EUROPE	22.559
DORSET COUNTY COUNCIL PENSION FUND	172.643
PICTET-ABSOLUTE RETURN GLOBAL DIVERSIFIED	26.616
MIRABAUD-EQUITIES EUROZONE	101.000
JPMORGAN FUNDS EUROPEAN BANK AND BU	375.408
PEERLESS INSURANCE COMPANY	14.157



* ELENCO DELEGANTI *

ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL	2.813
GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	48.601
PRIVAT CLIENT GLOBAL SMALL CAP PORTFOLIO	207.850
BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC	4.650
ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUN	73.740
WESTMINSTER ATF ARTEMIS GLOBAL GROWTH F	108.000
AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLAN	909
AMERICAN CANCER SOCIETY END	6.016
THE GLENMEDE FUND, INC. PHILADELPHIA INT SMALL CAP FUND	8.040
SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	1.100
RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	5.000
CITY OF NEW YORK GROUP TRUST	17.841
THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	12.718
AXA WORLD FUNDS	650.000
MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN	5.842
ISHARES VII PLC	77.271
ALPHANATICS MASTER FUND LTD	245.739
WASHINGTON STATE INVESTMENT BOARD	6.610
WHEELS COMMON INVESTMENT FUND	1.732
CITY OF NEW YORK GROUP TRUST	9.118

Numero di deleghe rappresentate dal badge: 139

24.620.840

3 Delegante di MARINO GIUSEPPE MARIO ANTONELLO

Tessera n° 4
Azioni

FINETUPAR INTERNATIONAL SA

12.327.967

12.327.967

4 Delegante di TARQUINI ALESSANDRO

Tessera n° 2
Azioni

RODINO' DEMETRIO

5

5



Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
1	BOVE KATRIN			3 0,000003%	3 0,000003%
101	ANGELETTI FRANCO			15	15
1	D ONOFRI MARIA			15	15
			Totale azioni	30 0,000030%	30 0,000030
102	DE COSMO CAROLINA			0	0
1	D SDV METZLER INVESTMENT F26			10.742	10.742
2	D METZLER INVESTMENT GMBH			288.238	288.238
3	D POLICEMEN'S ANNUITY AND BENEFIT FUN			5.067	5.067
4	D NTGI-QM COMMON DAILY ALL COUNTRY WORLD E			873	873
5	D UNION PACIFIC CORP MASTER RET TRUST			1	1
6	D COLORADO PUBLIC EMPLOYEES RETIREMENT			71.614	71.614
7	D MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO			6.689	6.689
8	D NATIONAL COUNCIL FOR SOCIAL SEC FUND			4.241	4.241
9	D NATIONAL RAILROAD INVESTMENT TRUST			501.181	501.181
10	D NT GLOBAL INVESTMENT COLL FUNDS			38.291	38.291
11	D FORD MOTOR COMPANY DEFINED BENEFIT			2.572	2.572
12	D NEW ZEALAND SUPERANNUATION FUND			2.371	2.371
13	D WHEELS COMMON INVESTMENT FUND			748	748
14	D WHEELS COMMON INVESTMENT FUND			1.732	1.732
15	D ODIN EUROPA			557.536	557.536
16	D GMO INTERNATIONAL SMALL COMPANIES FUND			51.675	51.675
17	D FID CHARLES STREE FID GLOBAL BALANCED FD			6.300	6.300
18	D ING (L) LIQUID			32.551	32.551
19	D SCHWAB FUNDAM INTER SMALL- COMP INDEX FD			6.160	6.160
20	D VANGUARD FTSE ALL WORD SMALL CAP IND F.			51.723	51.723
21	D FIDELITY LOW PRICE STOCK FUND			2.237.600	2.237.600
22	D PIONEER EMERGING MARKETS VCT POR			304.217	304.217
23	D PIONEER EMERGING MARKETS FUND			1.169.702	1.169.702
24	D FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT			57.400	57.400
25	D FCP CAMGESTION DEEP VALUE			547.069	547.069
26	D FCP CALCIUM QUANT			76.622	76.622
27	D ALLIANZ GLOBAL INVESTORS EUROPE			22.559	22.559
28	D AXA ROS GLOBAL EQUITIES DBVL			40.000	40.000
29	D DORSET COUNTY COUNCIL PENSION FUND			172.643	172.643
30	D PICTET-ABSOLUTE RETURN GLOBAL DIVERSIFIED			26.616	26.616
31	D MIRABAUD-EQUITIES EUROZONE			101.000	101.000
32	D JPMORGAN FUNDS EUROPEAN BANK AND BU			375.408	375.408
33	D VANGUARD INVESTMENT SERIES, PLC			7.685	7.685
34	D PEERLESS INSURANCE COMPANY			14.157	14.157
35	D OPTIMIX WHOLESALE GLOBAL SMALLER COMPANI			85.922	85.922
36	D VANGUARD INTERNATIONAL SMALL COMPANIES I			2.253	2.253
37	D BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN			584	584
38	D ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL			2.813	2.813
39	D TEACHERS RETIREMENT SYSTEM OF OKLAHOMA			241.850	241.850
40	D WYOMING RETIREMENT SYSTEM			2.151	2.151
41	D JP MORGAN CHASE RETIREMENT PLAN			120.441	120.441
42	D NORGES BANK (CENTRAL BANK OF NORWAY)			35.800	35.800
43	D GOVERNMENT OF NORWAY			2.798.451	2.798.451



Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

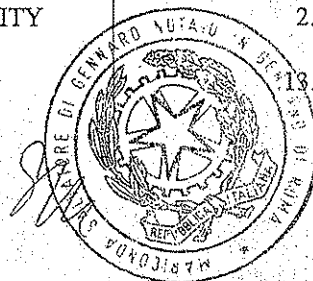
Badge	Titolare				Ordinaria	Straordinaria
		Tipo Rap.	Deleganti / Rappresentati legalmente			
44	D		GOLDMAN SACHS INTERN SMALL CAP INSIGHT F		48.601	48.601
45	D		PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO		31.263	31.263
46	D		VANGUARD TOTAL INTERNATIONAL STOCK INDEX		281.155	281.155
47	D		CANADA POST CORPORATION PENSION PLAN		626.261	626.261
48	D		MANULIFE INTERNATIONAL EQUITY (83)		33.113	33.113
49	D		PRIVAT CLIENT GLOBAL SMALL CAP PORTFOLIO		207.850	207.850
50	D		CI GLOBAL SMALL COMPANIES FUND		141.744	141.744
51	D		BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC		4.650	4.650
52	D		SCHRODER INTERNATIONAL SELECTION FUND		173.246	173.246
53	D		SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE		6.050	6.050
54	D		SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND		21.034	21.034
55	D		ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUN		73.740	73.740
56	D		WESTMINSTER ATF ARTEMIS GLOBAL GROWTH F		108.000	108.000
57	D		STICHTING SHELL PENSIOENFONDS		126.357	126.357
58	D		SHELL CONTRIBUTORY PENSION FUND		53.081	53.081
59	D		PIONEER INVESTMENT MANAGEMENT SGRPA		1.945.797	1.945.797
60	D		PIONEER ASSET MANAGERMENTS SA		4.195.561	4.195.561
61	D		PICTET INTERNATIONAL EQUITY FUND LLC		235.615	235.615
62	D		CGCM INTERNATIONAL EQUITY INVESTMENTS PHILADELPHIA INT		10.856	10.856
63	D		ALPHANATICS MASTER FUND LTD		245.739	245.739
64	D		COMPASS OFFSHORE HTV PCC LIMITED		44	44
65	D		COMPASS HTV LLC		58	58
66	D		BRYN MAWR CAPITAL L.P.		355	355
67	D		ROSEMONT OFFSHORE FUND LTD		302	302
68	D		MFP MANAGERS SPC BRYN MAWR SEGREGATED PORTFOLIO		83	83
69	D		NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD		3.334	3.334
70	D		HIGHMARK LIMITED - HIGHMARK US EQUITIES		161	161
71	D		NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED		76	76
72	D		STAR L.P. - EUROPE CO HIGHBRIDGE CAPITAL MANAGEMENT LLC		1.400	1.400
73	D		NOVARTIS CORPORATION PENSION MASTER TRUST		82.446	82.446
74	D		AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLAN		909	909
75	D		AMERICAN CANCER SOCIETY END		6.016	6.016
76	D		THE GLENMEDE FUND, INC. PHILADELPHIA INT SMALL CAP FUND		8.040	8.040
77	D		FIDELITY INVESTMENT TRUST: FIDELITY EUROPE FUND		747.500	747.500
78	D		SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF		1.100	1.100
79	D		AXA ROSENBERG EQUITY ALPHA TRUST		3.063	3.063
80	D		RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F		5.000	5.000
81	D		UAW RETIREE MEDICAL BENEFITS TRUST		6.703	6.703
82	D		MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND		164.898	164.898
83	D		MARYLAND STATE RETIREMENT & PENSION SYSTEM		2.235	2.235
84	D		CITY OF NEW YORK GROUP TRUST		17.841	17.841
85	D		CITY OF NEW YORK GROUP TRUST		9.118	9.118
86	D		THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO		12.718	12.718



Elenco Intervenuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare		Ordinaria	Straordinaria
	Tipo Rap.	Deleganti / Rappresentati legalmente		
87	D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	176.976	176.976
88	D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	50.891	50.891
89	D	WASHINGTON STATE INVESTMENT BOARD	6.610	6.610
90	D	WASHINGTON STATE INVESTMENT BOARD	1.389	1.389
91	D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	508.565	508.565
92	D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	94.110	94.110
93	D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	292.199	292.199
94	D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	83.134	83.134
95	D	AXA WORLD FUNDS	650.000	650.000
96	D	GOLDMAN SACHS FUNDS	6.032	6.032
97	D	UBS ETF	2.569	2.569
98	D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	72.605	72.605
99	D	ISHARES CORE MSCI EAFE ETF	9.659	9.659
100	D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	523	523
101	D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	10.857	10.857
102	D	IBM 401K PLUS PLAN	16.552	16.552
103	D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	797	797
104	D	COLLEGE RETIREMENT EQUITIES FUND	180.085	180.085
105	D	SPDR S&P INTERNATIONAL SMALL CAP ETF	186.891	186.891
106	D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	52.088	52.088
107	D	MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN	5.842	5.842
108	D	SA STREET TRACKS SM ETFS	1.153	1.153
109	D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	9.039	9.039
110	D	ISHARES VII PLC	77.271	77.271
111	D	ALLIANZ GLOBAL INVESTORS EUROPEGMBH	136.628	136.628
112	D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP	1.026.062	1.026.062
113	D	APOLLINE 1 ACTIONS	80.663	80.663
114	D	NATIXIS EURO OPPORTUNITES	316.000	316.000
115	D	CPR EUROLAND	139.607	139.607
116	D	POWERSHARES FTSE RAFI DEVELOPED MARKETS EX-US SMALL PORTFOLIO	6.483	6.483
117	D	POWERSHARES GLOBAL FUNDS IRELAND PLC	6.402	6.402
118	D	STG PFDS V.D. GRAFISCHE	12.051	12.051
119	D	PICTET NON-US EQUITY OFFSHORE MAST	146.897	146.897
120	D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	52.264	52.264
121	D	ASSOCIATED BRITISH FOODS PENSION SCHEME	223.000	223.000
122	D	ASTON/PICTET INTERNATIONAL FUND	5.499	5.499
123	D	HSBC BANK (CAYMAN) LIMITED	14.674	14.674
124	D	ACADIAN INTERNATIONAL SMALL CAPFUND	30.947	30.947
125	D	ALASKA PERMANENT FUND CORPORATION	1	1
126	D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	1	1
127	D	FLORIDA RETIREMENT SYSTEM	13.965	13.965
128	D	LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	13.043	13.043
129	D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	2.134	2.134
130	D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	13.085	13.085



Elenco Interventuti (Tutti ordinati cronologicamente)

Assemblea Ordinaria/Straordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	Ordinaria	Straordinaria
131	D		INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	1	1
132	D		GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	8.800	8.800
133	D		ROCKWELL COLLINS MASTER TRUST	117.900	117.900
134	D		SEMPRA ENERGY PENSION MASTER TRUST	1.951	1.951
135	D		UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	23.950	23.950
136	D		VIRGINIA RETIREMENT SYSTEM.	1	1
137	D		WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	1	1
138	D		NATIONAL PENSIONS RESERVE FUND COMMISSION	4.459	4.459
139	D		ROGERS CASEY TARGET SOLUTIONS LLC.	2.173	2.173
Totale azioni				24.620.840 25,014849%	24.620.840 25,014849
103			RICCIARDI GIUSEPPE	1.000 0,001016%	1.000 0,001016%
2			TARQUINI ALESSANDRO	0	0
1	D		RODINO' DEMETRIO	5	5
Totale azioni				5 0,000005%	5 0,000005
3			ASTALDI PAOLO	0	0
1	R		FIN.AST. S.R.L.	39.505.495	39.505.495
Totale azioni				39.505.495 40,137704%	39.505.495 40,137704
4			MARINO GIUSEPPE MARIO ANTONELLO	0	0
1	D		FINETUPAR INTERNATIONAL SA	12.327.967	12.327.967
Totale azioni				12.327.967 12,525252%	12.327.967 12,525252
Totale azioni in proprio				1.018	1.018
Totale azioni in delega				36.948.827	36.948.827
Totale azioni in rappresentanza legale				39.505.495	39.505.495
TOTALE AZIONI				76.455.340	76.455.340
				77,678860%	77,678860%
Totale azionisti in proprio				3	3
Totale azionisti in delega				142	142
Totale azionisti in rappresentanza legale				1	1
TOTALE AZIONISTI				146	146
TOTALE PERSONE INTERVENUTE				7	7

[Handwritten signature]

Selettore Men...



Legenda:

D: Delegante

R: Rappresentato legalmente

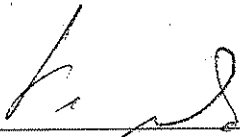
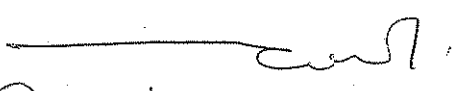
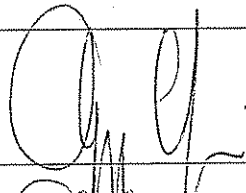
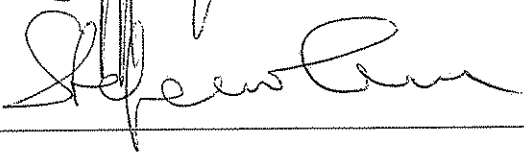
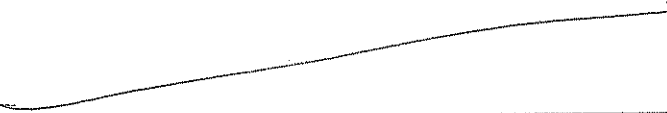
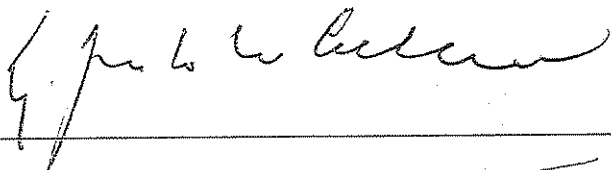
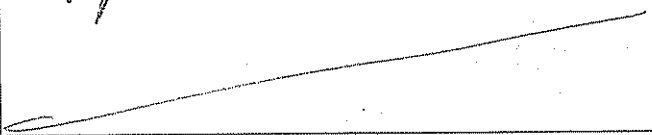
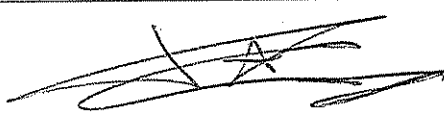
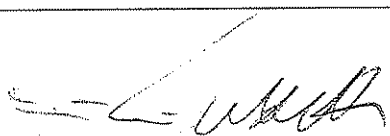
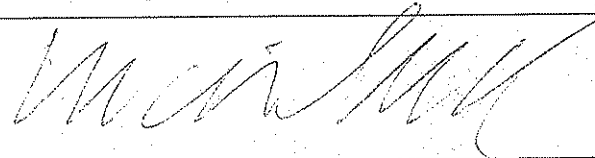
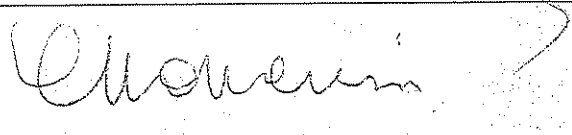
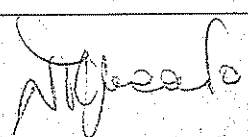
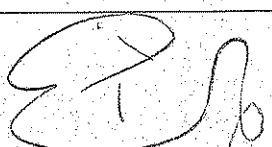
ASSEMBLEA ASTALDI S.P.A.

23 APRILE 2013

Allegato "B"

rep. n. 9544/6551


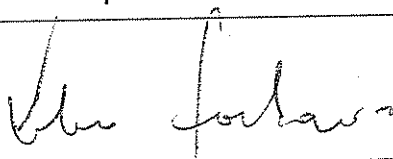
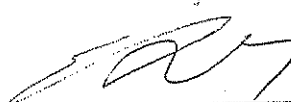
Foglio Presenze dei Membri del Consiglio d'Amministrazione

Nome	Firma
Paolo Astaldi (Presidente)	
Ernesto Monti (Vice Presidente)	
Giuseppe Cafiero (Vice Presidente)	
Stefano Cerri (Amministratore Delegato)	
Caterina Astaldi	
Luigi Guidobono Cavalchini	
Giorgio Cirila	
Paolo Cuccia	
Guido Guzzetti	
Mario Lupo	
Chiara Mancini	
Nicoletta Mincato	
Eugenio Pinto	



ASSEMBLEA ASTALDI S.P.A.
23 APRILE 2013

Allegato "C" c.p.m. 9641/6551
Foglio Presenze dei Membri del Collegio Sindacale

Nome	Firma
Daria Langosco di Langosco (Presidente)	
Lelio Fornabaio	
Ermanno La Marca	

Sehretari Mancando



Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)ESITO VOTAZIONEOggetto : **Approvazione del Bilancio di esercizio****Presenti alla votazione:**

n° 146 azionisti in proprio o per delega, portatori di n° 76.455.340 azioni ordinarie,
pari al 77,678860% del capitale sociale di cui n° 76.455.340 ammesse al voto, pari al 77,678860% del capitale
sociale.

Esito della votazione

% su Azioni Ordinarie Ammesse al voto		
Favorevoli	76.446.222	99,988074
Contrari	0	0,000000
Astenuti	9.118	0,011926
Non Votanti	0	0,000000
Totale	76.455.340	100,000000



LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione del Bilancio di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	BOVE KATRIN	3	0	3
101	ANGELETTI FRANCO	15	15	30
102	DE COSMO CAROLINA	0	0	0
**D	SDV METZLER INVESTMENT F26	0	10.742	10.742
**D	METZLER INVESTMENT GMBH	0	288.238	288.238
**D	POLICEMEN'S ANNUITY AND BENEFIT FUN	0	5.067	5.067
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	873	873
**D	UNION PACIFIC CORP MASTER RET TRUST	0	1	1
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	0	71.614	71.614
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	6.689	6.689
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	4.241	4.241
**D	NATIONAL RAILROAD INVESTMENT TRUST	0	501.181	501.181
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	38.291	38.291
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	2.572	2.572
**D	NEW ZEALAND SUPERANNUATION FUND	0	2.371	2.371
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	ODIN EUROPA	0	1.732	1.732
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	557.536	557.536
**D	FID CHARLES STREE FID GLOBAL BALANCED FD	0	51.675	51.675
**D	ING (I) LIQUID	0	6.300	6.300
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	32.551	32.551
**D	VANGUARD FTSE ALL WORD SMALL CAP IND F.	0	6.160	6.160
**D	FIDELITY LOW PRICE STOCK FUND	0	51.723	51.723
**D	PIONEER EMERGING MARKETS VCT POR	0	2.237.600	2.237.600
**D	PIONEER EMERGING MARKETS FUND	0	304.217	304.217
**D	FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT	0	1.169.702	1.169.702
**D	FCP CAMGESTION DEEP VALUE	0	57.400	57.400
**D	FCP CALCIUM QUANT	0	547.069	547.069
**D	ALLIANZ GLOBAL INVESTORS EUROPE	0	76.622	76.622
**D	AXA ROS GLOBAL EQUITIES DEVL	0	22.559	22.559
**D	DORSET COUNTY COUNCIL PENSION FUND	0	40.000	40.000
**D	PICTET-ABSOLUTE RETURN GLOBAL DIVERSIFIED	0	172.643	172.643
**D	MIRABAUD-EQUITIES EUROZONE	0	26.616	26.616
**D	JPMORGAN FUNDS EUROPEAN BANK AND BU	0	101.000	101.000
**D	VANGUARD INVESTMENT SERIES, PLC	0	375.408	375.408
**D	PEERLESS INSURANCE COMPANY	0	7.685	7.685
**D	OPTIMIX WHOLESAL GLOBAL SMALLER COMPANI	0	14.157	14.157
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	85.922	85.922
**D	ONEPACIFIC INDEXED ALL-COUNTRY EQUITY FUN	0	2.253	2.253
**D	ONEPACIFIC RETIREMENT SYSTEM OF OKLAHOMA	0	584	584
**D	INDEXPOOL	0	2.813	2.813
**D	RETIREMENT SYSTEM	0	241.850	241.850
**D	RETIREMENT SYSTEM	0	2.151	2.151



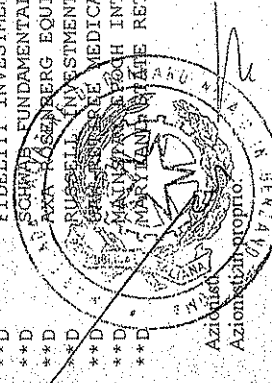
Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del Bilancio di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	JP MORGAN CHASE RETIREMENT PLAN	0	120.441	120.441
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	35.800	35.800
**D	GOVERNMENT OF NORWAY	0	2.798.451	2.798.451
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	48.601	48.601
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	31.263	31.263
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	281.155	281.155
**D	CANADA POST CORPORATION PENSION PLAN	0	626.261	626.261
**D	MANULIFE INTERNATIONAL EQUITY (83)	0	33.113	33.113
**D	PRIVAT CLIENT GLOBAL SMALL CAP PORTFOLIO	0	207.850	207.850
**D	CI GLOBAL SMALL COMPANIES FUND	0	141.744	141.744
**D	BNS CONNOR CLARK AND LUNN WHOLESAL FINANCIAL INC	0	4.650	4.650
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	173.246	173.246
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	6.050	6.050
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	0	21.034	21.034
**D	ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUN	0	73.740	73.740
**D	WESTMINSTER ATF ARTEMIS GLOBAL GROWTH F	0	108.000	108.000
**D	STICHTING SHELL PENSIOENFONDS	0	126.357	126.357
**D	SHELL CONTRIBUTORY PENSION FUND	0	53.081	53.081
**D	PIONEER INVESTMENT MANAGEMENT SGRPA	0	1.945.797	1.945.797
**D	PIONEER ASSET MANAGERMENTS SA	0	4.195.561	4.195.561
**D	PICTET INTERNATIONAL EQUITY FUND LLC	0	235.615	235.615
**D	GGCM INTERNATIONAL EQUITY INVESTMENTS PHILADELPHIA INT	0	10.856	10.856
**D	ALPHANATICS MASTER FUND LTD	0	245.739	245.739
**D	COMPASS OFFSHORE HTV PCC LIMITED	0	44	44
**D	COMPASS HTV LLC	0	58	58
**D	BRYN MAWR CAPITAL L.P.	0	355	355
**D	ROSEMONT OFFSHORE FUND LTD	0	302	302
**D	MEP MANAGERS SPC BRYN MAWR SEGREGATED PORTFOLIO	0	83	83
**D	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD	0	3.334	3.334
**D	HIGHMARK LIMITED - HIGHMARK US EQUITIES	0	161	161
**D	NUMERIC MULTI-STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED	0	76	76
**D	STAR L.P. - EUROPE CO HIGHBRIDGE CAPITAL MANAGEMENT LLC	0	1.400	1.400
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	0	82.446	82.446
**D	AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLAN	0	909	909
**D	AMERICAN CANCER SOCIETY END	0	6.016	6.016
**D	THE GLENMEDE FUND, INC. PHILADELPHIA INT SMALL CAP FUND	0	8.040	8.040
**D	FIDELITY INVESTMENT TRUST: FIDELITY EUROPE FUND	0	747.500	747.500
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	1.100	1.100
**D	SCHWAB ROSSBERG EQUITY ALPHA TRUST	0	3.063	3.063
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	0	5.000	5.000
**D	GRUBER MEDICAL BENEFITS TRUST	0	6.703	6.703
**D	MAINFRET RECH INTERNATIONAL SMALL CAP FUND	0	164.898	164.898
**D	MARYLAND RETIREMENT & PENSION SYSTEM	0	2.235	2.235



Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Approvazione del Bilancio di esercizio

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	CITY OF NEW YORK GROUP TRUST	0	17.841	17.841
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	12.718	12.718
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	176.976	176.976
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	50.891	50.891
**D	WASHINGTON STATE INVESTMENT BOARD	0	6.610	6.610
**D	WASHINGTON STATE INVESTMENT BOARD	0	1.389	1.389
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	508.565	508.565
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	94.110	94.110
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	292.199	292.199
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	83.134	83.134
**D	AXA WORLD FUNDS	0	650.000	650.000
**D	GOLDMAN SACHS FUNDS	0	6.032	6.032
**D	UBS ETF	0	2.569	2.569
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	72.605	72.605
**D	ISHARES CORE MSCI EAFE ETF	0	9.659	9.659
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	10.857	10.857
**D	IBM 401K PLUS PLAN	0	16.552	16.552
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	COLLEGE RETIREMENT EQUITIES FUND	0	180.085	180.085
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	186.891	186.891
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	52.088	52.088
**D	MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN	0	5.842	5.842
**D	SA STREET TRACKS SM ETFS	0	1.153	1.153
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	9.039	9.039
**D	ISHARES VII PLC	0	77.271	77.271
**D	ALLIANZ GLOBAL INVESTORS EUROPEGBH	0	136.628	136.628
**D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP	0	1.026.062	1.026.062
**D	APOLLINE 1 ACTIONS	0	80.663	80.663
**D	NATIXIS EURO OPPORTUNITES	0	316.000	316.000
**D	CPR EUROLAND	0	139.607	139.607
**D	POWERSHARES FTSE RAFI DEVELOPED	0	6.483	6.483
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	6.402	6.402
**D	STG PFDS V.D. GRAFISCHE	0	12.051	12.051
**D	PICTET NON-US EQUITY OFFSHORE MAST	0	146.897	146.897
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	0	52.264	52.264
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME	0	223.000	223.000
**D	ASTOR-PICTET INTERNATIONAL FUND	0	5.499	5.499
**D	INVESTMENT FUND CORPORATION	0	14.674	14.674
**D	INVESTMENT FUND CORPORATION	0	30.947	30.947
**D	INVESTMENT FUND PLAN	0	1	1
**D	INVESTMENT FUND PLAN	0	1	1
**D	INVESTMENT FUND PLAN	0	13.965	13.965
**D	MARKETS EX-US SMALL PORTFOLIO	0		

Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

FAVOREVOLI

LISTA ESITO DELLE VOTAZIONI
Oggetto: Approvazione del Bilancio di esercizio

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	0	13.043	13.043
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	0	2.134	2.134
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	0	13.085	13.085
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	1	1
**D	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	0	8.800	8.800
**D	ROCKWELL COLLINS MASTER TRUST	0	117.900	117.900
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	1.951	1.951
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	0	23.950	23.950
**D	VIRGINIA RETIREMENT SYSTEM	0	1	1
**D	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	0	1	1
**D	NATIONAL PENSIONS RESERVE FUND COMMISSION	0	4.459	4.459
**D	ROGERS CASEY TARGET SOLUTIONS LLC.	0	2.173	2.173
103	RICCIARDI GIUSEPPE	1.000	0	1.000
2	TARQUINI ALESSANDRO	0	5	5
3	ASTALDI PAOLO	0	0	0
RL*	FIN.AST. S.R.L.	39.505.495	0	39.505.495
4	MARINO GIUSEPPE MARIO ANTONELLO	0	0	0
DE*	FINETUPAR INTERNATIONAL SA	0	12.327.967	12.327.967

Totale voti 76.446.222
Percentuale votanti % 99,988074
Percentuale Capitale % 77,669596



Azionisti: 145
Azionisti in proprio: 4
Teste: 7
Azionisti in delega: 141

Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

Astaldi S.p.A.

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione del Bilancio di 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
Azionisti in delega: 0
Teste: 0

30 aprile 2014 09.24.56

Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione del Bilancio di esercizio

ASTENUTI

Proprio	Delega	Totale
0	0	0
0	9.118	9.118

Badge Ragione Sociale
102 DE COSMO CAROLINA
**D CITY OF NEW YORK GROUP TRUST

Totale voti 9.118
Percentuale votanti % 0,011926
Percentuale Capitale % 0,009264



Azionisti: 1
Azionisti in proprio: 0
Azionisti in delega: 1

Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Approvazione del Bilancio di esercizio

NON VOTANTI

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

[Handwritten signature]



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

Teste:
0
0

Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

ESITO VOTAZIONE

Oggetto : Acquisto e vendita di azioni proprie

Presenti alla votazione:

n° 146 azionisti in proprio o per delega, portatori di n° 76.455.340 azioni ordinarie,
pari al 77,678860% del capitale sociale di cui n° 76.455.340 ammesse al voto, pari al 77,678860% del capitale
sociale.

Esito della votazione

		% su Azioni Ordinarie Ammesse al voto
Favorevoli	64.797.101	84,751570
Contrari	11.658.239	15,248430
Astenuti	0	0,000000
Non Votanti	0	0,000000
Totale	76.455.340	100,000000



LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	BOVE KATRIN	3	0	3
101	ANGELETTI FRANCO	15	15	30
102	DE COSMO CAROLINA	0	0	0
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	0	71.614	71.614
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	4.241	4.241
**D	NEW ZEALAND SUPERANNUATION FUND	0	2.371	2.371
**D	WHEELS COMMON INVESTMENT FUND	0	1.732	1.732
**D	FID CHARLES STREE FID GLOBAL BALANCED FD	0	6.300	6.300
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	6.160	6.160
**D	VANGUARD FTSE ALL WORD SMALL CAP IND F.	0	51.723	51.723
**D	FIDELITY LOW PRICE STOCK FUND	0	2.237.600	2.237.600
**D	PIONEER EMERGING MARKETS VCT FOR	0	304.217	304.217
**D	PIONEER EMERGING MARKETS FUND	0	1.169.702	1.169.702
**D	FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT	0	57.400	57.400
**D	JPMORGAN FUNDS EUROPEAN BANK AND BU	0	375.408	375.408
**D	VANGUARD INVESTMENT SERIES, PLC	0	7.685	7.685
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	2.253	2.253
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	584	584
**D	WYOMING RETIREMENT SYSTEM	0	2.151	2.151
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	48.601	48.601
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	31.263	31.263
**D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	281.155	281.155
**D	ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUN	0	73.740	73.740
**D	WESTMINSTER ATF ARTEMIS GLOBAL GROWTH F	0	108.000	108.000
**D	PIONEER INVESTMENT MANAGEMENT SGRPA	0	1.945.797	1.945.797
**D	PIONEER ASSET MANagements SA	0	4.195.561	4.195.561
**D	FIDELITY INVESTMENT TRUST: FIDELITY EUROPE FUND	0	747.500	747.500
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	1.100	1.100
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	0	5.000	5.000
**D	CITY OF NEW YORK GROUP TRUST	0	17.841	17.841
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	12.718	12.718
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	176.976	176.976
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	50.891	50.891
**D	WASHINGTON STATE INVESTMENT BOARD	0	6.610	6.610
**D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	83.134	83.134
**D	GOLDMAN SACHS FUNDS	0	6.032	6.032
**D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	72.605	72.605
**D	ISHARES CORE MSCI EAFE ETF	0	9.659	9.659
**D	COMBINATION GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	10.857	10.857
**D	STATE OF ALABAMA RETIREMENT AND BENEFITS PLANS	0	16.552	16.552
**D	COLLEGE RETIREMENT EQUITIES FUND	0	797	797
**D		0	180.085	180.085

Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	186.891	186.891
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	52.088	52.088
**D	SA STREET TRACKS SM ETFS	0	1.153	1.153
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	9.039	9.039
**D	ISHARES VII PLC	0	77.271	77.271
**D	POWERSHARES FTSE RAFI DEVELOPED	0	6.483	6.483
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	6.402	6.402
**D	STG PFDS V.D. GRAFISCHE	0	12.051	12.051
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME	0	223.000	223.000
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	0	2.134	2.134
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	1.951	1.951
103	RICCIARDI GIUSEPPE	1.000	0	1.000
2	TARQUINI ALESSANDRO	0	5	5
3	ASTALDI PAOLO	0	0	0
RL*	FIN.AST. S.R.L.	39.505.495	0	39.505.495
4	MARINO GIUSEPPE MARIO ANTONELLO	0	0	0
DE*	FINETUPAR INTERNATIONAL SA	0	12.327.967	12.327.967

Totale voti 64.797.101
Percentuale votanti % 84,751570
Percentuale Capitale % 65,834053



Azionisti: 58
Azionisti in proprio: 4
Azionisti in delega: 54

Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
102	DE COSMO CAROLINA	0	0	0
**D	SDV METZLER INVESTMENT F26	0	10.742	10.742
**D	METZLER INVESTMENT GMBH	0	288.238	288.238
**D	POLICEMEN'S ANNUITY AND BENEFIT FUN	0	5.067	5.067
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	873	873
**D	UNION PACIFIC CORP MASTER RET TRUST	1	1	1
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	6.689	6.689
**D	NATIONAL RAILROAD INVESTMENT TRUST	0	501.181	501.181
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	38.291	38.291
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	2.572	2.572
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	ODIN EUROPA	0	557.536	557.536
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	51.675	51.675
**D	ING (L) LIQUID	0	32.551	32.551
**D	FCP CAMEGSTEON DEEP VALUE	0	547.069	547.069
**D	FCP CALCIUM QUANT	0	76.622	76.622
**D	ALLIANZ GLOBAL INVESTORS EUROPE	0	22.559	22.559
**D	AXA ROS GLOBAL EQUITIES DEVL	0	40.000	40.000
**D	DORSET COUNTY COUNCIL PENSION FUND	0	172.643	172.643
**D	PICTET-ABSOLUTE RETURN GLOBAL DIVERSIFIED	0	26.616	26.616
**D	MIRABAUD-EQUITIES EUROZONE	0	101.000	101.000
**D	PEERLESS INSURANCE COMPANY	0	14.157	14.157
**D	OPTIMIX WHOLESAL GLOBAL SMALLER COMPANY	0	85.922	85.922
**D	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL	0	2.813	2.813
**D	TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	0	241.850	241.850
**D	JP MORGAN CHASE RETIREMENT PLAN	0	120.441	120.441
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	35.800	35.800
**D	GOVERNMENT OF NORWAY	0	2.798.451	2.798.451
**D	CANADA POST CORPORATION PENSION PLAN	0	626.261	626.261
**D	MANULIFE INTERNATIONAL EQUITY (83)	0	33.113	33.113
**D	PRIVAT CLIENT GLOBAL SMALL CAP PORTFOLIO	0	207.850	207.850
**D	CI GLOBAL SMALL COMPANIES FUND	0	141.744	141.744
**D	BNS CONNOR CLARK AND LUNN WHOLESAL FINANCIAL INC	0	4.650	4.650
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	173.246	173.246
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	6.050	6.050
**D	STICHTING SHELL PENSIOENFONDS	0	21.034	21.034
**D	SHELL CONTRIBUTORY PENSION FUND	0	126.357	126.357
**D	PICTET INTERNATIONAL EQUITY FUND LLC	0	53.081	53.081
**D	OCEN INTERNATIONAL EQUITY INVESTMENTS PHILADELPHIA INT	0	235.615	235.615
**D	ALPHA INVESTMENT STAR FUND LTD	0	10.856	10.856
**D	COMPTON INVESTMENT PCC LIMITED	0	245.739	245.739
**D		0	44	44
**D		0	58	58

Pagina 1

1

88

Azionisti: 88
Azionisti in proprio: 0
Azionisti in delega: 88

Teste:

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisito e vendita di azioni proprie

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	BRYN MAWR CAPITAL L.P.	0	355	355
**D	ROSEMONT OFFSHORE FUND LTD	0	302	302
**D	MFP MANAGERS SPC BRYN MAWR SEGREGATED PORTFOLIO	0	83	83
**D	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD	0	3.334	3.334
**D	HIGHMARK LIMITED - HIGHMARK US EQUITIES	0	161	161
**D	NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED	0	76	76
**D	STAR L.P. - EUROPE CO HIGHBRIDGE CAPITAL MANAGEMENT LLC	0	1.400	1.400
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	0	82.446	82.446
**D	AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLAN	0	909	909
**D	AMERICAN CANCER SOCIETY END	0	6.016	6.016
**D	THE GLENNEDE FUND, INC. PHILADELPHIA INT SMALL CAP FUND	0	8.040	8.040
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	3.063	3.063
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	6.703	6.703
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	0	164.898	164.898
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	2.235	2.235
**D	CITY OF NEW YORK GROUP TRUST	0	9.118	9.118
**D	WASHINGTON STATE INVESTMENT BOARD	0	1.389	1.389
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	508.565	508.565
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	94.110	94.110
**D	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	292.199	292.199
**D	AXA WORLD FUNDS	0	650.000	650.000
**D	UBS ETF	0	2.569	2.569
**D	MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN	0	5.842	5.842
**D	ALLIANZ GLOBAL INVESTORS EUROPEGBH	0	136.628	136.628
**D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP	0	1.026.062	1.026.062
**D	APOLLINE 1 ACTIONS	0	80.663	80.663
**D	NATIXIS EURO OPPORTUNITES	0	316.000	316.000
**D	CPR EUROLAND	0	139.607	139.607
**D	PICOTET NON-US EQUITY OFFSHORE MAST	0	146.897	146.897
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	0	52.264	52.264
**D	ASTON/PICOTET INTERNATIONAL FUND	0	5.499	5.499
**D	HSBC BANK (CAYMAN) LIMITED	0	14.674	14.674
**D	ACADIAN INTERNATIONAL SMALL CAPFUND	0	30.947	30.947
**D	ALASKA PERMANENT FUND CORPORATION	0	1	1
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1	1
**D	FLORIDA RETIREMENT SYSTEM	0	13.965	13.965
**D	LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	0	13.043	13.043
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	0	13.085	13.085
**D	INDIANA EMPLOYEES RETIREMENT FUND	0	1	1
**D	GLOBAL ALPHA FUND SMALL CAP EQUITY FUND	0	8.800	8.800
**D	GLOBAL ALPHA FUND MASTER TRUST	0	117.900	117.900
**D	GLOBAL ALPHA FUND MASTER TRUST	0	23.950	23.950
**D	GLOBAL ALPHA FUND MASTER TRUST	0	1	1
**D	GLOBAL ALPHA FUND MASTER TRUST	0	1	1



Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

CONTRARI

Badge	Ragione Sociale	Totale
**D	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	1
**D	NATIONAL PENSIONS RESERVE FUND COMMISSION	4.459
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	2.173
Totale voti		11.658.239
Percentuale votanti %		15,248430
Percentuale Capitale %		11,844807

Proprio	Delega	Totale
0	1	1
0	4.459	4.459
0	2.173	2.173



Azionisti: 88
Azionisti in proprio: 0
Azionisti in delega: 0

30 aprile 2014 09.34.12

Astaldi S.p.A.

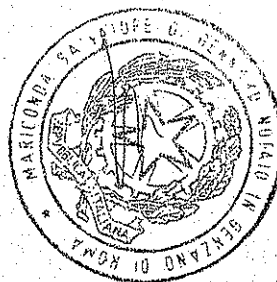
Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Acquisto e vendita di azioni proprie

ASTENUTI

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



Página 4

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

Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

Astaldi S.p.A.

LISTA ESITO DELLE VOTAZIONE
Oggetto: Acquisto e vendita di azioni proprie

NON VOTANTI

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

[Handwritten signature]



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

Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

ESITO VOTAZIONE

Oggetto : **Delibere in tema di politica della remunerazione**

Presenti alla votazione:

n° 146 azionisti in proprio o per delega, portatori di n° 76.455.340 azioni ordinarie,
pari al 77,678860% del capitale sociale di cui n° 76.455.340 ammesse al voto, pari al 77,678860% del capitale
sociale.

Esito della votazione

		% su Azioni Ordinarie Ammesse al voto
Favorevoli	73.190.792	95,730124
Contrari	3.264.548	4,269876
Astenuti	0	0,000000
Non Votanti	0	0,000000
Totale	76.455.340	100,000000



LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere in tema di politica della remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	BOVE KATRIN	3	0	3
101	ANGELETTI FRANCO	15	15	30
102	DE COSMO CAROLINA	0	0	0
**D	POLICEMEN'S ANNUITY AND BENEFIT FUN	0	5.067	5.067
**D	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	873	873
**D	UNION PACIFIC CORP MASTER RET TRUST	0	1	1
**D	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	6.689	6.689
**D	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	4.241	4.241
**D	NATIONAL RAILROAD INVESTMENT TRUST	0	501.181	501.181
**D	NT GLOBAL INVESTMENT COLL FUNDS	0	38.291	38.291
**D	FORD MOTOR COMPANY DEFINED BENEFIT	0	2.572	2.572
**D	NEW ZEALAND SUPERANNUATION FUND	0	2.371	2.371
**D	WHEELS COMMON INVESTMENT FUND	0	748	748
**D	ODIN EUROPA	0	557.536	557.536
**D	GMO INTERNATIONAL SMALL COMPANIES FUND	0	51.675	51.675
**D	FID CHARLES STREE FID GLOBAL BALANCED FD	0	6.300	6.300
**D	ING (L) LIQUID	0	32.551	32.551
**D	VANGUARD FTSE ALL WORD SMALL CAP IND F.	0	51.723	51.723
**D	FIDELITY LOW PRICE STOCK FUND	0	2.237.600	2.237.600
**D	PIONEER EMERGING MARKETS VCT POR	0	304.217	304.217
**D	PIONEER EMERGING MARKETS FUND	0	1.169.702	1.169.702
**D	FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT	0	57.400	57.400
**D	ALLIANZ GLOBAL INVESTORS EUROPE	0	22.559	22.559
**D	AXA ROS GLOBAL EQUITIES DEVL	0	40.000	40.000
**D	DORSET COUNTY COUNCIL PENSION FUND	0	172.643	172.643
**D	PICTET-ABSOLUTE RETURN GLOBAL DIVERSIFIED	0	26.616	26.616
**D	MIRABAUD-EQUITIES EUROZONE	0	101.000	101.000
**D	JPMORGAN FUNDS EUROPEAN BANK AND BU	0	375.408	375.408
**D	VANGUARD INVESTMENT SERIES, PLC	0	7.685	7.685
**D	PEERLESS INSURANCE COMPANY	0	14.157	14.157
**D	OPTINIX WHOLESAL GLOBAL SMALLER COMPANI	0	85.922	85.922
**D	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	2.253	2.253
**D	ONEPATH GLOBAL SHARES - SMALL CAP UNHEDGED) INDEXPOOL	0	2.813	2.813
**D	TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	0	241.850	241.850
**D	JP MORGAN CHASE RETIREMENT PLAN	0	120.441	120.441
**D	NORGES BANK (CENTRAL BANK OF NORWAY)	0	35.800	35.800
**D	GOVERNMENT OF NORWAY	0	2.798.451	2.798.451
**D	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	48.601	48.601
**D	VANGUARD GLOBAL INTERNATIONAL STOCK INDEX	0	281.155	281.155
**D	CANADIAN INVESTMENT CORPORATION PENSION PLAN	0	626.261	626.261
**D	MANULIFE INTERNATIONAL EQUITY (83)	0	33.113	33.113
**D	PRIMA INVESTMENT GLOBAL SMALL CAP PORTFOLIO	0	207.850	207.850
**D	DE GLOBAL SMALL COMPANIES FUND	0	141.744	141.744

Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere in tema di politica della remunerazione

FAVOREVOLI

Badge	Regione Sociale	Proprio	Delega	Totale
**D	BNS CONNOR CLARK AND LUNN WHOLESAL FINANCIAL INC	0	4.650	4.650
**D	SCHRODER INTERNATIONAL SELECTION FUND	0	173.246	173.246
**D	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	6.050	6.050
**D	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	0	21.034	21.034
**D	ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUN	0	73.740	73.740
**D	WESTMINSTER ATF ARTEMIS GLOBAL GROWTH F	0	108.000	108.000
**D	STICHTING SHELL PENSIOENFONDS	0	126.357	126.357
**D	SHELL CONTRIBUTORY PENSION FUND	0	53.081	53.081
**D	PIONEER INVESTMENT MANAGEMENT SGRPA	0	1.945.797	1.945.797
**D	PIONEER ASSET MANagements SA	0	4.195.561	4.195.561
**D	PICTET INTERNATIONAL EQUITY FUND LLC	0	235.615	235.615
**D	CGCM INTERNATIONAL EQUITY INVESTMENTS PHILADELPHIA INT	0	10.856	10.856
**D	ALPHANATICS MASTER FUND LTD	0	245.739	245.739
**D	COMPASS OFFSHORE HTV PCC LIMITED	0	44	44
**D	COMPASS HTV LLC	0	58	58
**D	BRYN MAWR CAPITAL L.P.	0	355	355
**D	ROSEMONT OFFSHORE FUND LTD	0	302	302
**D	MFP MANAGERS SPC BRYN MAWR SEGREGATED PORTFOLIO	0	83	83
**D	NUMERIC SOCIALLY AWARE MULTI-STRATEGY FUND LTD	0	3.334	3.334
**D	HIGHMARK LIMITED - HIGHMARK US EQUITIES	0	161	161
**D	NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED	0	76	76
**D	STAR L.P. - EUROPE CO HIGHBRIDGE CAPITAL MANAGEMENT LLC	0	1.400	1.400
**D	NOVARTIS CORPORATION PENSION MASTER TRUST	0	82.446	82.446
**D	AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLAN	0	909	909
**D	AMERICAN CANCER SOCIETY END	0	6.016	6.016
**D	THE GLENMEDE FUND, INC. PHILADELPHIA INT SMALL CAP FUND	0	8.040	8.040
**D	FIDELITY INVESTMENT TRUST: FIDELITY EUROPE FUND	0	747.500	747.500
**D	AXA ROSENBERG EQUITY ALPHA TRUST	0	3.063	3.063
**D	UAW RETIREE MEDICAL BENEFITS TRUST	0	6.703	6.703
**D	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	0	164.898	164.898
**D	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	2.235	2.235
**D	CITY OF NEW YORK GROUP TRUST	0	17.841	17.841
**D	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	9.118	9.118
**D	WASHINGTON STATE INVESTMENT BOARD	0	12.718	12.718
**D	WASHINGTON STATE INVESTMENT BOARD	0	6.610	6.610
**D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	1.389	1.389
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	508.565	508.565
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	94.110	94.110
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	292.199	292.199
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	83.134	83.134
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	650.000	650.000
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	6.032	6.032
**D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	2.569	2.569

Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere in tema di politica della remunerazione

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
**D	IBM 401K PLUS PLAN	0	16.552	16.552
**D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
**D	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	186.891	186.891
**D	MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN	0	5.842	5.842
**D	SA STREET TRACKS SM ETFs	0	1.153	1.153
**D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	9.039	9.039
**D	ALLIANZ GLOBAL INVESTORS EUROPEGBH	0	136.628	136.628
**D	STG PFDS V.D. GRAFISCHE	0	12.051	12.051
**D	PICTET NON-US EQUITY OFFSHORE MAST	0	146.897	146.897
**D	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	0	52.264	52.264
**D	ASSOCIATED BRITISH FOODS PENSION SCHEME	0	223.000	223.000
**D	ASTON/PICTET INTERNATIONAL FUND	0	5.499	5.499
**D	HSBC BANK (CAYMAN) LIMITED	0	14.674	14.674
**D	ACADIAN INTERNATIONAL SMALL CAPFUND	0	30.947	30.947
**D	LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	0	13.043	13.043
**D	UPMC BASIC RETIREMENT PLAN MASTER TRUST	0	13.085	13.085
**D	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	1	1
**D	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	0	8.800	8.800
**D	ROCKWELL COLLINS MASTER TRUST	0	117.900	117.900
**D	SEMPRA ENERGY PENSION MASTER TRUST	0	1.951	1.951
**D	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	0	23.950	23.950
**D	VIRGINIA RETIREMENT SYSTEM .	0	1	1
**D	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	0	1	1
**D	NATIONAL PENSIONS RESERVE FUND/COMMISSION	0	4.459	4.459
**D	ROGERSCASEY TARGET SOLUTIONS LLC.	0	2.173	2.173
103	RICCIARDI GIUSEPPE	1.000	0	1.000
2	TARQUINI ALESSANDRO	0	5	5
3	ASTALDI PAOLO	0	0	0
RL*	FIN.AST. S.R.L.	0	0	0
4	MARINO GIUSEPPE MARIO ANTONELLO	39.505.495	0	39.505.495
DE*	FINETUPAR INTERNATIONAL SA	0	0	0
		0	12.327.967	12.327.967

Totale voti 73.190.792
Percentuale votanti % 95,730124
Percentuale Capitale % 74,362069



Azionisti: 115 Teste: 7
Azionisti in proprio: 4 Azionisti in delega: 111

Assemblea Ordinaria del 30 aprile 2014.
(2^ Convocazione del 02 maggio 2014)

Astaldi S.p.A.

LISTA ESITO DELLE VOTAZIONE

Oggetto: Delibere in tema di politica della remunerazione

CONTRARI

Badge	Ragione Sociale	Proprio	Delega	Totale
102	DE COSMO CAROLINA	0	0	0
**D	SDV METZLER INVESTMENT F26	0	10.742	10.742
**D	METZLER INVESTMENT GMBH	0	288.238	288.238
**D	COLORADO PUBLIC EMPLOYEES RETIREMENT	0	71.614	71.614
**D	WHEELS COMMON INVESTMENT FUND	0	1.732	1.732
**D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	6.160	6.160
**D	FCP CANGESTION DEEP VALUE	0	547.069	547.069
**D	FCP CALCIUM QUANT	0	76.622	76.622
**D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	584	584
**D	WYOMING RETIREMENT SYSTEM	0	2.151	2.151
**D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	31.263	31.263
**D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETE	0	1.100	1.100
**D	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	0	5.000	5.000
**D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	176.976	176.976
**D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	50.891	50.891
**D	BLACKROCK INST TRUST CO NA INV FUNDSPOR EMPLOYEE BENEFIT TR	0	72.605	72.605
**D	ISHARES CORE MSCI EAFE ETE	0	9.659	9.659
**D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
**D	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	10.857	10.857
**D	COLLEGE RETIREMENT EQUITIES FUND	0	180.085	180.085
**D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	52.088	52.088
**D	ISHARES VII PLC	0	77.271	77.271
**D	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP	0	1.026.062	1.026.062
**D	APOLLINE 1 ACTIONS	0	80.663	80.663
**D	NATIXIS EURO OPPORTUNITES	0	316.000	316.000
**D	CPR EUROLAND	0	139.607	139.607
**D	POWERSHARES FTSE RAFI DEVELOPED	0	6.483	6.483
**D	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	6.402	6.402
**D	ALASKA PERMANENT FUND CORPORATION	0	1	1
**D	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1	1
**D	FLORIDA RETIREMENT SYSTEM	0	13.965	13.965
**D	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	0	2.134	2.134

Totale voti 3.264.548
Percentuale votanti % 4,269876
Percentuale Capitale % 3,316791



Azionisti: 31
Azionisti in delega: 0
Teste: 31
Azionisti in delega: 0

Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONI

Oggetto: Delibere in tema di politica della remunerazione

ASTENUTI

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

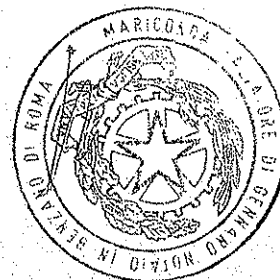
30 aprile 2014 09.37.21

Assemblea Ordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE
Oggetto: Delibere in tema di politica della remunerazione

NON VOTANTI

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



Assemblea Straordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

ESITO VOTAZIONE

Oggetto : **Modifiche allo Statuto (art. 19)**

Presenti alla votazione:

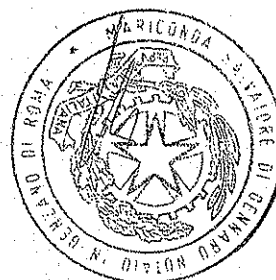
n° 146 azionisti in proprio o per delega,
portatori di n° 76.455.340 azioni ordinarie, pari al 77,678860% del
capitale sociale di cui n° 76.455.340 ammesse al voto,
pari al 77,678860% del capitale sociale.

Esito della votazione

% su Azioni Ordinarie
Ammesse al voto

Favorevoli	76.455.340	100,000000
Contrari	0	0,000000
Astenuti	0	0,000000
Non Votanti	0	0,000000
Totale	76.455.340	100,000000

N° azioni necessarie per l'approvazione: **50.970.227** pari al 66,666667% delle azioni
rappresentate.



Assemblea Straordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche allo Statuto (art. 19)

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
1	BOVE KATRIN	3	0	3
101	ANGELETTI FRANCO	15	15	30
102	DE COSMO CAROLINA	0	0	0
DE*	ACADIAN INTERNATIONAL SMALL CAPFUND	0	30.947	30.947
DE*	ALASKA PERMANENT FUND CORPORATION	0	1	1
DE*	ALLIANZ GLOBAL INVESTORS EUROPE	0	22.559	22.559
DE*	ALLIANZ GLOBAL INVESTORS EUROPEGBH	0	136.628	136.628
DE*	ALPHANATICS MASTER FUND LTD	0	245.739	245.739
DE*	AMERICAN CANCER SOCIETY END	0	6.016	6.016
DE*	AMERICAN CANCER SOCIETY INC RETIREMENT ANNUITY PLAN	0	909	909
DE*	AMUNDI FUNDS EQUITY EUROLAND SMALL CAP	0	1.026.062	1.026.062
DE*	APOLLINE 1 ACTIONS	0	80.663	80.663
DE*	ARTEMIS INSTITUTIONAL GLOBAL CAPITAL FUN	0	73.740	73.740
DE*	ASSOCIATED BRITISH FOODS PENSION SCHEME	0	223.000	223.000
DE*	ASTON/PICET INTERNATIONAL FUND	0	5.499	5.499
DE*	AXA ROS GLOBAL EQUITIES DBVL	0	40.000	40.000
DE*	AXA ROSENBERG EQUITY ALPHA TRUST	0	3.063	3.063
DE*	AXA WORLD FUNDS	0	650.000	650.000
DE*	BGI MSCI EAFE SMALL CAP EQUITY INDEX FUND B	0	10.857	10.857
DE*	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN	0	584	584
DE*	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR	0	72.605	72.605
DE*	BNS CONNOR CLARK AND LUNN WHOLESALE FINANCIAL INC	0	4.650	4.650
DE*	BNY MELLON EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN	0	1	1
DE*	BRYN MAWR CAPITAL L.P.	0	355	355
DE*	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	0	176.976	176.976
DE*	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM	0	50.891	50.891
DE*	CANADA POST CORPORATION PENSION PLAN	0	626.261	626.261
DE*	CGCM INTERNATIONAL EQUITY INVESTMENTS PHILADELPHIA INT	0	10.856	10.856
DE*	CI GLOBAL SMALL COMPANIES FUND	0	141.744	141.744
DE*	CITY OF NEW YORK GROUP TRUST	0	9.118	9.118
DE*	CITY OF NEW YORK GROUP TRUST	0	17.841	17.841
DE*	COLLEGE RETIREMENT EQUITIES FUND	0	180.085	180.085
DE*	COLORADO PUBLIC EMPLOYEES RETIREMENT	0	71.614	71.614
DE*	COMPASS HTV LLC	0	58	58
DE*	COMPASS OFFSHORE HTV PCC LIMITED	0	44	44
DE*	CONNECTICUT GENERAL LIFE INSURANCE COMPANY	0	523	523
DE*	CPR EUROLAND	0	139.607	139.607
DE*	DORSET COUNTY COUNCIL PENSION FUND	0	172.643	172.643
DE*	FCP CALCIUM QUANTA	0	76.622	76.622
DE*	FCP CANGESTION APPRECIATION FUND	0	547.069	547.069
DE*	FID CHARLES STREET FUND FOR EMPLOYEE BENEFIT	0	6.300	6.300
DE*	FIDELITY GROUP	0	57.400	57.400
DE*	FIDELITY INVESTMENT TRUST FOR EUROPE FUND	0	747.500	747.500

Azionisti:

Azionisti in proprio:

Azionisti in delega:

Assemblea Straordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche allo Statuto (art. 19)

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	FIDELITY LOW PRICE STOCK FUND	0	2.237.600	2.237.600
DE*	FLORIDA RETIREMENT SYSTEM	0	13.965	13.965
DE*	FORD MOTOR COMPANY DEFINED BENEFIT	0	2.572	2.572
DE*	GLOBAL ALPHA EAFE SMALL CAP EQUITY FUND	0	8.800	8.800
DE*	GMO INTERNATIONAL SMALL COMPANIES FUND	0	51.675	51.675
DE*	GOLDMAN SACHS FUNDS	0	6.032	6.032
DE*	GOLDMAN SACHS INTERN SMALL CAP INSIGHT F	0	48.601	48.601
DE*	GOVERNMENT OF NORWAY	0	2.798.451	2.798.451
DE*	HIGHMARK LIMITED - HIGHMARK US EQUITIES	0	161	161
DE*	HSBC BANK (CAYMAN) LIMITED	0	14.674	14.674
DE*	IBM 401K PLUS PLAN	0	16.552	16.552
DE*	INDIANA PUBLIC EMPLOYEES RETIREMENT FUND	0	1	1
DE*	ING (L) LIQUID	0	32.551	32.551
DE*	ISHARES CORE MSCI EAFE ETF	0	9.659	9.659
DE*	ISHARES VII PLC	0	77.271	77.271
DE*	JP MORGAN CHASE RETIREMENT PLAN	0	120.441	120.441
DE*	JPMORGAN FUNDS EUROPEAN BANK AND BU	0	375.408	375.408
DE*	LIBERTY MUTUAL RETIREMENT PLAN MASTER TRUST	0	13.043	13.043
DE*	MAINSTAY EPOCH INTERNATIONAL SMALL CAP FUND	0	164.898	164.898
DE*	MANULIFE INTERNATIONAL EQUITY (83)	0	33.113	33.113
DE*	MARYLAND STATE RETIREMENT & PENSION SYSTEM	0	2.235	2.235
DE*	METZLER INVESTMENT GMBH	0	288.238	288.238
DE*	MFP MANAGERS SPC BRYN MAWR SEGREGATED PORTFOLIO	0	83	83
DE*	MIRABAUD-EQUITIES EUROZONE	0	101.000	101.000
DE*	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F	0	9.039	9.039
DE*	MULTI-STYLE, MULTI-MANAGER FUNDS PLC	0	52.088	52.088
DE*	MUNICIPAL EMPLOYEES ANNUITY AND BENEFIT FUND OF CHICAGO	0	6.689	6.689
DE*	MUNICIPAL EMPLOYEES' RETIREMENT SYSTEM OF MICHIGAN	0	5.842	5.842
DE*	NATIONAL COUNCIL FOR SOCIAL SEC FUND	0	4.241	4.241
DE*	NATIONAL PENSIONS RESERVE FUND/COMMISSION	0	4.459	4.459
DE*	NATIONAL RAILROAD INVESTMENT TRUST	0	501.181	501.181
DE*	NATIXIS EURO OPPORTUNITES	0	316.000	316.000
DE*	NEW ZEALAND SUPERANNUATION FUND	0	2.371	2.371
DE*	NON US EQUITY MANAGERS PORTFOLIO 5 OFFSHORE MASTER LP	0	52.264	52.264
DE*	NORGES BANK (CENTRAL BANK OF NORWAY)	0	35.800	35.800
DE*	NOVARTIS CORPORATION PENSION MASTER TRUST	0	82.446	82.446
DE*	NT GLOBAL INVESTMENT CORP. FUNDS	0	38.291	38.291
DE*	NTGI-QM COMMON DAILY ALL COUNTRY WORLD E	0	873	873
DE*	NUMERIC MULTI STRATEGY MARKET NEUTRAL LEVERED OFFSHORE FUND LIMITED	0	76	76
DE*	NUMERIC SYSTEMS INVESTMENT STRATEGY FUND LTD	0	3.334	3.334
DE*	ODIN EUROPE	0	557.536	557.536
DE*	ONEPATH GLOBAL SHARES (UNHEDED) INDEXPOOL	0	2.813	2.813
DE*	OPTIMIX WFO INVESTMENT MANAGEMENT COMPANY	0	85.922	85.922

Azionisti:

Azionisti in proprio:

Azionisti in delega:

Pagina 5

7

142

Assemblea Straordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche allo Statuto (art. 19)

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	PEERLESS INSURANCE COMPANY	0	14.157	14.157
DE*	PICTET INTERNATIONAL EQUITY FUND LLC	0	235.615	235.615
DE*	PICTET NON-US EQUITY OFFSHORE MAST	0	146.897	146.897
DE*	PICTET-ABSOLUTE RETURN GLOBAL DIVERSIFIED	0	26.616	26.616
DE*	PIONEER ASSET MANAGERMENTS SA	0	4.195.561	4.195.561
DE*	PIONEER EMERGING MARKETS FUND	0	1.169.702	1.169.702
DE*	PIONEER EMERGING MARKETS VCT POR	0	304.217	304.217
DE*	PIONEER INVESTMENT MANAGEMENT SGRPA	0	1.945.797	1.945.797
DE*	POLICEMEN'S ANNUITY AND BENEFIT FUN	0	5.067	5.067
DE*	POWERSHARES FTSE RAFI DEVELOPED	0	6.483	6.483
DE*	POWERSHARES GLOBAL FUNDS IRELAND PLC	0	6.402	6.402
DE*	PRIVAT CLIENT GLOBAL SMALL CAP PORTFOLIO	0	207.850	207.850
DE*	PRUDENTIAL RETIREMENT INSURANCE & ANNUITY COMPANY	0	292.199	292.199
DE*	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	0	31.263	31.263
DE*	ROCKWELL COLLINS MASTER TRUST	0	117.900	117.900
DE*	ROGERSCASEY TARGET SOLUTIONS LLC.	0	2.173	2.173
DE*	ROSEMONT OFFSHORE FUND LTD	0	302	302
DE*	RUSSELL INVESTMENT COMPANY - RUSSELL INTERN DEVELOPED MKT F	0	5.000	5.000
DE*	SA STREET TRACKS SM ETFS	0	1.153	1.153
DE*	SCHRODER INTERNATIONAL SELECTION FUND	0	173.246	173.246
DE*	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD	0	6.160	6.160
DE*	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF	0	1.100	1.100
DE*	SDV METZLER INVESTMENT F26	0	10.742	10.742
DE*	SEMPRA ENERGY PENSION MASTER TRUST	0	1.951	1.951
DE*	SHELL CONTRIBUTORY PENSION FUND	0	53.081	53.081
DE*	SHELL TRUST (BERMUDA) LIMITED AS TRUSTEE	0	6.050	6.050
DE*	SHELL TRUST (BERMUDA) LTD AS TRUSTEE OF THE SHELL OVERSEAS C.P. FUND	0	21.034	21.034
DE*	SPDR S&P INTERNATIONAL SMALL CAP ETF	0	186.891	186.891
DE*	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT PL	0	83.134	83.134
DE*	STAR L.P. - EUROPE CO HIGHBRIDGE CAPITAL MANAGEMENT LLC	0	1.400	1.400
DE*	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS	0	797	797
DE*	STG PEDS V.D. GRAFISCHE	0	12.051	12.051
DE*	STICHTING SHELL PENSIOENFONDS	0	126.357	126.357
DE*	TEACHERS RETIREMENT SYSTEM OF OKLAHOMA	0	241.850	241.850
DE*	THE GLENMEDE FUND, INC. PHILADELPHIA INT SMALL CAP FUND	0	8.040	8.040
DE*	THRIVENT PARTNER WORLDWIDE ALLOCATION PORTFOLIO	0	12.718	12.718
DE*	TREASURER OF THE STATE OF NORTH CAROLINA EQUITY INVESTMENT FUND POOLED	0	2.134	2.134
DE*	UAW RETIREE MEDICAL BENEFITS TRUST	0	6.703	6.703
DE*	UBS ETF	0	2.569	2.569
DE*	UNION PACIFIC CORPORATION RET TRUST	0	1	1
DE*	UNIVERSITY OF PITTSBURGH MEDICAL CENTER SYSTE	0	23.950	23.950
DE*	UPMC BASIC RETIREMENT PLAN MASTER TRUST	0	13.085	13.085
DE*	VANGUARD FTSE ALL-WORLD-SMALL CAP IND F.	0	51.723	51.723

Assemblea Straordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

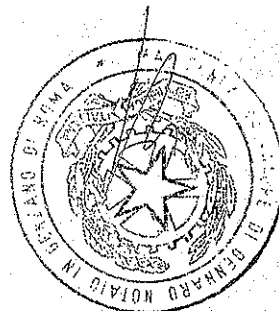
LISTA ESITO DELLE VOTAZIONE

Oggetto: Modifiche allo Statuto (art. 19)

FAVOREVOLI

Badge	Ragione Sociale	Proprio	Delega	Totale
DE*	VANGUARD INTERNATIONAL SMALL COMPANIES I	0	2.253	2.253
DE*	VANGUARD INVESTMENT SERIES, PLC	0	7.685	7.685
DE*	VANGUARD TOTAL INTERNATIONAL STOCK INDEX	0	281.155	281.155
DE*	VIRGINIA RETIREMENT SYSTEM	0	1	1
DE*	WASHINGTON STATE INVESTMENT BOARD	0	1.389	1.389
DE*	WASHINGTON STATE INVESTMENT BOARD	0	6.610	6.610
DE*	WEST VIRGINIA INVESTMENT MANAGEMENT BOARD	0	1	1
DE*	WESTMINSTER ATF ARTEMIS GLOBAL GROWTH F	0	108.000	108.000
DE*	WHEELS COMMON INVESTMENT FUND	0	748	748
DE*	WHEELS COMMON INVESTMENT FUND	0	1.732	1.732
DE*	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND	0	508.565	508.565
DE*	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND	0	94.110	94.110
DE*	WYOMING RETIREMENT SYSTEM	0	2.151	2.151
103	RICCIARDI GIUSEPPE	1.000	0	1.000
2	TARQUINI ALESSANDRO	0	5	5
3	ASTALDI PAOLO	0	0	0
RL*	FIN.AST. S.R.L.	39.505.495	0	39.505.495
4	MARINO GIUSEPPE MARIO ANTONELLO	0	0	0
DE*	FINETUPAR INTERNATIONAL SA	0	12.327.967	12.327.967

Totale voti 76.455.340
Percentuale votanti % 100,000000
Percentuale Capitale % 77,678860



Azionisti: 146
Azionisti in proprio: 4
Azionisti in delega: 7

Assemblea Straordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE
Oggetto: **Modifiche allo Statuto (art. 19)**

CONTRARI

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

Handwritten signature



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

0
0

Assemblea Straordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifiche allo Statuto (art. 19)****ASTENUTI**

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



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

Assemblea Straordinaria del 30 aprile 2014
(2^ Convocazione del 02 maggio 2014)

LISTA ESITO DELLE VOTAZIONE

Oggetto: **Modifiche allo Statuto (art. 19)****NON VOTANTI**

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

Intento
Secretario Laurence



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