



MEETING OF THE SHAREHOLDERS OF ASTALDI S.P.A. of April 23, 2013

Summary Report on the Results of Voting on the items of the Shareholders' Meeting Agenda

SHARE CAPITAL OF ASTALDI S.p.A.	EUR 196,849,800.00
NOMINAL VALUE	EUR 2
NUMBER OF SHARES	98,424,900

TOTAL NUMBER OF SHAREHOLDERS ATTENDING THE MEETING	127
TOTAL NUMBER OF SHARES REPRESENTED AT THE MEETING	72,122,047
PERCENTAGE OF SHARE CAPITAL	73,276%

Item 1 of the ordinary session agenda: Approval of financial statements as at December 31, 2012. Resolutions connected therewith and deriving therefrom.

	Number of Shares	% of share capital attending the meeting
Votes cast in favour	72,119,838	99.997
Votes cast against	0	0
Abstentions	2,209	0.003
Total shares having exercised the voting right	72,122,047	100
Shares having not exercised the voting right	0	0

Item 2 of the ordinary session agenda: Appointment of the Board of Directors for the three-year period 2013-2015

	Number of Shares	% of share capital attending the meeting
Votes cast in favour of the list submitted by Fin.Ast. S.r.l.	51,833,462	71.869
Votes cast in favour of the list submitted by minority shareholders	20,256,698	28.087
Votes cast against the lists submitted	29,684	0.041
Abstentions	2,203	0.003
Total shares having exercised the voting right	72,122,047	100
Shares having not exercised the voting right	0	0

Item 3 of the ordinary session agenda: Resolution on the remuneration due to Directors

	Number of Shares	% of share capital attending the meeting
Votes cast in favour	52,192,159	72.366
Votes cast against	14,468,968	20.062
Abstentions	1,767,997	2.451
Total shares having exercised the voting right	68,429,124	94.88
Shares having not exercised the voting right	3,692,923	5.12



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Item 4 of the ordinary session agenda: Stock Grant Plan, resolutions connected therewith and deriving

	Number of Shares	% of share capital attending the meeting
Votes cast in favour	54,072,849	74.974
Votes cast against	13,816,183	19.157
Abstentions	540,092	0.749
Total shares having exercised the voting right	68,429,124	94.88
Shares having not exercised the voting right	3,692,923	5.12

Item 5 of the ordinary session agenda: Resolutions on the purchase and sale of Company's own shares.

	Number of Shares	% of share capital attending the meeting
Votes cast in favour	61,787,142	85.67
Votes cast against	9,794,813	13.581
Abstentions	540,092	0.749
Total shares having exercised the voting right	72,122,047	100
Shares having not exercised the voting right	0	0

Item 6 of the ordinary session agenda: Resolutions on the remuneration policy.

	Number of Shares	% of share capital attending
Votes cast in favour	52,340,054	72.572
Votes cast against	15,548,978	21.559
Abstentions	540,092	0.749
Total shares having exercised the voting right	68,429,124	94.88
Shares having not exercised the voting right	3,692,923	5.12



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Item 1 of the extraordinary session agenda: Share capital increase with exclusion of the right of option servicing the issue of equity-linked bonds.

	Number of Shares	% of share capital attending the meeting
Votes cast in favour	67,343,845	93.375
Votes cast against	544,387	0.755
Abstentions	540,892	0.750
Total shares having exercised the voting right	68,429,124	94.88
Shares having not exercised the voting right	3,692,923	5.12

Item 2 of the extraordinary session agenda: Amendments to the Company's By-laws (Art. 27).

	Number of Shares	% of share capital attending the meeting
Votes cast in favour	71,581,955	99.251
Votes cast against	0	0
Abstentions	540,092	0.749
Total shares having exercised the voting right	72,122,047	100
Shares having not exercised the voting right	0	0