



MEETING OF THE SHAREHOLDERS OF ASTALDI S.P.A. of January 29, 2015

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

SHARE CAPITAL OF ASTALDI S.p.A.	EUR 196,849,800.00
NOMINAL VALUE	EUR 2.00
NUMBER OF SHARES	98,424,900

TOTAL NUMBER OF SHAREHOLDERS ATTENDING THE MEETING	153
THE MEETING	73,846,244
PERCENTAGE OF SHARE CAPITAL	75.028%

Item 1 of the ordinary session agenda: Appointment of two members of the Board of Directors. Resolutions connected therewith and deriving therefrom.

	Number of Shares	% with respect to share capital attending the meeting
Votes cast in favour	53,630,988	72.625
Votes cast against	14,044,910	19.019
Abstentions	6,170,346	8.356
Total shares having exercised the voting right	73,846,244	100
Shares having not exercised the voting right	0	0

Item 1 of the extraordinary session agenda: Amendment to art. 12 of the Company's By-Laws in order to govern the attribution of increased voting rights pursuant to art. 127-quinquies of T.U.F. (the Italian Financial Services Acts).

	Number of Shares	% with respect to share capital attending the meeting
Votes cast in favour	52,780,374	71.473
Votes cast against	21,065,129	28.526
Abstentions	741	0.001
Total shares having exercised the voting right	73,846,244	100
Shares having not exercised the voting right	0	0