

Rep no. 13469

Coll. no. 9121

EXTRAORDINARY SHAREHOLDERS' MEETING

THE ITALIAN REPUBLIC

The fifteenth day of the month of December

In the year two thousand and seventeen

At 9:10 o'clock AM

In Rome, Via Giulio Vincenzo Bona no. 65

15 December 2017

At the request of "ASTALDI Società per Azioni,"

I, the undersigned SALVATORE MARICONDA, notary public in Genzano di Roma, entered in the United Notary Districts of Roma, Velletri, and Civitavecchia,

did attend,

while drawing up the minutes thereof, the extraordinary Shareholders' Meeting of ASTALDI Società per Azioni, with main office in Rome, Via Giulio Vincenzo Bona no. 65, with a share capital of EUR 231,986,834, subscribed and paid in for EUR 196,849,800, tax code and Rome Companies Register no. 00398970582, V.A.T. registration no. 00880281001, administrative economic register R.E.A. no. RM-152353, summoned for today, in first convocation, in the location as above, and at 9:00 o'clock AM, to discuss and pass decisions

on the following

Agenda:

1. Share capital increase with exclusion of the right of pre-emption pursuant to art. 2441, subsection 5, of the Italian civil code, serving the equity linked bond, and consequent modifications of art. 6 of the Company's Bylaws; related and consequent decisions.

The following parties were in attendance

- Mr. Paolo ASTALDI, born in Rome on 28 July 1960 and domiciled for the office in Rome, as above, Chairman of the Company's Board of Directors.

I the notary public am certain of the personal identity of the party who, pursuant to art. 13 of the Company's Bylaws, chaired the Shareholders' Meeting, and

HAVING ESTABLISHED

- that this Shareholders' Meeting was duly called pursuant to the law by notice published on the website www.astaldi.com ("Governance/Shareholders' Meeting " section) on 15 November 2017, as well as by extract in the newspaper *Milano Finanza*, 16 November 2017 issue;

- the documentation on the matters on the agenda was lodged at the company's main office and with Borsa Italiana S.p.A., by

the deadlines provided for by the regulations in force;

- the Shareholders in attendance, or their representatives, possess legitimacy to attend this Shareholders' Meeting;

- the proxies' compliance with the regulations of art. 2372 of the Italian civil code and with the Company's Bylaws was verified, and this would be done for the shareholders entering the conference room after the opening of this Shareholders' Meeting;

- at the present time, 5 (five) Shareholders are in attendance on their own, and 156 (one hundred and fifty-six) Shareholders are represented by proxy, for a total of 63,964,001 (sixty-three million, nine hundred and sixty-four thousand and one) shares, of which:

.. 8,505,034 (eight million, five hundred and five thousand and thirty-four) shares that entitle holders to one vote each, and

.. 55,458,967 (fifty-five million, four hundred and fifty-eight thousand, nine hundred and sixty-seven) shares that entitle holders to two votes each,

for a total of 119,422,968 (one hundred and nineteen million, four hundred and twenty-two thousand, nine hundred and sixty-eight) votes that may be exercised, equal to 77.606% (seventy-

seven point six zero six percent) of the total number of voting rights;

- the Company's share capital, subscribed and paid in, equals EUR 196,849,800 (one hundred and ninety-six million, eight hundred and forty-nine thousand, eight hundred euros), represented by 98,424,900 (ninety-eight million, four hundred and twenty-four thousand, nine hundred) ordinary shares of a par value of EUR 2.00 each;

- each share gives its holder the right to one vote, except for the 541,834 (five hundred and forty-one thousand, eight hundred and thirty-four) treasury shares in the portfolio, the voting rights of which are suspended, and for the 55,458,967 (fifty-five million, four hundred and fifty-eight thousand, nine hundred and sixty-seven) shares that, in compliance with art. 12 of the Company's Bylaws and with art. 127-quinquies of Legislative Decree no. 58 of 24 February 1998, attribute a voting right increased to two votes for each share belonging to the same shareholder for a continuous period of at least twenty-four months starting from being registered in the "List" set up for that purpose, kept and updated by the Company;

- pursuant to art. 2357-ter of the Italian civil code, the

treasury shares, whose voting rights are suspended, must be counted for the purpose of verifying the quorum for the meeting;

- with reference to the shareholders in attendance, 119,422,968 (one hundred and nineteen million, four hundred and twenty-two thousand, nine hundred and sixty-eight) votes may be exercised at this shareholders' meeting, equal to 77.606% (seventy-seven point six zero six percent) of the total number of voting rights.

The final list of attendees at the Shareholders' Meeting, on their own or by proxy, complete with the number of lodged shares, of the delegating shareholders, and of the parties voting in their position as pledgees and usufructuaries, indicating the shares with reference to which the increased voting right may be exercised, is attached under letter "A" hereto;

- of the Board of Directors, in addition to its Chairman, in attendance were Deputy Chairman Michele VALENSISE and the Chief Executive Officer Filippo STINELLIS, as per the attendance sheet attached under letter "B" hereto;

- of the Board of Statutory Auditors, in attendance were Standing Auditors Anna Rosa ADIUTORI and Lelio FORNABAIIO,

while the Chairman Paolo FUMAGALLI justified his absence, as per the attendance sheet attached under letter "C" hereto,

DOES HEREBY DECLARE

This Shareholders' Meeting to be duly and validly constituted, and to be suited to discuss and pass decisions on the agenda.

In opening the meeting, the Chairman declared that, once the discussion and deliberation as to the item on the agenda had been completed, he would provide some information regarding the Company's performance, and the performance of the stock in the most recent period, as well as the consequent actions implemented by the company in this regard.

He proceeded by announcing to those in attendance that:

- the list of names of the parties who shall cast a vote against, who shall abstain, or who shall leave prior to the voting on one of the matters on the agenda, and the corresponding number of shares held, indicating the number of votes that may be assigned to them, shall be indicated in these minutes;

- as recommended by CONSOB and as provided for by the Shareholders' Meeting Regulations approved by the ordinary Shareholders' Meeting of 05 November 2010, the possibility was granted to experts and auditors, as well as to management, to

the Company's consultants, and to representatives of the independent auditors, to attend the shareholders' meeting;

- in accordance with the content of the shareholders' ledger, supplemented by the communications received pursuant to article 120 of Legislative Decree no. 58 of 24 February 1998 and other available information, and taking into account of the increased voting rights, the Shareholders that are holders of voting rights exceeding 3% (three percent) of the total number of voting rights, are as follows:

.. FIN.AST S.r.l., holder of 79,105,495 (seventy-nine million, one hundred and five thousand, four hundred and ninety-five) votes, equal to 51.406% (fifty-one point four zero six percent) of the total number of voting rights;

.. Finetupar International S.A., holder of 24,655,934 (twenty-four million, six hundred and fifty-five thousand, nine hundred and thirty-four) votes, equal to 16.022% (sixteen point zero two two percent) of the total number of voting rights;

.. FMR Co. Inc, holder of 10,974,144 (ten million, nine hundred and seventy-four thousand, one hundred and forty-four) votes, equal to 7.131% (seven point one three one percent) of the total number of voting rights.

The Chairman, within the scope of the powers conferred to him by the Shareholders' Meeting Regulations approved by the ordinary Shareholders' Meeting of 05 November 2010,

does hereby establish that:

- any requests to make presentations shall be made in writing to the Shareholders' Meeting Secretary, on the form distributed at the entrance, as soon as discussion is declared open on the topic of said requests; the Chairman is entitled to establish the order of presentations;
- the duration of the individual presentations shall be established by the Chairman once the number of speaking requests is known, in order to guarantee that the Shareholders' Meeting can conclude the proceedings in a single session, it being also pointed out that those qualified to exercise voting rights may request the floor on the items up for discussion only once, as provided for by art. 6, point 2 of the Shareholders' Meeting Regulations in question;
- the voting on the items on the agenda shall be done by show of hands.

The Chairman asked those who wished to leave before voting to announce this to the registration personnel positioned just in front of the entrance to the Shareholders' Meeting room.

Attached to these minutes, under letter "D," with reference to voting, is the detail of the individual shareholders that voted in favour, as well as that of the shareholders that voted against, and that of the shareholders that abstained, as well as of the non-voters, indicating for each the number of votes that may be assigned to the shares they hold.

The Chairman then asked me, the notary public, to draw up the minutes of this Shareholders' Meeting.

The Chairman then went on to discuss the first and only item on the agenda in the extraordinary part:

1. Share capital increase with exclusion of the right of pre-emption pursuant to art. 2441, subsection 5, of the Italian civil code, serving the equity linked bond, and consequent modifications of art. 6 of the Bylaws; related and consequent decisions.

He then explained to the Shareholders the content of the Board of Directors report, drawn up pursuant to art. 2441, subsection 6, of the Italian civil code and art. 72 of CONSOB Regulation no. 11971/99, as modified - made available to the public in accordance with the law - with reference to the proposed share capital increase, for consideration and divisibly, with exclusion of the right of pre-emption pursuant

to art. 2441, subsection 5, of the Italian civil code, for a total maximum amount of EUR 35,706,998 (thirty-five million, seven hundred and six thousand, nine hundred and ninety-eight euros) to be released in one or more tranches through the issue of a maximum of 17,853,499 (seventeen million, eight hundred and fifty-three thousand, four hundred and ninety-nine) ordinary shares in Astaldi of a par value of EUR 2 (two euros) each, having the same characteristics as the ordinary shares in circulation.

The aforementioned illustrative report of the Board of Directors, attached under letter "E" hereto, along with the proposed share capital increase, have been made known to the party charged with the legal auditing of the accounts in accordance with the law.

The Chairman stressed that the proposed share capital increase is instrumental to the assignment to the bondholders of the equity linked bond for a total nominal amount equal to EUR 140,000,000 (one hundred and forty million euros), coming due on 21 June 2024, named "EUR140,000,000 4.875 per cent. Equity Linked Notes due 2024" ISIN XS1634544248, approved by the Board of Directors on 13 June 2017 and entirely placed on 14 June 2017 (the "Bond Loan"), of the right to request any

conversion of the Bonds into shares in the Company, whether already existing and/or newly issued.

He also pointed out that the proceeds from the issue of the Bonds were allocated to the repayment of the bond loan named "*Euro 130,000,000 4.50 per cent. Equity-Linked Notes due 31 January 2019*" issued on 31 January 2013 (the "2013 Bonds"), through a so-called "reverse bookbuilding" procedure and, with reference to the placement of the Bonds in an amount exceeding the resources needed for the payment of what is owed for the Buyback of the 2013 Bonds, to the Company's cash requirement.

As announced to the market on 14 June 2017 and 23 June 2017, within the context of the Buyback procedure, the Chairman pointed out that the Company bought back the 2013 Bonds through a payment in money equal to 106.5% of the par value of each of the 2013 Bonds that took part in the Buyback, plus the interest accrued and not paid until the date of payment (exclusive).

The Chairman also pointed out that downstream of the Buyback, pursuant to the regulations of the 2013 Bonds, in consideration of the fact that, following the date of closure of the Buyback, a percentage of the nominal amount of the originally-issued 2013 Bonds of less than 15% (fifteen

percent) had remained in circulation, the Company exercised, on 15 September 2017, its right to early and full repayment of the 2013 Bonds not subject to Buyback and still in circulation, at their par value (plus the interest accrued and not yet paid until that date), with consequent full settlement thereof.

The Chairman continued his report pointing out that the regulations of the Bond Loan named "EUR140,000,000 4.875 per cent. Equity Linked Notes due 2024" provide that, in the case in which the Company's Extraordinary Shareholders' Meeting decides upon the proposed Share Capital Increase serving the Bond Loan's conversion by 21 December 2017 ("Long Stop Date"), the Company shall be required to send to BNP Paribas Trust Corporation Uk Limited (which will act as trustee) and to the bondholders a notice by the effect of which the latter shall be attributed, starting from the date of the aforementioned notice, which in any event may not fall beyond the tenth day of stock market trading after said announcement, the right to request any conversion thereof into already existing and/or newly issued ordinary shares.

In the case in which the bondholders so request from the Company, the Company shall be entitled to deliver the shares

or to repay the bond loan with cash, or in a combination of shares and cash.

The Chairman also pointed out that, unlike the 2013 Bonds - whose regulations provided for the possibility of conversion into ordinary shares in the Company starting from the first anniversary of the date of issue -, the Bonds will attribute to their holders the right to request, at any time, the conversion of the Bonds into shares starting from the date indicated in the aforementioned notice of entry of the Share Capital Increase decision, without prejudice to the fact that this date may not fall beyond the tenth day of stock market trading after said announcement.

He also pointed out that, in the different hypothesis in which the Extraordinary Shareholders' Meeting should not decide upon the Share Capital Increase by the Long Stop Date, the Bonds shall be repaid at the higher of the following values:

(a) 102% (one hundred and two percent) of the par value, plus the interest accrued and unpaid until the date of early repayment (exclusive); and

(b) 102% (one hundred and two percent) of the fair value (understood as the price calculated by an independent financial consultant as the average of the prices of the Bonds

in the five days of stock market trading after notification of the shareholders' meeting's non-approval) of the Bonds, plus the interest accrued and unpaid until the date of early repayment (exclusive).

As pointed out above, the Chairman continued, the reasons for the exclusion of the right of pre-emption, pursuant to art. 2441, subsection 5, of the Italian civil code, with regard to the proposed share capital increase, reflect the reasons underlying the issue of the Bond Loan, considered within the context of the broader transaction described above. Therefore, in light of the characteristics, timing, and purposes of the transaction considered as a whole, the Board of Directors believes that the Company has a specific interest in the share capital increase pursuant to art. 2441, subsection 5, of the Italian civil code, with the exclusion of the right of pre-emption of the Company's shareholders.

The Chairman pointed out that no guarantee and/or placement consortium is planned for the Share Capital Increase, since it is destined exclusively to serve the Bond Loan.

He then reported that the Bonds were fully placed by BNP Paribas, HSBC Bank plc, and UniCredit Bank AG, Milan Branch, as Joint Global Coordinators and Joint Lead Manager, with

qualified Italian and foreign investors pursuant to Regulation S of the US Securities Act of 1933, as modified, with the exclusion of the United States of America, Australia, Canada, and Japan.

The Company's Board of Directors - in consideration of the characteristics both of the bonds and of the share capital increase serving the Bond Loan conversion - decided to propose to the Shareholders' Meeting that the issue price of the new shares originating from this Share Capital Increase be equal to the Bonds' conversion price, without prejudice to the fact that the former (i.e. issue price of the new shares) must be calculated based on the criteria pursuant to art. 2441, subsection 6, of the Italian civil code, and therefore based on the equity as resulting from the latest financial statements approved by the Company, also taking into account the performance of Astaldi's shares on the Electronic Share Market (Mercato Telematico Azionario - MTA) during the last half.

The Chairman pointed out that the conversion price of the Bonds was determined by the Company's bodies delegated for the purpose, based on assessment criteria used in equivalent transactions and in line with market practices for these debt

instruments. The conversion price was determined upon the outcome of the Bond Loan's placement, on the basis of the market value of Astaldi's shares.

In particular, he stressed that for the purposes of determining the shares' market value, the "Volume Weighted Average Price" or VWAP of Astaldi shares on the Italian stock exchange from the operation's launch to pricing was taken as a reference. To this market value - equal to EUR 5.8086 - a 35% conversion premium was applied, in all cases taking account, for the purpose of determining this price, of the criteria pursuant to art. 2441, subsection 6 of the Italian civil code. Based on the aforementioned criteria, the Chairman continued, the price for the conversion of the Bonds into ordinary shares in the Company, existing and/or newly issued - and therefore the price of issuing new shares - was determined as EUR 7.8416.

In compliance with the provisions of article 2441, subsection 6, of the Italian civil code, for the purposes of establishing the share issue price, the Board of Directors considered the value of the equity per share, as resulting from the Interim Report on Operations at 30 June 2017, equal to EUR 7.2432 per share, and took account of the trend in Astaldi stock listings

in the latest half. The Board of Directors therefore deems that the criteria for determining the issue price of the conversion shares are in line with the criteria established by art. 2441, subsection 6 of the Italian civil code, and therefore are appropriate for identifying a price such as to preserve the Company shareholders' financial interests, in consideration of the exclusion of the right of pre-emption.

The Chairman also pointed out that the Board of Directors has deemed it appropriate, for the reasons set out above, to propose to the Shareholders' Meeting the approval of the share capital increase at the exclusive service of any request to convert the bonds into newly issued ordinary shares, therefore excluding the shareholders' power to exercise their right of pre-emption pursuant to art. 2441, subsection 5, of the Italian civil code.

The Chairman stated that the company entrusted with the legal auditing of the accounts, KPMG S.p.A., issued, pursuant to art. 2441, subsection 6, of the Italian civil code, and art. 158, subsection 1, of Legislative Decree no. 58/1998, the required opinion as to the consistency of the shares' issue price, which is attached under letter "F" hereto.

The Chairman acknowledged that the documentation related to

the Board of Directors report, drawn up pursuant to art. 2441, subsection 6, of the Italian civil code, and art. 72 of CONSOB Regulation 11971/99, and to the aforementioned opinion as to the consistency of the issue price, was made available to the public in the manner and by the deadlines required by law.

The Chairman, pursuant to the regulations in force, attested that the Company's share capital, subscribed and paid in, equals EUR 196,849,800 (one hundred and ninety-six million, eight hundred and forty-nine thousand, eight hundred euros), represented by 98,424,900 (ninety-eight million, four hundred and twenty-four thousand, nine hundred) ordinary shares of a par value of EUR 2.00 (two euros) each, and that the Company is not currently in conditions such as to require preventive transactions on the capital pursuant to articles 2446 and 2447 of the Italian civil code.

Lastly, the Chairman pointed out that, for the case in which the Shareholders' Meeting were to approve the proposed share capital increase as above, it would be necessary to change art. 6 of the Company's Bylaws being considered, moreover, that with the issue of the new bond loan the previous one named "Euro 130,000,000 4.50 per cent. Equity-Linked Notes due 31 January 2019" issued on 31 January 2013 was paid off, and

that none of the previous holders of the "2013 Bonds" exercised the right of conversion into shares, it is also necessary to eliminate from the aforementioned art. 6 of the Bylaws the paragraph that referred to the share capital increase serving it, decided upon on 23 April 2013, so as to make exclusive reference to the new share capital increase.

The Chairman then read out the proposed decision of the Board of Directors on the first and only item on the agenda in the extraordinary part:

"The Extraordinary Shareholders' Meeting,

- having heard the proposals made by the Board of Directors,*
- having noted the main terms and conditions of the Bond Loan as illustrated in the Explanatory Report of the Board of Directors,*
- having noted the opinion on the consistency of the issue price released by the independent auditors, and*
- having established the appropriateness of proceeding for the purposes and with the procedures as illustrated above,*

does hereby decide

1) to approve the proposed share capital increase in money, for consideration and divisibly, with exclusion of the right of pre-emption pursuant to art. 2441, subsection 5, of the

Italian civil code, for a total maximum amount of EUR 35,706,998 (thirty-five million, seven hundred and six thousand, nine hundred and ninety-eight euros) to be released in one or more tranches through the issue of a maximum of 17,853,499 ordinary shares in the Company, of a par value of EUR 2.00, having the same characteristics as the ordinary shares in circulation, reserved exclusively and irrevocably for serving the equity linked bond, for a total amount equal to EUR 140,000,000, reserved for qualified investors, named "€140,000,000 4.875 per cent equity-linked bonds due 2024," according to the terms of the regulations therefor, at a price per share (including par value and premium) equal to EUR 7.8416, without prejudice to any adjustments to the conversion price as provided for by the bond loan's regulations. The number of shares serving any conversion shall be determined by dividing the par amount of the bonds for which the conversion request shall be submitted, by the conversion price in force on the corresponding conversion date, rounded down to the closest whole number of ordinary shares. No fractions of shares shall be issued or delivered, and no payment in cash or adjustment shall be made in lieu of said fractions;

2) to approve the sending by the Chairman and by the Chief Executive Officer, also separately and with sub-delegation powers, of a notice to the trustee and to the bondholders, that shall attribute to the latter the right to request any conversion of the bonds held into ordinary existing and/or newly issued Astaldi shares;

3) to establish that the final deadline for subscribing the newly issued shares is set for 21 June 2024, which corresponds to the expiration of the seventh year following the issue of the bond loan named "€140,000,000 4.875 per cent equity-linked bonds due 2024," without prejudice to the fact that the share capital increase is irrevocable until the expiration of the final deadline for the request to convert the bonds and that if, on that date, the share capital increase were not to be fully subscribed, it shall still be understood as increased by an amount equal to the collected subscriptions, and to be counted starting therefrom, provided that they are subsequent to the entry of this decision in the Companies Register;

4) to modify, following the full repayment of the 2013 Bonds and the issue of the Bonds, art. 6 of the Bylaws, inserting a new paragraph as follows:

The share capital is determined at EUR 196,849,800.00 (one hundred and ninety-six million, eight hundred and forty-nine thousand, eight hundred euros and zero cents), fully paid in, and is divided into 98,424,900 (ninety-eight million, four hundred and twenty-four thousand, nine hundred) shares valued at EUR 2.00 (two euros and zero cents) each.

The share capital may be increased, also with contributions of credits or payments in kind.

The share capital may also be increased with the issue of shares endowed with powers different from those of the shares already issued, as well as with the issue of special categories of shares to be assigned on an individual basis to performers of work, for the assignment to them of the Company's profits, determining particular rules with regard to the form, manner of transfer, and the rights to which the shareholders are entitled.

On 15 December 2017, the extraordinary shareholders' meeting decided upon an increase in share capital in money, for consideration and divisibly, with exclusion of the right of pre-emption pursuant to art. 2441, subsection 5, of the Italian civil code, for a total maximum amount of a par value of EUR 35,706,998, to be released in one or more tranches

through the issue of a maximum of 17,853,499 ordinary shares in the Company for a par value of EUR 2.00, having the same characteristics as the ordinary shares in circulation, at the exclusive and irrevocable service of the equity-linked bond, for a total amount equal to EUR 140,000,000, coming due on 21 June 2024, issued by force of the decision of the Board of Directors of 13 June 2017, without prejudice to the fact that the final deadline for subscribing the newly-issued shares is scheduled for 21 June 2024, and should, on that date, the share capital increase not have been fully subscribed, the share capital shall be understood as at any rate increased by an amount equal to the collected subscriptions."

5) to give a mandate to the Board of Directors, and through it to the Chairman of the Board of Directors and to the Chief Executive Officer, also separately from one another and with sub-delegation powers, to implement the share capital increase pursuant to point 2) above, at any rate by no later than the final deadline for the request to convert the bonds, proceeding with the deposits in accordance with the law and with the consequent updating of the numerical expressions contained in art. 6 of the Company's Bylaws;

6) to confer to the Chairman and to the Chief Executive

Officer, also separately from one another and with sub-delegation powers, all the broadest powers to see, also through persons delegated for the purpose, to all else that is required, necessary, or useful for the implementation of the above decisions, as well as to fulfil the formalities necessary for the decisions to be entered in the Companies Register, with the power to introduce thereto any variations, corrections, or additions that should be appropriate for the purpose or required by the competent Authorities also at the time of registration, and, in general, all that is required for the complete execution of said decisions, with any and all powers necessary and appropriate for this purpose, without exclusion or exception, including the assignment to lodge the updated Company's Bylaws with the competent Companies Register."

The Chairman then opened discussion on the first and only item on the agenda in the extraordinary part.

The shareholder Germana LOIZZI took the floor, stressing that the share capital increase proposed for the approval of this shareholders' meeting is an act that is required, necessary, and reassuring, aimed at giving the market a positive message in consideration of the non-positive performance recorded by

the Company in the recent period. She expressed her faith in the abilities of a Management she deems prepared to best face the current situation, and her hopes that the share capital increase would be underwritten.

She then had some questions, and in particular asked to have more information as to the disposal of certain concession assets, such as for example that related to the Bosphorus Bridge, and wondered how these disposals might be connected with the share capital increase transaction proposed for the Shareholders' Meeting's approval.

She concluded her intervention by stressing the positive results of the constantly growing revenues, as well as the other macroeconomic data, and requested a forecast for the 2018 financial year.

The shareholder Gianluca FIORENTINI took the floor, proceeding to read out his intervention, asking that it be entered into the minutes in full:

"The decision on which we are called upon to vote has all my support.

I would have preferred there not have been the exclusion of the right of pre-emption, but, it's alright the way it is.

Moreover, as early as 24 April 2012, I submitted for the

attention of the shareholders' meeting the need for a share capital increase that might have given us more independence from the credit system.

In that circumstance, Mr. Stefano Cerri answered that this was not necessary since the agenda of the proceedings included the objective of increasing the equity and optimising and strengthening the financial structure which, in a long-term view, would have guaranteed coverage of a major part of the investments.

Currently, things have changed, and the explanatory report you delivered to us summarises this comprehensively.

But I have to ask one question: beyond the equity-linked bond, did the well-known events in Venezuela also play a role in bringing us to today's decision? Thank you."

The shareholder Lucio CRISPO took the floor, pointing out that he would have preferred to hear the report on the Company's trends, as announced by the Chairman, before discussing the item on the agenda, also in order to be able to understand how the company would proceed towards resolving the current questions related to the company's economic and financial situation.

The shareholder continued, saying that his mood was positive,

even though Astaldi stock had lost about 66%; he believed, among other things, that this news had been excessively emphasised by analysts, as a similar event had taken place in the past.

He observed that the data that may be gleaned from the income statement are all positive.

With regard to the transaction proposed to today's shareholders' meeting, he declared he had had some doubts as to the exclusion of the right of pre-emption but, in consideration of the fixed conversion ratio, he declared himself in favour.

Lastly, he requested some indications as to the procedures by which the company intends to handle the Company's financial situation, particularly worsened, in his opinion, by the Concessions segment. In particular, he asked whether a split operation might be considered feasible, to assign the debt positions of the Concessions branch to a beneficiary in an amount corresponding to the estimated value of the concessions, which would also be assigned to the beneficiary of the split.

No one else requested the floor.

The Chairman, expressing his thanks to the shareholders for

their interventions, pointed out that the queries related to the company's prospects would be provided by the Investor Relator in the appropriate venues. On the other hand, the other questions not closely related to the agenda would in all likelihood be answered in the explanation he would make after the decision regarding the only item on the agenda.

The Chairman thus closed discussion on the first item on the agenda in the extraordinary part and, before calling for the vote, announced that, at the moment, 6 (six) Shareholders on their own, and 156 (one hundred and fifty-six) shareholders represented by proxy, were in attendance, holding a total of 63,979,001 (sixty-three million, nine hundred and seventy-nine thousand and one) shares, of which:

.. 8,520,034 (eight million, five hundred and twenty thousand and thirty-four) shares attributing one vote each;

.. 55,458,967 (fifty-five million, four hundred and fifty-eight thousand, nine hundred and sixty-seven) shares attributing two votes each,

for a total of 119,437,968 (one hundred and nineteen million, four hundred and thirty-seven thousand, nine hundred and sixty-eight) votes that may be exercised, equal to 77.616% (seventy-seven point six one six percent) of the total number

of voting rights.

The Chairman then put the proposed Share Capital Increase up for a vote.

The Shareholders' Meeting, by show of hands, approved by majority, with:

.. 118,454,614 (one hundred and eighteen million, four hundred and fifty-four thousand, six hundred and fourteen) votes in favour, equal to 99.177% (ninety-nine point one seven seven percent) of the votes cast;

.. 983,354 (nine hundred and eighty-three thousand, three hundred and fifty-four) votes against, equal to 0.823% (zero point eight two three percent) of the votes cast.

There were no abstaining or non-voting shareholders.

The Chairman therefore noted that the extraordinary Shareholders' Meeting

decided:

- to approve the proposed share capital increase in money, for consideration and divisibly, with exclusion of the right of pre-emption pursuant to art. 2441, subsection 5, of the Italian civil code, for a total maximum amount of EUR 35,706,998 to be released in one or more tranches through the issue of a maximum of 17,853,499 ordinary shares in the

Company, of a par value of EUR 2 each, having the same characteristics as the ordinary shares in circulation, reserved exclusively and irrevocably for serving the equity linked bond, for a total amount equal to EUR 140,000,000, reserved for qualified investors, named "€140,000,000 4.875 per cent equity-linked bonds due 2024," according to the terms of the regulations therefor, at a price per share (including par value and premium) equal to EUR 7.8416, without prejudice to any adjustments to the conversion price as provided for by the bond loan's regulations. The number of shares serving any conversion shall be determined by dividing the par amount of the bonds for which the conversion request shall be submitted, by the conversion price in force on the corresponding conversion date, rounded down to the closest whole number of ordinary shares. No fractions of shares shall be issued or delivered, and no payment in cash or adjustment shall be made in lieu of said fractions;

- to approve the sending by the Chairman and by the Chief Executive Officer, also separately and with sub-delegation powers, of a notice to the trustee and to the bondholders, that shall attribute to the latter the right to request any conversion of the bonds held into ordinary existing and/or

newly issued Astaldi shares;

- to establish that the final deadline for subscribing the newly issued shares is set for 21 June 2024, which corresponds to the expiration of the seventh year following the issue of the bond loan named "€140,000,000 4.875 per cent equity-linked bonds due 2024," without prejudice to the fact that the share capital increase is irrevocable until the expiration of the final deadline for the request to convert the bonds and that if, on that date, the share capital increase were not to be fully subscribed, it shall still be understood as increased by an amount equal to the collected subscriptions, and to be counted starting therefrom, provided that they are subsequent to the entry of this decision in the Companies Register;
- to modify, following the full repayment of the 2013 Bonds and the issue of the Bonds, art. 6 of the Company's Bylaws, inserting a new paragraph as follows:

"ART. 6

The share capital is determined at EUR 196,849,800.00 (one hundred and ninety-six million, eight hundred and forty-nine thousand, eight hundred euros and zero cents), fully paid in, and is divided into 98,424,900 (ninety-eight million, four hundred and twenty-four thousand, nine hundred) shares valued

at EUR 2.00 (two euros and zero cents) each.

The share capital may be increased, also with contributions of credits or payments in kind.

The share capital may also be increased with the issue of shares endowed with powers different from those of the shares already issued, as well as with the issue of special categories of shares to be assigned on an individual basis to performers of work, for the assignment to them of the Company's profits, determining particular rules with regard to the form, manner of transfer, and the rights to which the shareholders are entitled.

On 15 December 2017, the extraordinary shareholders' meeting decided upon an increase in share capital in money, for consideration and divisibly, with exclusion of the right of pre-emption pursuant to art. 2441, subsection 5, of the Italian civil code, for a total maximum amount of a par value of EUR 35,706,998, to be released in one or more tranches through the issue of a maximum of 17,853,499 ordinary shares in the Company for a par value of EUR 2.00, having the same characteristics as the ordinary shares in circulation, at the exclusive and irrevocable service of the equity-linked bond, for a total amount equal to EUR 140,000,000, coming due on 21

June 2024, issued by force of the decision of the Board of Directors of 13 June 2017, without prejudice to the fact that the final deadline for subscribing the newly-issued shares is scheduled for 21 June 2024, and should, on that date, the share capital increase not have been fully subscribed, the share capital shall be understood as at any rate increased by an amount equal to the collected subscriptions."

- to give a mandate to the Board of Directors, and through it to the Chairman of the Board of Directors [and to the Chief Executive Officer, also separately from one another] and with sub-delegation powers, to implement the share capital increase pursuant to point 2) above, at any rate by no later than the final deadline for the request to convert the bonds, proceeding with the deposits in accordance with the law and with the consequent updating of the numerical expressions contained in art. 6 of the Company's Bylaws;

- to confer to the Chairman and to the Chief Executive Officer, also separately from one another and with sub-delegation powers, all the broadest powers to see, also through persons delegated for the purpose, to all else that is required, necessary, or useful for the implementation of the above decisions, as well as to fulfil the formalities

necessary for the decisions to be entered in the Companies Register, with the power to introduce thereto any variations, corrections, or additions that should be appropriate for the purpose or required by the competent Authorities also at the time of registration, and, in general, all that is required for the complete execution of said decisions, with any and all powers necessary and appropriate for this purpose, without exclusion or exception, including the assignment to lodge the updated Company's Bylaws with the competent Companies Register.

The text of the Company's Bylaws, bearing the modification as decided above and signed by the party appearing before me and by me, the notary public, is attached under letter "G" hereto. Before closing the proceedings, the Chairman, as announced, then described the phenomena that conditioned the performance of the Company's stock from November to the present time, and the initiatives that the Company is implementing in this regard.

He went on to illustrate the debt refinancing programme announced in early 2017, which aimed to extend the corporate debt due dates through the issue of new instruments with longer-term due dates than the current ones and, market

conditions permitting, to reduce the cost. Said programme

called for the following:

- issue of a convertible bond loan in June 2017, to replace the convertible bond existing for EUR 130 million, falling due in 2019;
- issue of an initial tranche of a High Yield bond by no later than the fourth quarter of 2017, to replace a part of the existing EUR 750 million High Yield bond falling due in 2020;
- issue of a second tranche of the aforementioned High Yield bond within the first quarter of 2018;
- renewal of the Revolving Credit Facility within the second quarter of 2018.

In June 2017, the Company took the first step with the issue of a new "convertible bond loan" falling due in 2024, for which today's Shareholders' Meeting was convened.

In September 2017, after the issue, the Company conferred with its advisors to assess the possible initiatives to be undertaken, including those of a financial nature, to achieve the best market conditions for the additional debt refinancing operations.

The Chairman pointed out that, substantially at the same time, the situation in Venezuela - which is in enormous debt to the

Company - had shown a gradual worsening. The adoption in late August of an executive order by the President of the United States, forbidding American companies to negotiate Venezuelan debt, further sharpened the crisis in that country. The Company, which had been studying a solution allowing it to collect these receivables, thus noted, after a series of verifications, that the solution identified earlier was now impossible. Thus, in the month of October, also following the continued worsening of the Venezuelan situation, the Company found itself in the condition, in preparing the third quarter report, of having to reconsider how to post these receivables in the financial statements. It therefore hired leading outside consultants to identify the criteria and methodology most correct for identifying the fair value of these receivables, and the works under construction in Venezuela.

The country's situation worsened further with the Venezuelan President's declaration in early November of his intention to restructure the country's debt, thus confirming the need to reconsider the Venezuelan receivables in the third quarter report.

Also during the drawing up of the third quarter report to be submitted for the evaluation of the Board of Directors meeting

of 14 November, the Company further developed its analysis with credit institutions dealing with the group in order to assess the best actions to be undertaken to deal with the effects of the Venezuelan situation, in line with the objective of achieving the best conditions for refinancing the debt.

In this setting, consideration was made of the possibility of a share capital increase for about EUR 200 million.

In the afternoon of 08 November, the Company was informed that an article would appear in the press the next day, anticipating the news of the possible share capital increase and the discussions in progress with leading banks dealing with the group.

This news also reached other market operators, triggering stock activity leading to a 17% decline that day.

On 09 November, upon contact with CONSOB, the Company therefore decided to put out a press release in this regard. That same day, the stock price continued to drop for a 34.56% decline, in the presence of a high volume of trading and in spite of a second press release issued by the Company to further specify the incorrect information in the press.

This sharp decline in the stock's value inevitably slowed the

analyses under way with the reporting institutions. On 14 November, the Board of Directors examined the third quarter report and, taking account of the Venezuelan situation that had gradually taken place, and also on the basis of the report received on the issue, in a prudential, cautious assessment, determined the amount to be depreciated. On the same day, Standard & Poor's announced the country's "selective default." At the same meeting, the Board of Directors examined the Company's economic and financial strengthening programme, which was also submitted to the leading banks dealing with the group, for total amount equalling approximately EUR 400 million, and articulated in a share capital increase of approximately EUR 200 million and the issue of additional financial instruments for approximately EUR 200 million to strengthen the Company's financial structure. The necessary market disclosure was made, with the press release issued on that date.

At present, the Company is continuing analyses with the leading banks dealing with the group and with its own advisors, to define the details for the overall economic and financial strengthening operation. In consideration of the complexity of the operation, and since this is indeed a "work

in progress," further communications in this regard will be provided to the market in the manner and at the times provided for by the regulations.

Lastly, at the conclusion of his explanation, the Chairman informed those in attendance that with regard to the downturn recorded by the Company's stocks and bonds, starting from this past 08 November, the Company deemed it appropriate to take action with the competent authorities to seek protection for itself and for the shareholders and the regular market trend.

The shareholder Demetrio RODINO' took the floor, declaring his satisfaction with the statements made by the Chairman, and asking whether they would be taken down in the minutes of the shareholders' meeting.

The Chairman, taking back the floor, confirmed that his intervention would be taken down in these minutes.

There being nothing else to discuss and no one having requested the floor, the Chairman adjourned this Shareholders' Meeting at 10 o'clock AM.

The party appearing before me relieved me of reading the attachments, declaring his exact acquaintance therewith.

I did read this document out to the party appearing before me who, when asked by me, declared it true to his will, and

signed it with me, the notary public.

Written by a person in my trust on nine sheets for thirty-five pages, and thus far on the thirty-sixth page, and in small part by hand.

Signed: Paolo ASTALDI

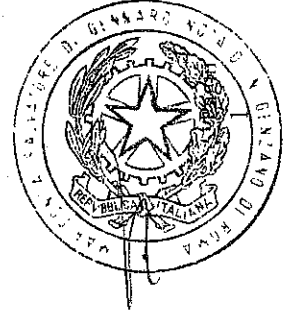
Salvatore MARICONDA, notary public

1000 gatto "A" Rep. 13469/9121

Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

Badge	Titolare	Tipo Rap. Deleganti / Rappresentati legalmente	ORDINARIE	Straordinaria VOTO MAGGIORATO
3	ASTALDI PAOLO	1 R FIN.AST. S.R.L.	0	0
			105.495	39.500.000
Totale azioni :			105.495	39.500.000
4	CRISPO LUCIO	<i>Usufruttuario di CRISPO SIMONA; per 31.500 azioni</i> <i>Usufruttuario di CRISPO MARCO; per 32.500 azioni</i>	187.000	0
2 D	CRISPO SIMONA		18.000	0
1 D	ROLLA ANNAMARIA		80.000	0
Totale azioni :			285.000	0
103	FIorentini GIANLUCA		5	0
2	LOZZI GERMANA		3	0
101	RODINO' DEMETRIO		5	0
102	ROSICA MASSIMO		0	0
38 D	25361 ALL SECTOR		44.638	0
40 D	ADIF APP LSV IE		12.800	0
49 D	ALASKA PERMANENT FUND CORPORATION		69	0
42 D	ALLEGHENY CNTY RETIRE BRD SEGALL		30.959	0
11 D	ALLIANZGI FONDS AEVN		122	0
23 D	ALLIANZGI-FONDS DSPT		32.700	0
79 D	AMERICAN BAR ASSOCIATION MEMBERS/MTC COLLECTIVE TRUST		11	0
80 D	AMERICAN CENTURY INVESTMENT MANAGEMENT, INC.		3.031	0
39 D	ANPF SBH EQUITY		45.419	0
13 D	ANZ PRIVATE GLOBAL EQUITIES TRUST		35.950	0
82 D	AQR INTERNATIONAL SMALL CAP EQUITY FUND, L.P.		978	0
54 D	AST ADVANCED STRAT LSV PD15		5.700	0



Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

Badge	Titolare	Tipo Rap. Deleganti / Rappresentati legalmente	ORDINARIE	Straordinaria VOTO MAGGIORATO
52 D	AST INTL VALUE LSV PD41		10.753	0
10 D	BAYVK A1 FONDS		315.500	0
125 D	BLACKROCK AM SCH AG OBO BIFS WORLD EX SW SMALL CAP EQ INDEX F		4.346	0
16 D	BLACKROCK INDEXED ALL-COUNTRY EQUITY FUN		584	0
114 D	BLACKROCK INST TRUST CO NA INV FUNDSFOR EMPLOYEE BENEFIT TR		40.116	0
133 D	BLUE SKY GROUP		4.705	0
147 D	BNY MELLON.EMPLOYEE BENEFIT COLLECTIVE INVESTMENT FUND PLAN		1.752	0
63 D	BRICKLAYERS + TROWEL TRADES INTERNATIONAL PENSION FUND		25.500	0
96 D	CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM		49.936	0
97 D	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM		26.376	0
35 D	CAUSEWAY INTL SMALL CAP FUND		13.497	0
151 D	CF DV ACWI EX-U.S. IMI FUND		560	0
70 D	CH0526 - UBS (CH) INSTITUTIONAL FUND - EQUITIES GLOBAL SMALL CAP PASSIVE II		1.126	0
64 D	CHICAGO AREA INTERNATIONAL BROTHERHOOD OF TEAMSTERS PENSION TRUST FUND		7.000	0
93 D	CITY OF NEW YORK GROUP TRUST		561	0
119 D	COLLEGE RETIREMENT EQUITIES FUND		12.430	0
115 D	CONNECTICUT GENERAL LIFE INSURANCE COMPANY		133	0
86 D	CONSOLIDATED EDISON RETIREMENT PLAN		12	0
136 D	COVENANT HEALTH		9.800	0
47 D	CYBF LSV ASSET MGMT		1	0
46 D	DB2F LSV ASSET MGMT		20.700	0
36 D	DEUTSCHE XTRK MSCI EMU HDG EQ ETF		16	0
77 D	DUPONT PENSION TRUST		50.187	0
51 D	ENSIGN PEAK CP LSV INTL SMALL		149	0
50 D	ENSIGN PEAK INTL SC LSV ASSET		1	0
146 D	EURIZONCAPITAL SGR S.P.A. - EURIZON AZIONI ITALIA		296.518	0
73 D	FIDELITY CAPITAL TRUST: FIDELITY VALUE FUND		3.366.341	0
74 D	FIDELITY DEVONSHIRE TRUST: FIDELITY FLEX MID CAP VALUE FUND		966	0
145 D	FIDELITY GLOBAL INTRINSIC VALUE INVESTMENT TRUST		0	775.000
28 D	FIDELITY GROUP TRUST FOR EMPLOYEE BENEFIT		0	266.100
12 D	FIDELITY INVESTMENTS MONEY MANAGEMENT INC		199	0

Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

Badge	Titolare	Tipo Rap. Deleganti / Rappresentati legalmente	ORDINARIE	Straordinaria VOTO MAGGIORATO
27 D	FIDELITY PURITAN TF LOW PRICE STOCK FUND		2.589.900	0
1 D	FIDELITY PURITAN TRUST: FIDELITY SERIES INTRINSIC OPPORTUNITIES FUND		300.000	0
7 D	FIRST TRUST DEV MARK EX US SMALL CAP ALP		2.027	0
56 D	FLORIDA RETIREMENT SYSTEM		1	0
130 D	FORD MOTOR COMPANY DEFINED BENEFIT MASTER TRUST		1.312	0
71 D	GOVERNMENT OF NORWAY		255.512	0
84 D	GOVERNMENT OF THE PROVINCE OF ALBERTA		2.871	0
117 D	IBM 401K PLUS PLAN		18.867	0
144 D	ILLINOIS STATE BOARD OF INVESTMENT		8.651	0
57 D	INDIANA PUBLIC RETIREMENT SYSTEM		2.372	0
92 D	INTEL CORP RETIREMENT PLANS MASTER FUND		11	0
112 D	ISHARES CORE MSCI EAFE ETF		28	0
113 D	ISHARES EDGE MSCI MULTIFACTOR INTL SMALL-CAP ETF		691	0
124 D	ISHARES VII PLC		32.035	0
116 D	KAISER FOUNDATION HOSPITALS		3.789	0
87 D	KP INTERNATIONAL EQUITY FUND		1.845	0
65 D	LEGAL AND GENERAL ASSURANCE PENSIONS MANAGEMENT LIMITED		159	0
66 D	LEGAL AND GENERAL COLLECTIVE INVESTMENT TRUST.		1.116	0
34 D	LMIF LMGAMI EURO SMLL CP		16.019	0
126 D	MAINSTAY ABSOLUTE RETURN MULTI-STRATEGY FUND		6.324	0
129 D	MAINSTAY VP FUNDS TRUST MAINSTAY VP MARKETFIELD PORTFOLIO		34.937	0
88 D	MARYLAND STATE RETIREMENT & PENSION SYSTEM		146	0
90 D	MD INTERNATIONAL VALUE FUND		705	0
89 D	MDPIM INTERNATIONAL EQUITY POOL		6.584	0
91 D	MERCER INTERNATIONAL EQUITY FUND		25.000	0
120 D	MERCER NON-US CORE EQUITY FUND		22.155	0
58 D	MERCY INVESTMENT SERVICES INC		1	0
29 D	MERRILL LYNCH INTERNATIONAL		131.156	0
41 D	MG0F LSV INTL LCV		21.800	0
85 D	MM SELECT EQUITY ASSET FUND		32	0
123 D	MSCI EAFE SMALL CAP PROV INDEX SEC COMMON TR F		11.684	0
122 D	MULTI-STYLE, MULTI-MANAGER FUNDS PLC		225.000	0



Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati	legalmente	ORDINARIE	Straordinaria VOTO MAGGIORATO
141 D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO				692	0
142 D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO				16	0
143 D	MUNICIPAL EMPLOYEES' ANNUITY AND BENEFIT FUND OF CHICAGO				306	0
132 D	NATIONAL COUNCIL FOR SOCIAL SECURITY FUND, P.R.C				4.241	0
48 D	NEPF LSV ASSET MGMT				1	0
24 D	NEW MEXICO STATE INVESTMENT COUNCIL				6.944	0
108 D	NEW YORK STATE TEACHERS RETIREMENT SYSTEM				12	0
134 D	NEW ZEALAND SUPERANNUATION FUND				109	0
137 D	NORTHERN TRUST GLOBAL INVESTMENTS COLLECTIVE FUNDS TRUST				33.746	0
131 D	NTGI-QM COMMON DAILY ALL COUNWD EX-US INV MKT INDEX F NONLEND				873	0
14 D	ONEPATH GLOBAL SHARES - SMALL CAP INDEX				2.813	0
15 D	OPTIMIX WHOLESAL GLOBAL SHARE TRUST				72.457	0
78 D	OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM				14.625	0
26 D	PACIFIC SALMON COMMISSION LSV				14.600	0
33 D	PENSION RESERVES INVESTMENT TRUST FUND				75	0
94 D	PGIM FUNDS PUBLIC LIMITED COMPANY				13.837	0
62 D	PIONEER FUNDS -EURO STRATEGIC				600.000	0
31 D	PS FR DEVEL MARK EX US SMALL PORT				16.069	0
30 D	PS FTSE RAFI EUSM UCITS ETF BNYMTCIL				3.206	0
140 D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO				987	0
60 D	PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF NEW MEXICO				1	0
19 D	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OH				120.749	0
59 D	SCHOOL EMPLOYEES RETIREMENT SYSTEM OF OHIO				9.500	0
4 D	SCHWAB FUNDAM INTER SMALL- COMP INDEX FD				44.271	0
76 D	SCHWAB FUNDAMENTAL INTERNATIONAL SMALL COMPANY ETF				89.597	0
75 D	SCHWAB INTERNATIONAL SMALL-CAP EQUITY ETF				48.525	0
67 D	SEGALL BRYANT AND HAMILL INTERNATIONAL SMALL CAP FUND.				217.191	0
9 D	SEGALL BRYANT&HAMILLIN. SMAL CAP TRUST				395.917	0
21 D	SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF SHELL CONTRIBUTORY PENSION FUND				26.181	0
121 D	SPDR S&P INTERNATIONAL SMALL CAP ETF				14.513	0
110 D	SS BK AND TRUST COMPANY INV FUNDS FOR TAXEXEMPT RETIREMENT				69.903	0

Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	ORDINARIE	Straordinaria -VOTO MAGGIORATO
109 D	PL SSGA RUSSELL FD GL EX-US INDEX NONLENDING QP COMMON TRUST FUND			826	0
95 D	SSGA SPDR ETFs EUROPE II PUBLIC LIMITED COMPANY			30.908	0
118 D	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS			797	0
152 D	STG PFDS V.D. GRAFISCHE			12.051	0
153 D	STICHTING BEDRIJFSPENSIOENFONDSVOOR DE LANDBOUW MANDAAT AXA			108.000	0
139 D	STICHTING PENSIOENFONDS APF			6.351	0
25 D	STICHTING PENSIOENFONDS VOOR HUISARTSEN			4.165	0
127 D	STICHTING PHILIPS PENSIOENFONDS			7.658	0
55 D	STICHTING RABOBANK PENSIOENFONDS			1	0
20 D	STICHTING SHELL PENSIOENFONDS			55.921	0
18 D	THE BOEING COMPANY EMPLOYEE RETIREMENT P			8.002	0
135 D	THE NORTHERN TRUST COMPANY SUB-ADVISED COLLECTIVE FUNDS TRUST			13.100	0
32 D	THE PRUDENTIAL SERIES FUND GLOBAL PORTFOLIO			3.200	0
53 D	THE TARGET PORTFOLIO TRUST INTERNATIONAL EQUITY PORTFOLIO			57.600	0
83 D	TIAA-CREF INTERNATIONAL SMALL-CAP EQUITY FUND			37.732	0
37 D	TXMF LSV			100.600	0
98 D	UAW RETIREE MEDICAL BENEFITS TRUST			24	0
111 D	UBS ETF			14.939	0
69 D	UBS FUND MGT (CH) AG CH0516/UBSCHIF2-EGSCP11			9.164	0
61 D	UMC BENEFIT BOARD, INC			8	0
43 D	UNITED CHURCH FUNDS LSV ASSET MGMT			1	0
68 D	UNITED FOOD + COMMERCIAL WORKERS FOR EMPLOYEES			16.600	0
149 D	UNIVERSITY OF GUELPH			1	0
148 D	UNIVERSITY OF GUELPH FOREIGN PROPERTY TRUST			299	0
44 D	USBK LCLS 302 N 612 IUOE CON IND RE			25.500	0
45 D	USBK LSV GLOBAL VALUE FUND			900	0
101 D	VANGUARD DEVEL ALL-CAP EX NORTH AMERICA EQT IND POOLED FUND			59	0
3 D	VANGUARD DEVELOPED MARKETS INDEX FUND			11.604	0
2 D	VANGUARD EUROPEAN STOCK INDEX FUND			4.287	0



Elenco Interventuti (Tutti ordinati alfabeticamente)

Assemblea Straordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	ORDINARIE	Straordinaria VOTO MAGGIORATO
6 D	VANGUARD FTSE ALL WORLD SMALL CAP IND FU			4.798	
100 D	VANGUARD FTSE DEVELOPED ALL CAP EX NORTH AMERICA INDEX ETF			1.011	
99 D	VANGUARD FTSE DEVELOPED EUROPE ALL CAP INDEX ETF			548	
17 D	VANGUARD INTERNATIONAL SMALL COMPANIES I			2.253	
128 D	VANGUARD INV FUNDS ICVC-VANGUARD FTSE GLOB ALL CAP IND FUND			129	
8 D	VANGUARD INVESTMENT SERIES PLC			9.155	
22 D	VANGUARD TOTAL INTERNATIONAL STOCK INDEX			26.279	
5 D	VANGUARD TOTAL WORLD STOCK INDEX FUND			4.189	
103 D	WASHINGTON STATE INVESTMENT BOARD			738	
138 D	WHEELS COMMON INVESTMENT FUND			748	
104 D	WISDOMTREE DYNAMIC CURRENCY HEDGED INTRNL SMALLCAP EQ FUND			10	
107 D	WISDOMTREE EUROPE HEDGED SMALLCAP EQUITY FUND			189	
105 D	WISDOMTREE EUROPE SMALLCAP DIVIDEND FUND			14.772	
106 D	WISDOMTREE INTERNATIONAL SMALLCAP DIVIDEND FUND			10.140	
102 D	WISDOMTREE ISSUER PUBLIC LIMITED COMPANY			21.640	
81 D	XEROX CANADA EMPLOYEES RETIREMENT PLAN			7.300	
72 D	XEROX CORPORATION RETIREMENT & SAVINGS PLAN			17.900	
150 D	YORK UNIVERSITY PENSION FUND			35.500	
Totale azioni :				8.114.526	3.631.000
1	SANTOSUOSSO DANIELE UMBERTO			0	0

**Elenco Intervenuti
(Tutti ordinati alfabeticamente)**

Assemblea Straordinaria

Badge	Titolare	Tipo Rap.	Deleganti / Rappresentati legalmente	ORDINARIE	Straordinaria VOTO MAGGIORATO	
I D	FINETUPAR INTERNATIONAL SA			0	0	12.327.967
				:	0	0
				Totale azioni	0	15.000
5	ZOPPOLATO ANDREA FERRUCCIO			0	0	0
				Totale azioni in proprio	0	202.013

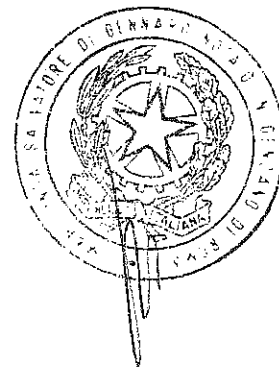
**Elenco Interventuti
(Tutti ordinati alfabeticamente)**

Assemblea Straordinaria

Badge	Titolare	Tipo Rap:	Deleganti / Rappresentati legalmente	ORDINARIE	Straordinaria VOTO MAGGIORATO
	Totale azioni in delega		0	0	8.212.526
	Totale azioni in rappresentanza legale		0	0	105.495
	TOTALE AZIONI PER TIPOLOGIA		0	0	8.520.034
				0	63.979.001
	Totale azionisti in proprio		0	0	5
	Totale azionisti in delega		0	0	152
	Totale azionisti in rappresentanza legale		0	0	1
	TOTALE AZIONISTI		0	0	158
	TOTALE PORTATORI DI BADGE		0	0	8

FIRMATI: PAOLO ASTALDI
SALVATORE MARICOUA, NOTAIO

Assemblea Straordinaria del 15 dicembre 2017
(2^a Convocazione del 18 dicembre 2017)



SITUAZIONE ALL'ATTO DELLA COSTITUZIONE

Sono presenti:

numero 5 azionisti in proprio

numero 156 azionisti rappresentati per delega

complessivamente titolari di numero 63.964.001 azioni di cui:

numero 8.505.034 azioni che attribuiscono un voto ciascuno;

numero **55.458.967** azioni che attribuiscono due voti ciascuna,

per un totale di 119.422.968 voti esercitabili pari al 77,605905% del numero complessivo dei diritti di voto.

Assemblea Straordinaria del 15 dicembre 2017
(2^ Convocazione del 18 dicembre 2017)



AGGIORNAMENTO SITUAZIONE ALL'ATTO DELLA COSTITUZIONE
(Presenti in aula)

AZIONISTI PRESENTI

Sono presenti:

numero 6 azionisti in proprio

numero 156 azionisti rappresentati per delega

complessivamente titolari di numero 63.979.001 azioni di cui:

numero 8.520.034 azioni che attribuiscono un voto ciascuno;

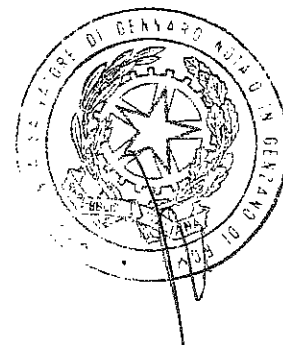
numero **55.458.967** azioni che attribuiscono due voti ciascuna,

per un totale di 119.437.968 voti esercitabili pari al 77,615653% del numero complessivo dei diritti di voto.

Assemblea Straordinaria del 15 dicembre 2017
(2^ Convocazione del 18 dicembre 2017)

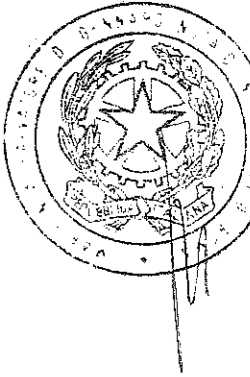
ESITO VOTAZIONE

Oggetto : **Aumento di capitale con esclusione dir. opzione**



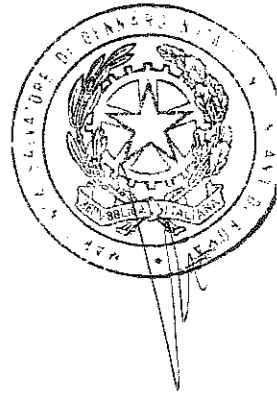
Esito votazione:

	NUMERO VOTI	% VOTI ESPRESSI
Favorevoli	118.454.614	99,176682
Contrari	983.354	0,823318
Astenuti	0	0,000000
Non Votanti	0	0,000000
Totale	119.437.968	100,000000



					Totale Azioni	63.979.001				
					Totale Voti	119.437.968				
CAP	Citta	Prov	Cod	Nazione	Tipo	Delegato	Prog	Voto	Azioni	Voti
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	44.638	44.638	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	12.800	12.800	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	69	69	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	30.959	30.959	
	FRANKFURT AM MAIN	EE	094	GERMANIA	D	ROSICA MASSIMO	1 F	122	122	
	FRANKFURT	EE	094	GERMANIA	D	ROSICA MASSIMO	1 F	32.700	32.700	
	NORWOOD, MA 02062	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	11	11	
	KANSAS CITY, MO 64141	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	3.031	3.031	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	45.419	45.419	
	SYDNEY	EE	007	AUSTRALIA	D	ROSICA MASSIMO	1 F	35.950	35.950	
	GREENWICH CT 06830	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	978	978	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	5.700	5.700	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	10.753	10.753	
	FRANKFURT AM MAIN	EE	094	GERMANIA	D	ROSICA MASSIMO	1 C	315.500	315.500	
	CH-8001 ZUERICH	EE	071	SVIZZERA	D	ROSICA MASSIMO	1 F	4.346	4.346	
	MELBOURNE	EE	007	AUSTRALIA	D	ROSICA MASSIMO	1 F	584	584	
	SAN FRANCISCO, CA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	40.116	40.116	
	AMSTELVEEN	EE	050	OLANDA	D	ROSICA MASSIMO	1 F	4.705	4.705	
	NEW YORK NY 10005	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	1.752	1.752	
	ROCKVILLE, MARYLAND 20850-5774	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	25.500	25.500	
	SACRAMENTO CA 95812	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	49.936	49.936	
	SACRAMENTO 95605-2807	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 C	26.376	26.376	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	13.497	13.497	
	NEW YORK NY 10005	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	560	560	
	BASEL, 4052	EE	071	SVIZZERA	D	ROSICA MASSIMO	1 C	1.126	1.126	
	CHICAGO	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	7.000	7.000	
	NY 10007-2341	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	561	561	
	NEW YORK	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	12.430	12.430	
	PHILADELPHIA PA 19192	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	133	133	
	NEW YORK NY 10003	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	12	12	
	TN KNOXVILLE	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	9.800	9.800	
16121	GENOVA	GE	086	ITALIA	P		1 F	187.000	187.000	
16121	GENOVA	GE	086	ITALIA	D	CRISPO LUCIO	1 F	18.000	18.000	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	1	1	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	20.700	20.700	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	16	16	
	WILMINGTON DE 19803	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	50.187	50.187	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	149	149	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	1	1	
20121	MILANO	MI	086	ITALIA	D	ROSICA MASSIMO	1 F	296.518	296.518	
	BOSTON MA 02210	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	3.366.341	3.366.341	
	BOSTON MA 02210	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	966	966	
	TORONTO ON M5G 2N7	EE	013	CANADA	D	ROSICA MASSIMO	1 F	775.000	1.550.000	
	BOSTON	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	266.100	532.200	
	MERRIMACK	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	199	199	
	BOSTON	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	2.589.900	5.179.800	
	BOSTON	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	300.000	300.000	
00198	ROMA	RM	086	ITALIA	R	ASTALDI PAOLO	1 F	39.605.495	79.105.495	
	GRAND DUCHE LUXEMBOURG	EE	092	LUSSEMBURGO	D	SANTOSUOSSO DANIELE UMBERTO	1 F	12.327.967	24.655.934	
00192	ROMA	RM	086	ITALIA	P		1 F	5	5	
	WHEATON	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	2.027	2.027	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	1	1	
	48121-1899 DEARBORN	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	1.312	1.312	
	OSLO	EE	048	NORVEGIA	D	ROSICA MASSIMO	1 F	255.512	255.512	
	EDMONTON AB T5J 2B3	EE	013	CANADA	D	ROSICA MASSIMO	1 F	2.871	2.871	
	ARMONK, NY 10504-1722	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	18.867	18.867	
	ILLINOIS, CHICAGO, USA, 60601	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	8.651	8.651	
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	2.372	2.372	
	SANTA CLARA, CA 95954	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1 F	11	11	

		EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	28	28
	SAN FRANCISCO CA 94105	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	691	691
	SAN FRANCISCO CA 94105	EE	040	IRLANDA	D	ROSICA MASSIMO	1	F	32.035	32.035
	DUBLIN 1	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	3.789	3.789
	OAKLAND, CA 94612	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	1.845	1.845
	OAKS, PA 19456	EE	031	INGHILTERRA	D	ROSICA MASSIMO	1	F	159	159
	LONDON EC2R 5AA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	1.116	1.116
	ATLANTA GA 30328	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	16.019	16.019
	USA	RM	086	ITALIA	P		1	F	3	3
00195	ROMA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	6.324	6.324
	NEW YORK, NEW YORK 10010	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	34.937	34.937
	NEW YORK, NY 10010	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	146	146
	BALTIMORE MD 21202	EE	013	CANADA	D	ROSICA MASSIMO	1	F	705	705
	OTTAWA, ON, K1G 6R7	EE	013	CANADA	D	ROSICA MASSIMO	1	F	6.584	6.584
	OTTAWA ON K1G 6R7	EE	013	CANADA	D	ROSICA MASSIMO	1	F	25.000	25.000
	TORONTO ON M5C 3G6	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	22.155	22.155
	BOSTON MA 02110	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	1	1
	USA	EE	031	INGHILTERRA	D	ROSICA MASSIMO	1	F	131.156	131.156
	LONDON	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	21.800	21.800
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	32	32
	ENFIELD, CT 06082	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	11.684	11.684
	BOSTON MA 02111	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	225.000	225.000
	DUBLIN 2	EE	040	IRLANDA	D	ROSICA MASSIMO	1	F	692	692
	IL 60654 CHICAGO	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	16	16
	IL 60654 CHICAGO	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	306	306
	IL 60654 CHICAGO	EE	016	CINA	D	ROSICA MASSIMO	1	F	4.241	4.241
	100032 BEIJING	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	1	1
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	6.944	6.944
	SANTA FE	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	12	12
	ALBANY NY 12211-2395	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	109	109
	1010 AUCKLAND	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	33.746	33.746
	60675 CHICAGO	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	873	873
	60603 CHICAGO	EE	007	AUSTRALIA	D	ROSICA MASSIMO	1	F	2.813	2.813
	SYDNEY	EE	007	AUSTRALIA	D	ROSICA MASSIMO	1	F	72.457	72.457
	SYDNEY	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	14.625	14.625
	SALEM OR 97301-3896	EE	013	CANADA	D	ROSICA MASSIMO	1	F	14.600	14.600
	VANCOUVER, BRITISH COLUMBIA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	75	75
	USA	EE	040	IRLANDA	D	ROSICA MASSIMO	1	F	13.837	13.837
	DUBLIN 2	EE	092	LUSSEMBURGO	D	ROSICA MASSIMO	1	C	600.000	600.000
	LUXEMBOURG	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	16.069	16.069
	USA	EE	040	IRLANDA	D	ROSICA MASSIMO	1	F	3.206	3.206
	IRELAND	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	987	987
	80203 DENVER	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	1	1
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	120.749	120.749
	COLUMBUS	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	5	5
00195	ROMA	RM	086	ITALIA	P		1	F	80.000	80.000
16112	GENOVA	GE	086	ITALIA	D	CRISPO LUCIO	1	F	9.500	9.500
	USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	44.271	44.271
	SAN FRANCISCO	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	89.597	89.597
	SAN FRANCISCO, 94105	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	48.525	48.525
	S FRANCISCO, CA 94105	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	217.191	217.191
	KANSAS CITY MO 64106	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	395.917	395.917
	OAKS	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	26.181	26.181
	LONDON	EE	031	INGHILTERRA	D	ROSICA MASSIMO	1	F	14.513	14.513
	BOSTON MA 02111-2900	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	69.903	69.903
	BOSTON MA 02111	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	826	826
	BOSTON, MA 02111	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	30.908	30.908
	DUBLIN 2	EE	040	IRLANDA	D	ROSICA MASSIMO	1	F	797	797
	JUNEAU AK 99811 0405	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	C	12.051	12.051
	1081 AP AMSTERDAM	EE	050	OLANDA	D	ROSICA MASSIMO	1	F	108.000	108.000
	3445 AA WOERDEN	EE	050	OLANDA	D	ROSICA MASSIMO	1	F	6.351	6.351
	5026 RE TILBURG	EE	050	OLANDA	D	ROSICA MASSIMO	1	C	4.165	4.165
	BERGEN- RIJSENBURG	EE	050	OLANDA	D	ROSICA MASSIMO	1	F	7.658	7.658
	5656 AE EINDHOVEN	EE	050	OLANDA	D	ROSICA MASSIMO	1	F	1	1
	NETHERLANDS	EE	050	OLANDA	D	ROSICA MASSIMO	1	F	55.921	55.921
	RIJSWIJK	EE	050	OLANDA	D	ROSICA MASSIMO	1	F		



NEW YORK	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	8.002	8.002
CHICAGO	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	13.100	13.100
USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	3.200	3.200
USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	57.600	57.600
NEW YORK 10017	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	37.732	37.732
USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	100.600	100.600
DETROIT, MI 48207	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	C	24	24
L-1855 LUXEMBOURG	EE	092	LUSSEMBURGO	D	ROSICA MASSIMO	1	C	14.939	14.939
BASEL 4052	EE	071	SVIZZERA	D	ROSICA MASSIMO	1	C	9.164	9.164
USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	C	8	8
USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	C	1	1
WASHINGTON DC. 20006	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	16.600	16.600
N1G 2W1 GUELPH	EE	013	CANADA	D	ROSICA MASSIMO	1	F	1	1
GUELPH ONTARIO N1G 2W1	EE	013	CANADA	D	ROSICA MASSIMO	1	F	299	299
USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	25.500	25.500
USA	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	900	900
TORONTO ON M5H 4E3	EE	013	CANADA	D	ROSICA MASSIMO	1	F	59	59
MALVERN	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	11.604	11.604
MALVERN	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	4.287	4.287
MALVERN	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	4.798	4.798
TORONTO ON M5K 1A2	EE	013	CANADA	D	ROSICA MASSIMO	1	F	1.011	1.011
TORONTO, M5V 3H1	EE	013	CANADA	D	ROSICA MASSIMO	1	F	548	548
SOUTHBANK	EE	007	AUSTRALIA	D	ROSICA MASSIMO	1	F	2.253	2.253
LONDON EC4N 8AF UK	EE	031	INGHILTERRA	D	ROSICA MASSIMO	1	F	129	129
DUBLIN 2	EE	040	IRLANDA	D	ROSICA MASSIMO	1	F	9.155	9.155
MALVERN	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	26.279	26.279
MALVERN	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	4.189	4.189
OLYMPIAWA 98504-0916	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	738	738
CH13 8BW BRENTWOOD	EE	031	INGHILTERRA	D	ROSICA MASSIMO	1	F	748	748
NEW YORK, 10167	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	10	10
NEW YORK, NY 10167	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	189	189
NEW YORK, NY 10167	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	14.772	14.772
NEW YORK, NY 10167	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	10.140	10.140
DUBLIN 2	EE	040	IRLANDA	D	ROSICA MASSIMO	1	F	21.640	21.640
TORONTO ON M5C 3G6	EE	013	CANADA	D	ROSICA MASSIMO	1	F	7.300	7.300
NORWALK CT 06856	EE	069	STATI UNITI D'AMERICA	D	ROSICA MASSIMO	1	F	17.900	17.900
00000 TORONTO CD	EE	013	CANADA	D	ROSICA MASSIMO	1	F	35.500	35.500
20151 MILANO	MI	086	ITALIA	P	ROSICA MASSIMO	1	F	15.000	15.000



FIRMATI: PAOLO ASTAUDI
 SALVATORE MARICONDA, NOTAIO