



SALINI IMPREGILO S.P.A
Registered office in Milan – Via dei Missaglia, 97
Share capital € 544,740,000.00 fully paid up
Tax code and Milan Company Registration No 00830660155

ORDINARY SHAREHOLDERS' MEETING OF APRIL 24, 2019
Voting Summary
pursuant to Art. 125-*quater*, comma 2 of Legislative Decree 58/1998

Item 1 on the Agenda

1. Financial statements as at December 31, 2018. Directors', Board of Statutory Auditors' and Independent Auditors' Reports. Presentation of the Consolidated Financial Statements as at December 31, 2018.

1.1. Approval of the Financial Statements as at December 31, 2018.

Resolution: Under the terms proposed by the Company's Board of Directors, the Shareholders' Meeting examined and approved the Salini Impregilo S.p.A separate financial statements as at December 31, 2018, which closed with a €109,550,415.18 profit.

Shares represented at the shareholders' meeting when the voting session opened No. 388,574,871 equal to 78.9509207% of no. 492,172,691 ordinary shares forming the share capital.

The voting results are as follows:

Voting results

	No. shares	% of the shares present	% ordinary share capital
In favour	388,508,963	99.9830385%	78.9375295%
Against	2	0.0000005%	0.0000004%
Abstained	65,906	0.0169610%	0.0133908%
Not voting	0	-	-
Total	388,574,871	100%	78.9509207%

1.2. Resolutions concerning the destination of the profit for 2018.

Resolution: The Shareholders' Meeting resolved to: (i) allocate €2,396,680.92 to the Legal Reserve to reach 20 per cent of share capital; (ii) distribute a dividend equal to € 0.52, including the legal withholdings, to the holders of each savings share as per article 33.b of the Company's by-laws for a total of €840,055.32 (gross), to be distributed on 22 May 2019, with an ex-dividend date of 20 May 2019 (record date 21 May 2019); (iii) and to carry forward €106,313,678.94.

Shares represented at the shareholders' meeting when the voting session opened No. 388,574,871 equal to 78.9509207% of no. 492,172,691 ordinary shares forming the share capital.

The voting results are as follows:

Voting results

	No. shares	% of the shares present	% ordinary share capital
In favour	388,574,869	99.9999995%	78.9509203%
Against	0	-	-
Abstained	2	0.0000005%	0.0000004%
Not voting	0	-	-
Total	388,574,871	100%	78.9509207%

Item 2 on the Agenda

2. Remuneration report prepared pursuant to art. 123-ter Legislative Decree of February 24, 1998. Related and consequent resolutions.

Resolution: The Shareholders' Meeting approved the first section of the 2019 Remuneration Report, prepared in accordance with Article 123-ter of the Italian Legislative Decree 58/1998.

Shares represented at the shareholders' meeting when the voting session opened No. 388,574,871 equal to 78.9509207% of no. 492,172,691 ordinary shares forming the share capital.

The voting results are as follows:

Voting results

	No. shares	% of the shares present	% ordinary share capital
In favour	378,742,468	97.4696246%	76.9531660%
Against	9,832,403	2.5303754%	1.9977547%
Abstained	0	-	-
Not voting	0	-	-
Total	388,574,871	100%	78.9509207%