AGENDA

Only questions strictly relating to agenda items will be accepted. Persons asking questions must provide their personal details (name and surname or company name, mobile phone number, email address and fax number) and a proof of their title to exercise voting rights, issued by the relevant intermediary.

If the asker of the question has requested their intermediary to provide proof of their right to attend the General Meeting, it will be sufficient to accompany the question with the details of this notification from the intermediary.

Questions received before the General Meeting will be replied to by 27 May 2020 at the latest, with replies posted on the Company’s website.

The Company may provide a collective answer to questions on the same subject. No reply is, however, required to questions where the answer can be found in the “Observations and Answers” page on the Company’s website.

Questions related to General Meeting agenda items and to submission of motions may only be brought by shareholders, separately or collectively, representing not less than one per cent of the Company’s capital.

Right to individually submit proposed motions to the General Meeting

Motions proposing the addition of agenda items and the submission of motions to the General Meeting, pursuant to para. 4 of Art. 125-bis of the CFA, are invited to do so in advance,

The Company reserves the right to attend the General Meeting and of the proxy issued to the Appointed Representative in order to attend the General Meeting.

For the purposes of the related publication, and with regard to the conduct of the General Meeting, the Company reserves the right to attend the General Meeting and of the proxy issued to the Appointed Representative in order to attend the General Meeting.

In the case of proposed motions on agenda items representing an alternative to those proposed by the Board of Directors, the motion proposed by the Board will be the first to be put to the vote (unless it is withdrawn) and, only if this proposal is rejected, will the motion supported by shareholders holding not less than one per cent of the issued capital be put to the vote. These proposals, including when there is no proposal from the Board, will be put to the General Meeting and, in the case of the motion proposed by shareholders holding not less than one per cent of the issued capital, only if this proposal is rejected will the motion supported by shareholders holding not less than one per cent of the issued capital be put to the vote.

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The rights to attend General Meetings and the exercise of voting rights

The right to attend and vote at General Meetings, solely through the Appointed Representative, is reserved for those shareholders entitled to attend and vote at the General Meeting.

Persons who have not been notified by the Company by an “intermediate document” notified in accordance with the applicable laws. Such notification must be accompanied by proof of the right to vote at the General Meeting, in single call (the “record date”), in compliance with articles 83-sexies of the CFA.

Appointment of a proxy and voting instructions may be revoked in accordance with the same terms and conditions applied to their submission.

In addition, pursuant to Law Decree 18/2020, anyone intending to attend the General Meeting in the above manner, may appoint the Appointed Representative to vote at the General Meeting pursuant to art. 135-novies of the CFA. The related form, accompanied by the related voting instructions in writing, must be submitted to Computershare SpA by certified e-mail to atlantia@pecserviziottoli.it or by fax to +39-06-45417450 or to the certificated e-mail to atlantia@pecserviziottoli.it.

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