

## **MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF SIAS S.P.A. ON 26 APRIL 2010**

-----

In the year two thousand and nine, on the 26<sup>th</sup> (twentyseventh) day of the month of April, in Turin, at the registered office of the company on Via Bonzanigo 22, at 11.00 a.m. the shareholders of the "Società Iniziative Autostradali e Servizi società per azioni" which has its registered office in Turin, Via Bonzanigo 22, and a share capital of Euro 113,750,000.00 fully paid in, Tax Identification Number and Turin Registry of Companies number 08381620015, subject to the management and coordination activities of ARGO FINANZIARIA S.p.A., met on second call, as the first call was not attended, as per the minutes, to discuss and deliberate on the following:

### **AGENDA**

- 1. Financial Statements 2009, Management Report and allocation of net profit: related and consequent resolutions.**  
**Analysis of the Consolidated Financial Statements 2009.**
- 2. Increase in the members of the Management Body, with the appointment of a new Director.**

\*\*\*\*\*

- 1. Financial Statements 2009, Management Report and allocation of net profit: related and consequent resolutions.**  
**Analysis of the Consolidated Financial Statements 2009.**

The Ordinary Shareholders' Meeting of SIAS S.p.A., meeting today and chaired by Mr Bruno Binasco, approved both the separate financial statements as at 31 December 2009 and the distribution of a unit balance dividend of EUR 0.12 gross per Share, to be paid starting from 6 May 2010, against detachment of coupon no. 17 (the shares will be quoted ex dividend from 3 May 2010).

The total amount of the dividend relating to financial year 2009 is EUR 0.24 gross per share, taking into consideration the distribution of an advance of EUR 0.12 gross per share carried out in November 2009.

The financial statements, together with the documents provided for by current regulations, as well as the consolidated financial statements as at 31 December 2009, are filed at the registered office and available on the Company's website ([www.grupposias.it](http://www.grupposias.it)).

**2. Increase in the members of the Management Body, with the appointment of a new Director**

In order to strengthen the Management Body, the Ordinary Shareholders' Meeting also approved to increase the number of Directors from 14 to 15, by appointing Mrs Maria Teresa Bocchetti as Director, until the end of the current three-year period (i.e. until the approval of the 2010 financial statements).

-----

As there were no items to discuss and deliberate upon and since no one asked for the floor, the Chairman thanked all those present and declared the Shareholders' Meeting adjourned at eleven forty p.m.

THE SECRETARY

THE CHAIRMAN