

**MINUTES OF THE ORDINARY SHAREHOLDERS' MEETING OF SIAS S.P.A. ON 27  
APRIL 2009**

-----

In the year two thousand and nine, on the 27<sup>th</sup> (twentyseventh) day of the month of April, in Turin, at the registered office of the company on Via Bonzanigo 22, at 11.03 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 for 2008 and Report of the Board of Directors on Operations: relative and consequent decisions.  
Examination of the Consolidated Financial Statements 2008.

\*\*\*\*\*

1. **Financial statements for 2008 and Report of the Board of Directors on Operations: relative and consequent decisions.**  
**Examination of the Consolidated Financial Statements 2008.**

The Ordinary Shareholders' Meeting approved the separate financial statements as at 31 December 2008 and the payment of a unit balance dividend of EUR 0.040 per share, to be paid on 7 May 2009, against detachment of coupon n. 15.

-----

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