

MINUTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
OF THE “SOCIETA’ INIZIATIVE AUTOSTRADALI E SERVIZI - SpA” on 29 June 2007.

ITALIAN REPUBLIC

At 11:03 on the twenty-seventh of June two thousand and seven Dr. Bruno BINASCO, President of the Board of Directors of the “Società Iniziative Autostradali e Servizi Società per Azioni” (“SIAS SpA” for short) presented himself at the company’s registered office at 22, Via Bonzanigo, Turin.

He stated

- that an Extraordinary General Meeting of Shareholders of the Società Iniziative Autostradali e Servizi SpA had been convened, by Notice published in the Official Gazette, for eleven o’clock on the said day and in the said place (first convocation), to discuss and dispose of the following:

AGENDA

1. Motion to amend Arts. 16, 21 and 27 of the company’s Articles of Association; matters and resolutions arising:

“The Extraordinary General Meeting of Shareholders, having noted the Directors’ explanatory report and the proposals it contains, resolves to amend Arts. 16, 21 and 27 of the company’s Articles of Association.