



ASTALDI'S ANNUAL CORPORATE GOVERNANCE REPORT 2008 IS AVAILABLE FOR THE GENERAL PUBLIC

Rome, 9 April 2009 – Astaldi S.p.A. hereby gives notice, pursuant to Article 89-bis of the Issuers' Regulations (CONSOB Regulation No. 11971 of 14 May 1999 as subsequently amended and integrated), of the publication of "Astaldi S.p.A.'s Annual Corporate Governance Report – 2008" on its website ([www.astaldi.com](http://www.astaldi.com)) and filing of the report at the company's offices and at the offices of Borsa Italiana S.p.A.

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*Listed on the STAR segment of the Italian stock exchange, Astaldi Group has been active for more than 80 years, in Italy and abroad, in designing and constructing large-scale civil engineering works.*

*The Group operates in the following areas of activity:*

- *transport infrastructures (railways, undergrounds, roads, motorways, ports, and airports);*
- *hydraulic works and power production plants (dams, hydroelectric plants, waterworks, oil pipelines, gas pipelines, nuclear power stations, and treatment plants);*
- *civil and industrial construction (hospitals, universities, airports, law courts, and car parks);*
- *concession of such works as healthcare facilities, transport infrastructures, car parks.*

*The Astaldi Group is currently a General Contractor capable of promoting financial aspects and coordinating all resources and skills for the optimal development and management of complex and high-value public works.*

**For further information:**

**Astaldi S.p.A.**  
Tel. 06/41766389  
*Alessandra Onorati*  
Head of External Communications and Investor Relations  
[a.onorati@astaldi.com](mailto:a.onorati@astaldi.com)  
[www.astaldi.it](http://www.astaldi.it)

**PMS Corporate Communications**  
Tel. 06/48905000  
*Giancarlo Frè Torelli*  
*Andrea Lijoi*