



PRESS RELEASE

Rome, June 4 2009 – Astaldi informs that, due to organizational needs, the Meeting of the Board of Directors for the approval of the 2009 First Half Results, originally called for August 6 2009, will be held on August 5 2009.

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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, mainly operating in the following areas of activity:

- *transportation infrastructure (railways, undergrounds, roads, motorways, ports, and airports);*
- *hydraulic works and power plants (dams, hydroelectric plants, water systems, oil pipelines, gas pipelines, and water treatment plants);*
- *civil and industrial construction (hospitals, universities, airports, law courts, construction works for power plants and nuclear power plants, car parks);*
- *operation under concession of works such as car parks, hospitals, urban transport infrastructure.*

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

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