



PRESS RELEASE

Rome, January 25 2010 – Astaldi informs that, due to organizational needs, the Meeting of the Board of Directors for the approval of the 2009 Fourth Quarter Results, originally called for 10 February 2010, will be held on 9 February 2010.

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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, initiative in water and energy sector.*

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.

For further information:

Astaldi S.p.A
tel. 06/41766389
Alessandra Onorati
Head IR & Corporate Communications
and Investor Relations
a.onorati@astaldi.com – www.astaldi.it

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