



Rome 25 February 2011 - Astaldi S.p.A. informs that Ing. Vittorio Di Paola has resigned as Member of the Board of Directors. Mr. Paolo Astaldi, Chairman of Astaldi S.p.A., said that " he and the Company are thankful to Ing. Vittorio Di Paola for the great contribution that he has rendered to the Company for having allowed it to become a leader in the sector both in Italy and abroad".

Ing. Vittorio Di Paola will continue to be Honoray Chairman of the Company.

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