



## SHAREHOLDERS' MEETING

### DOCUMENTATION AVAILABLE TO THE PUBLIC

*Rome, March 28 2011* – Astaldi informs that, with reference to the Shareholders' Meeting of Astaldi S.p.A. called for 18 April 2011 in first call and for 19 April 2011 in second call, the following documentation is available at the company's offices at Via Giulio Vincenzo Bona 65, Rome, at the offices of Borsa Italiana S.p.A., and on the company's website ([www.astaldi.com](http://www.astaldi.com) Governance/Shareholders' Meeting section):

- Annual Financial Report at 31 December 2010: including the draft annual financial statements, consolidated financial statements, Board of Directors' management report, Board of Auditors' report, independent auditors' reports and certification pursuant to Article 154-bis, subsection 5 of the Finance Consolidation Act;
- Report on Corporate Governance and Shareholder Structure for the 2010 financial year, drafted pursuant to Article 123-bis of the Finance Consolidation Act;
- Directors' Report on item 4 of the agenda of the Shareholders' Meeting regarding the proposal for authorization to buy and sell treasury shares.

On behalf of the Board of Directors  
Chairman  
Paolo Astaldi

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*Listed in 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, working mainly in the following areas:*

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

*Astaldi Group currently operates as 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 more information:**

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