



PRESS RELEASE

Rome, 24 October 2011 – Astaldi informs that, due to organizational needs, the Meeting of the Board of Directors for the approval of the 2011 Third Quarter Results, originally scheduled for 9 November 2011, will be held on 11 November 2011.

o o o

The ASTALDI GROUP is Italy's leading General Contractor, active in the field of designing, building, and operating public infrastructure and large-scale civil engineering works.

The ASTALDI GROUP has been listed on the Stock Exchange since 2002, and closed the 2010 financial year with an order backlog worth 9 billion euro, and sales of over 2 billion euro - numbers that have earned it 93rd place on the worldwide ENR 2011 Top Global Contractors rankings.

It currently relies on the collaboration of about 8,000 employees working in 24 countries around the world: Italy, Algeria, Chile, Poland, Romania, Turkey, the United States, and Venezuela are its traditionally strong markets, while interesting activities are underway in Saudi Arabia, Bolivia, Bulgaria, Costa Rica, El Salvador, the United Arab Emirates, Guatemala, Honduras, Nicaragua, Oman, Peru, and Qatar; other areas of interest are Brazil, Canada, India, and Panama.

For more information

Astaldi S.p.A.

Tel: 06/41766389

Alessandra Onorati

Head of Communications and Investor Relations

a.onorati@astaldi.com www.astaldi.it

PMS Corporate Communications

Tel: 06/48905000

Giancarlo Frè Torelli

Andrea Lijoi