



PRESS RELEASE

**ASTALDI COMPLIES WITH THE NEW CONSOB REGULATIONS
REFERRING TO THE DISCLOSURE PUBLICATION OBLIGATIONS IN THE EVENT OF
EXTRAORDINARY OPERATIONS**

Rome, February 1 2013 – The Board of Directors of Astaldi S.p.A. met today also to decide to comply to the regulations provided for under Article 70, subsection 8 and Article 71, subsection 1-bis of the Issuers' Regulations (CONSOB Regulations No. 11971/99, as subsequently added to and amended). Therefore, Astaldi S.p.A. shall avail itself of the faculty to eschew the obligation to publish disclosures in the event of important mergers, splits, capital increases involving considerations other than cash, acquisitions and transfers.

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Astaldi Group is the leading General Contractor in Italy, working in the design, construction and management of public infrastructures and large-scale civil engineering works, mainly in the transport infrastructures, energy production plants, civil and industrial construction and plant design sectors. It has been listed on the Italian Stock Exchange since 2002 and holds 89th position in the list of Global Contractors. It ended 2011 with an order backlog of over EUR 10 billion, a turnover of EUR 2.4 billion, EBITDA of EUR 259 million, EBIT of EUR 201 million and net profit of EUR 71 million; net financial debt for the year, excluding treasury shares, amounted to EUR 479.7 million. At the current time, Astaldi Group is active in 6 macro-areas worldwide: Italy, Europe (Poland, Romania, Russia and Turkey), the Middle East (Saudi Arabia, Oman), the Maghreb (Algeria), Latin America (Venezuela, Peru, Chile, Central America) and North America (Canada, USA).

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