



ASTALDI, DOCUMENTATION AVAILABLE TO THE PUBLIC

Rome, May 23 2013 – Astaldi informs that the minutes of the Shareholders' Ordinary and Extraordinary Meetings of April 23 2013 are also available to the public at the Company's Offices, at Borsa Italiana S.p.A. and on the Company's website: www.astaldi.com.

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ASTALDI GROUP is a General Contractor operating in Italy and abroad, 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 constructions, and systems. It has been listed on the Italian Stock Exchange since 2002 and holds 89th position in the list of Top Global Contractors. ASTALDI GROUP ended 2012 with an order backlog of over EUR 10 billion, a turnover of EUR 2.5 billion, EBITDA of over EUR 264 million, EBIT of EUR 212 million and net profit of over EUR 74 million; net financial debt for the year, excluding treasury shares, amounted to approximately EUR 623 million. At the current time, ASTALDI GROUP works in 6 macro-areas worldwide: Italy, Central Europe (Poland, Romania, Russia) and Turkey, Middle East (Saudi Arabia, United Arab Emirates, Oman, Qatar), Maghreb (Algeria), Latin America (Venezuela, Peru, Chile, Central America) and North America (Canada, USA).

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