



MEETING OF ASTALDI'S BOARD OF DIRECTORS

- **PROPOSED INTRODUCTION OF INCREASED VOTING RIGHTS TO REWARD LONG-TERM SHAREHOLDERS**
- **BUYBACK PLAN – PURCHASE OF TREASURY SHARES UP TO 5% OF CAPITAL**

Rome, 17 December 2014 – The Board of Directors of Astaldi, chaired by Paolo Astaldi, met today to decide to submit to the next Shareholders' Meeting, to be called by 31 January 2015, the introduction of increased voting rights.

The Board's decision is aimed at rewarding the loyalty of those shareholders, who show their will to accompany the Group in its growth strategy, as described in the Business Plan 2013-2018, presented to the market in June 2014, by remaining shareholders of the Company for a period of at least two years.

The introduction of this new provision provides the opportunity to retain investors committed to the Company's strategic project and will make it possible to strengthen the achievement of business targets.

Paolo Astaldi, Group Chairman, stated as follows: *«For a company, such as Astaldi, which operates on the basis of medium-long term plans, the introduction of increased voting rights represents an opportunity to further strengthen its planned growth insofar as it serves as a stimulus for investors to concentrate on growth and value accretion strategies of Group activities, aimed at creating value».*

With regard to the buyback plan, authorized by the Shareholders' Meeting on 30 April 2014 and in compliance with CONSOB regulations and current legislation, and with the aim of improving the Company's strategic and operating flexibility, the Board of Directors also decided to carry on with the purchase of shares for its own stock up to a maximum of 5% of the share capital.

At today's date, the Company owns 899,501 treasury shares, representing 0.9% of the share capital.

ASTALDI GROUP is one of the main General Contractors in Italy and among the top 25 at a European level in the construction sector, where it also operates as a sponsor of project finance initiatives. It has been active at an international level for 90 years, developing complex and integrated projects in the field of design, construction and management of public infrastructures and major civil engineering works, mostly in the following segments: transport infrastructures, energy production plants, civil and industrial construction and plant engineering. It has been listed on the Stock Exchange since 2002 and holds 92nd position in the listings of global contractors. It ended 2013 with an order backlog of over EUR 13 billion and a turnover of more than EUR 2.5 billion. It boasts more than 9,600 employees working in Italy, Central Europe (Poland, Romania and Russia), Turkey, the Middle East (Saudi Arabia), Africa (Algeria), Latin America (Venezuela, Peru, Chile and Central America), and North America (Canada and the USA).

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