



Announcement required by CONSOB pursuant to Art. 114, paragraph 5, Consolidated Financial Act (TUF)

Rome, 22 January 2015 – The Report of the Directors as to the proposal on the agenda of the extraordinary Shareholders' Meeting called for 29 January, was supplemented to provide further information regarding the proposed introduction of increased voting rights. The supplement has been required by CONSOB pursuant to Art. 114, paragraph 5, of the Consolidated Financial Act (TUF).

The Board of Directors, chaired by Paolo Astaldi, and in the presence of both the Board of the Statutory Auditors and of all Independent Directors, approved the supplement with a favourable vote of all members present at the Board Meeting.

The supplement to the Report is available at the Company's main offices in Rome – Via Giulio Vincenzo Bona no. 65 – and may be viewed on the Company's website (www.astaldi.com Governance Section / Shareholders' Meeting), as well as on the authorised storage mechanism www.1info.it.

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).

For further information:

Astaldi
Tel. +39 06.41766389
Alessandra Onorati
Head of External Relations and Investor Relations
a.onorati@astaldi.com www.astaldi.com

Image Building
Tel. +39 02.89011300
Simona Raffaelli, Alfredo Mele, Anna Lisa Margheriti
astaldi@imagebuilding.it