



SHAREHOLDERS' MEETING: DOCUMENTATION AVAILABLE TO THE PUBLIC

Rome, February 20, 2015 – Astaldi informs that the minutes of the Ordinary and Extraordinary Shareholders' Meeting of Astaldi SpA of 29 January 2015, and the updated By-laws of Astaldi SpA are available, in accordance with current legislation, at the registered office and on the Company's website (www.astaldi.com Section Governance / Shareholders' Meeting). This documentation is also available on the authorized storage system www.lininfo.it

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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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