



## ASTALDI: DOCUMENTATION FILED FOR THE FORTHCOMING SHAREHOLDERS' MEETING

Rome, April 2 2015 – With reference to the Shareholders' Meeting of Astaldi S.p.A., the ordinary session of which is convened for April 23 2015, in first call, and for April 24 2015, in second call if necessary, this is made known that the following documentation is available at the Corporate offices at Via Giulio Vincenzo Bona 65, Rome and on the authorised storage mechanism [www.1info.it](http://www.1info.it):

- Annual Financial Report at 31 December 2014 comprising the Draft Separate Financial Statements, Consolidated Financial Statements, Directors' Management Report, Board of Statutory Auditors' Report, Independent Auditors' Reports and Certification to the Draft Separate Financial Statements and Consolidated Financial Statements pursuant to Article 154-bis, subsection 5, Finance Consolidation Act (TUF) and to Article 81-ter of CONSOB Regulation no. 11971/99;
- Directors' Report on items no. 2, 3 and 4 of the agenda regarding allocation of profit for the year, appointment of members of Board of Statutory Auditors for the 2015/2017 three-year period and calculation of relative fees, pursuant to Article 125-ter, Finance Consolidation Act and Article 84-ter of CONSOB Regulation No. 11971/99 and subsequent amendments;
- Corporate Governance and Shareholding Structure Report for 2014, drafted pursuant to Article 123-bis, Finance Consolidation Act;
- Directors' Report on item no. 5 of the agenda regarding the purchase and sell of treasury shares, drafted pursuant to Article 125-ter, Finance Consolidation Act and Article 73 of CONSOB Regulation No. 11971/99 and subsequent amendments;
- Remuneration Report, drafted pursuant to Article 123-ter, Finance Consolidation Act and Article 84-quater of CONSOB Regulation No. 11971/99 and subsequent amendments;
- Slates of candidates for the position of member of the Board of Statutory Auditors for the 2015/2017 three-year period, presented pursuant to Article 144-quinquies et seq. of CONSOB Regulation No. 11971/99 and subsequent amendments.

This documentation is also available for consultation on the Company's website at [www.astaldi.com](http://www.astaldi.com) (Governance / Shareholders' Meeting).

...

*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 92<sup>nd</sup> position in the listings of global contractors. It ended*

2014 with a total order backlog of over EUR 28 billion and a turnover of more than EUR 2.6 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](mailto:a.onorati@astaldi.com) [www.astaldi.com](http://www.astaldi.com)

**Image Building**

Tel. +39 02.89011300

**Simona Raffaelli / Alfredo Mele / Anna Lisa Margheriti**

[astaldi@imagebuilding.it](mailto:astaldi@imagebuilding.it)