



SHAREHOLDERS' MEETING: DOCUMENTATION AVAILABLE TO THE PUBLIC

Rome, 22 May 2015 – Astaldi informs that the minutes of the Ordinary Shareholders' Meeting of Astaldi SpA held on 23 April 2015 is 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.1info.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, facility management, plant engineering and management of complex systems. It has been listed on the Stock Exchange since 2002 and holds 92nd position in the listings of global contractors. It ended 2014 with a total order backlog, including additional orders secured and in the process of being finalised, 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, Europe (Poland, Romania and Russia), Turkey, the Middle East (Saudi Arabia), Africa (Algeria), Latin America (Chile, Peru, Venezuela and Central America), and North America (Canada and the USA).

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