



**ASTALDI ANNOUNCES THE STRENGTHENING OF ITS ORGANIZATIONAL STRUCTURE:
THE BOARD OF DIRECTORS IS CALLED TO APPOINT A CO-CHIEF EXECUTIVE OFFICER
FOR BUSINESS ACTIVITIES**

Rome, 9 November 2015 – Astaldi announces that a plan to reinforce the organizational model will be submitted for the approval of the upcoming Board of Directors meeting called for 11 November. Aimed at making the model respond more to the Group's increasing size at home and abroad, the plan calls for appointing a co-Chief Executive Officer, Mr. Filippo Stinellis, mainly to oversee business activities. The Chief Executive Officer, Mr. Stefano Cerri, will thus be able to concentrate more on the Group's economic and financial management, and on strengthening its financial structure as well as on the valorisation of the assets under concession.

The size growth recorded in recent years, in which the Company was transformed into a consolidated top-quality integrated Construction-Concession Group, suggests strengthening the organizational model in the very way that will be submitted to the Board of Directors. More suitable for accompanying the Group's growth in the expected new programming cycle – and after the valorisation of the concession initiatives currently in the backlog – this strengthened organizational model will lead to achieving new and challenging goals.

Mr. Filippo Stinellis, already appointed to the Astaldi Board of Directors in January 2015 and Coordinator of the Group's business activities since last March, has been with the Group since 1992, working successfully in the area of managing major-sized initiatives in Italy and abroad.

Today, Astaldi is active in 18 countries, with 80% of its sales revenue abroad, and is engaged in carrying out vital and technologically important projects that have allowed it to claim a place among the leaders in the world rankings in the various infrastructural segments (3rd for bridges, 7th for airports, 8th for hydroelectric plants, 12 for undergrounds, with reference to the sales in the individual segments).

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The ASTALDI GROUP is one of Italy's leading General Contractors, and among Europe's top 25 firms in the construction industry, where it also works as sponsor of initiatives in project financing. An international player for 90 years, it addresses the market by developing complex and integrated initiatives in the field of designing, building, and operating public infrastructure and large-scale civil engineering works, mainly in the areas of transport infrastructure, power plants, civil and industrial construction, facility management, plant engineering, and management of complex systems. Quoted on the stock market since 2002, it holds 85th place on the top of the global Contractor rankings. It closed the 2014 financial year with a total order backlog, including additional orders secured and in the process of being finalized, exceeding EUR 28 billion and sales of EUR 2.7 billion. It boasts over 10,300 employees in Italy, Europe (Poland, Romania and Russia), Turkey, North America (Canada and the USA), Latin America (Chile, Peru, Venezuela and Central America), Africa (Algeria), the Middle East (Saudi Arabia, Qatar) and Indonesia.

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 / Arturo Salerni

astaldi@imagebuilding.it