

## NOTICE DRAWN UP PURSUANT TO ART. 143-QUATER § 5 OF CONSOB REGULATION No. 11971/1999

## LIST OF SHAREHOLDERS OWNING A PARTICIPATING INTEREST EXCEEDING 2% HAVING APPLIED FOR REGISTRATION IN THE LIST OF SHARES WITH INCREASED VOTING RIGHTS OF ASTALDI S.P.A.

DECLARANT	DATE OF REGISTRATION IN THE LIST OF SHARES WITH INCREASED VOTING RIGHTS	SHARES FOR WHICH INCREASED VOTING RIGHTS HAVE BEEN REQUESTED	TOTAL SHARES OWNED
FIN.AST. S.r.l.	March 1, 2015	39,500,000 (40.132%)	39,505,495 (40.138%)
Finetupar International S.A.	March 1, 2015	12,327,967 (12.525%)	12,327,967 (12.525%)
Fidelity Puritan Trust Fidelity Low Price Stock Fund	December 1, 2015	2,589,900 (2.631%)	2,589,900 <sup>1</sup> (2.631%)

<sup>&</sup>lt;sup>1</sup> Data taken from FMR LLC's declaration dated December 7, 2015, pursuant to the provisions of art. 120 of Italian *Decreto Legislativo* No. 58 of February 24, 1998.