



PRESS RELEASE

CHANGE OF DATE OF BOARD OF DIRECTORS MEETING FOR THE APPROVAL OF THE FIRST QUARTER 2016 RESULTS AND OF THE 2015-2020 BUSINESS PLAN

Rome, 28 April 2016 – Astaldi S.p.A., announces that the meeting of the **Board of Directors** to examine and approve the **Interim Report at 31 March 2016**, initially scheduled for 13 May 2016, will take place **Tuesday, 10 May**.

At the same meeting, the Board will approve the **2015-2020 Business Plan**.

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 a sponsor of project finance initiatives. 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 in Global Contractor rankings. It ended the 2015 financial year with a total order backlog, including additional orders secured and in the process of being finalized, of approximately EUR 29 billion and revenues of EUR 2.9 billion. It boasts approx. 11,000 employees in Italy, Europe (Poland, Romania and Russia) and Turkey, Africa (Algeria), North America (Canada and the USA), Latin America (Chile, Peru, Venezuela and Central America), the Middle East (Saudi Arabia and Qatar) and the Far East (Indonesia).

FOR MORE INFORMATION:

ASTALDI

Tel. +39 06.41766360

Alessandra Onorati / Anna Forciniti

External Relations and Investor Relations

investor.relations@astaldi.com www.astaldi.com

IMAGE BUILDING

Tel. +39 02.89011300

Simona Raffaelli / Alfredo Mele / Arturo Salerni

astaldi@imagebuilding.it