



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

**LIST OF SHAREHOLDERS OWNING A PARTICIPATING INTEREST EXCEEDING 3% HAVING APPLIED FOR REGISTRATION  
IN THE LIST OF SHARES WITH INCREASED VOTING RIGHTS OF ASTALDI S.P.A.**

<b>DECLARANT</b>	<b>DATE OF REGISTRATION IN THE LIST OF SHARES WITH INCREASED VOTING RIGHTS</b>	<b>SHARES FOR WHICH INCREASED VOTING RIGHTS HAVE BEEN REQUESTED</b>	<b>TOTAL SHARES OWNED</b>
<b>FIN.AST. S.r.l.</b>	<i>MARCH 1, 2015</i>	39,500,000 (40.132%)	39,605,495 (40.239%)
<b>Finetupar International S.A.</b>	<i>MARCH 1, 2015</i>	12,327,967 (12.525%)	12,327,967 (12.525%)