



SHAREHOLDERS' MEETING: DOCUMENTATION AVAILABLE TO THE PUBLIC

Rome, 27 March 2017 – With reference to the Shareholders' Meeting of Astaldi S.p.A., ordinary session, for 21 April 2017 in first call and, if needed, in second call for 26 April 2017, it is announced that the following documentation is available at the Company's main office in Rome – Via Giulio Vincenzo Bona no. 65 – and on the authorised storage mechanism www.1info.it.

- Annual Financial Report at 31 December 2016, including the Draft of the Separate Financial Statements, the Consolidated Financial Statements, the Directors' Management Report, the Report of the Board of Statutory Auditors, the Reports of the auditing firm and the certifications pursuant to art. 154-*bis*, subsection 5, of the consolidated finance act – TUF and art. 81-*ter* of CONSOB Regulation no. 11971/99 and subsequent modifications, with regard to point 1 on the agenda;
- Report on corporate governance and ownership structure pursuant to art. 123-*bis* of the consolidated finance act – TUF, with regard to point 1 on the agenda;
- Directors' Report on the approval of the separate financial statements for the 2016 financial year and on the distribution of a dividend, with regard to points 1 and 2 on the agenda, pursuant to art. 125-*ter* of the consolidated finance act – TUF and art. 84-*ter* of CONSOB Regulation no. 11971/99;
- Directors' report on the purchase and selling of treasury shares, pursuant to art. 125-*ter* of the consolidated finance act – TUF and art. 73 of CONSOB Regulation no. 11971/99, with regard to point 3 on the agenda;
- Report on remuneration, pursuant to art. 123-*ter* and art. 125-*ter* of the consolidated finance act – TUF and art. 84-*quater* of CONSOB Regulation no. 11971/99, with regard to point 4 on the agenda.

The documentation may also be consulted on the Company's website (www.astaldi.com Governance/Shareholders' Meeting section).

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ASTALDI GROUP is one of the leading General Contractors in Italy and one of the top 25 at a European level in the Construction sector where it is also a sponsor of project finance initiatives. It has been active for 90 years at an international level and is present on the market, developing complex and integrated projects involving the design, construction and operation of public infrastructures and large-scale engineering works, mainly in the following segments: Transport Infrastructures, Energy Production Plants, Civil and Industrial Construction and Facility Management, Plant Design and Management of Complex Systems. It has been listed on the Stock Exchange since 2002 and it ended 2016 with a total backlog of EUR 28 billion and a turnover of over EUR 3 billion. It has more than 11,500 employees in Italy, Europe (Poland, Romania and Russia) and Turkey, Africa (Algeria), North America (Canada and the USA), Latin America, the Middle East (Saudi Arabia) and the Far East (Indonesia).

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