



## SHAREHOLDERS' MEETING DOCUMENTATION AVAILABLE TO THE PUBLIC

Rome, 12 January 2018 – Astaldi informs that the Minutes of the Extraordinary Shareholders' Meetings of Astaldi SpA held on 15 December 2017 and the updated Company By Laws are available, in accordance with current legislation, at the Registered Office and on the Company's website ([www.astaldi.com](http://www.astaldi.com) Section Governance / Shareholders' Meeting). This documentation is also available on the authorized storage system [www.1info.it](http://www.1info.it).

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*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 infrastructures and large-scale civil engineering works, mainly in the areas of Transport Infrastructures, Energy Production Plants, Civil and Industrial Construction, Facility Management, Plant Engineering, and Management of Complex Systems. Listed on the stock market since 2002, it ended the 2016 financial year with a total order backlog of over EUR 27 billion and turnover of more than EUR 3 billion. It boasts more than 11,500 employees and operates mainly 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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