



**APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS:  
EXTENSION OF DEADLINE AND  
HALVING OF THRESHOLD FOR SUBMITTING SLATES**

*Rome, 03 April 2018* – Astaldi S.p.A. announces that upon the expiry of the deadline for filing the slates of candidates for the appointment of the Company's Board of Statutory Auditors (02 April 2018), a single slate was lodged by the shareholder Fin.Ast. S.r.l.

Consequently, pursuant to and to the effects of art. 144-sexies, subsection 5 of CONSOB Regulation no. 11971 of 14 May 1999 (Issuers' Regulations), it is stated that: (i) the deadline for submitting the slates of candidates for the appointment of the Company's Board of Statutory Auditors has been extended to 05 April 2018; (ii) the minimum percentage threshold of share in the capital of Astaldi S.p.A. required for submitting slates is reduced from 1% to 0.5%.

The slates shall be made available to the public following the procedures and by the deadlines established by current laws and regulations.

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*Astaldi Group is a global player in the sector of large and strategic infrastructure projects. With a leading position in Italy, Astaldi is one of the world's top 50 construction firms, one of Europe's top 25 contractors, and is also a sponsor of project finance/PPP initiatives. The Group has 95 years of experience and operates in a wide range of sectors, delivering complex and integrated projects. Designing, building, and operating public infrastructures and large-scale civil engineering works, Astaldi has unrivalled experience in Transport Infrastructure, Energy Production Plants, Civil and Industrial Construction, Facility Management, Plant Engineering, and Management of Complex Systems. In 2016 revenues totalled more than €3 billion, with a total order backlog of over €27 billion. Listed on the Milan Stock Exchange since 2002, Astaldi is headquartered in Italy. With approximately 100 projects in over 20 countries, the Group's 11,500 employees are based 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).*

**FOR FURTHER INFORMATION:**

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