



SHAREHOLDERS' MEETING: DOCUMENTATION AVAILABLE TO THE PUBLIC

Rome, 5 June 2018 – With regards to the Extraordinary and Ordinary Shareholders' Meeting of Astaldi S.p.A., with the first meeting scheduled for 26 June 2018, and a second meeting for 28 June 2018, if necessary, the Directors' Report on Items 1 and 2 on the Extraordinary Meeting's agenda, pursuant to Article 125-ter of the Consolidated Finance Act (T.U.F), Article 72 and Annex 3A of CONSOB Regulation No. 11971/99 will be available at the Company's offices at Via Giulio Vincenzo Bona 65 in Rome, on the authorised storage mechanism www.1info.it, and on the Company's website (www.astaldi.com, under the 'Governance/Shareholders' Meeting' section).

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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 2017 revenues totaled more than €3 billion, with a total order backlog of over €24 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 10,500 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, India).

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