



**ASTALDI: NOTIFICATION OF AMENDMENTS TO SHARE CAPITAL  
PURSUANT TO ARTICLE 85-BIS OF ISSUER REGULATION  
ELIMINATION OF PAR VALUE OF SHARES**

Rome, 28 June 2018 – Astaldi S.p.A. hereby makes known the elimination of the expressed par value of ordinary company shares in circulation further to the resolution passed by the Extraordinary Shareholders’ Meeting held today. The updated Company Bylaws were filed at the Companies Register of Rome on this day.

This notification is made pursuant to Article 85-bis of the Issuer Regulation adopted by CONSOB under Ruling No. 11971 of 14 May 1999, and Article 2.6.2. of the Regulation and Article IA 2.3.4 of Instructions for the Regulation of Markets organised and operated by Borsa Italia S.p.A.

A breakdown of the share capital of Astaldi S.p.A., fully subscribed and paid-in, can be found below.

	Current share capital			Previous share capital		
	Euro	No. of shares	Unit par value	Euro	No. of shares	Unit par value
Total of which	196,849,800.00	98,424,900	-	196,849,800.00	98,424,900	2
Ordinary shares	196,849,800.00	98,424,900	-	196,849,800.00	98,424,900	2

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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 totalled 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 and the Far East (Indonesia, India).*

**FOR FURTHER INFORMATION:**

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