



SHAREHOLDERS' MEETING DOCUMENTATION AVAILABLE TO THE PUBLIC

Rome, 20 July 2018 – Astaldi informs that the Minutes of the Extraordinary and Ordinary Shareholders' Meetings of Astaldi S.p.A. held on 28 June 2018 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 Section Governance / Shareholders' Meeting). This documentation is also available on the authorized storage system www.1info.it.

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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).

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