



ASTALDI: NO DIVISIONS INSIDE THE COMPANY'S BOARD OF DIRECTORS

Rome, 10 October 2018 – With reference to the article published today in the newspaper Il Sole 24 ORE titled "Astaldi: the reorganisation divides the BoD. The stock at +100 in one week", Astaldi categorically denies any difference among the members of the Company's Board of Directors and Board of Statutory Auditors.

In fact, as of today's date, the BoD has not met any more after the meeting where it assessed and resolved to submit to the Court of Rome the application of composition with creditors "with reservation" pursuant to article 161, subsection 6, and article 186-bis of R.D. of 16 March 1942, no. 267 as subsequently modified and amended (the "Italian Insolvency Law"). The application is preparatory to the filing of a proposal of composition with creditors on a "going concern basis" pursuant to articles 160 and 186-bis and seq. of the Italian Insolvency Law. The Company plans to call a new meeting after the decision of the afore-mentioned Court.

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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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