

(Translation from the original Italian text. This document has been translated into the English solely for the convenience of foreign-language readers)

(Headed notepaper of Law Firm Trevisan & Associati)

Messrs.
Astaldi S.p.A.
Via Giulio Vincenzo Bona n. 65 00156 - Rome

Milan, March 30, 2012

IN RE: Filing of the List for the appointment of the Board of Auditors of Astaldi S.p.A.
pursuant to art. 25 of the Company's By-laws.

Dear Astaldi S.p.A.,

We, acting on behalf of the following shareholders: Allianz Global Investors Italia SGR S.p.A. manager of investment fund Allianz Azioni Italia All Stars; Anima SGR S.p.A. manager of investment funds Prima Geo Italia and Anima Italia; Arca SGR S.p.A. manager of investment funds Arca Azioni Italia and Arca BB; AZ Fund Management SA manager of investment fund AZ Fund 1 - Italian Trend; Ersel Asset Management SGR S.p.A. manager of investment fund Fondersel PMI; Eurizon Capital SGR S.p.A. manager of investment funds: Eurizon Azioni Italia and Eurizon Azioni PMI Italia; Eurizon Capital SA manager of investment funds: Eurizon Stars Fund Italian Equity, Eurizon EasyFund Equity Italy LTE; J.P. Morgan Asset Management (UK) Limited manager of investment funds: JPMorganfunds, JPMorgan European Investment Trust Plc, Royal Bank of Canada Trust Company (Asia) Limited as Trustee of The Jf Sar European Fund E JPMorgan Fund Icv - JPM Europe Fund; Pioneer Asset Management SA and Pioneer Investment Management SGRp.A. manager of investment funds Pioneer Italia Azionario Crescita, do hereby file the joint list, as proposed by them, for the appointment of the members of the Board of Auditors of your Company which shall take place during the Shareholders' Ordinary Meeting to be held on April 24, 2012 at 9:00 a.m. in Rome, at first calling and, if necessary, on April 26, 2012, at second calling, same place and time, further specifying that said shareholders jointly hold a 2.220% participating interest (corresponding to 2,185,514 shares) in the Company's share capital.

Best regards

Angelo Cardarelli
(signature)

Dario Trevisan
(signature)

Messrs.
Astaldi S.p.A.
Via Giulio Vincenzo Bona, 65
00156 - Rome

Milan, March 19, 2012

Allianz Global Investors Italia SGR S.p.A., manager of investment fund Allianz Azioni Italia All Stars, as registered holder of 168,000 common shares of Astaldi S.p.A., represented hereto by Messrs. Pierangelo Buffa and Pasquale Faraldo, having the necessary powers

DOES HEREBY DELEGATE

Messrs. Dario Trevisan (tax code: TRVDRA64E04F205I), Angelo Cardarelli (tax code: CRDNGI78E01L407J), Giulio Tonelli (tax code: TNLGLI79B27E463Q), Camilla Clerici (CLRCLL73A59D969J), lawyers, all of and domiciled c/o the law firm Studio Legale Trevisan & Associati, at 45 Viale Majno, Milan, VAT Registration No. 07271340965, also separately between them, so that they may file and submit, in the name and on the behalf of the above, a list and the relevant documents as provided for by the By-Laws, setting forth the names mentioned in the enclosure, to appoint the Board of Auditors as set forth in the agenda of the meeting of the shareholders of Astaldi S.p.A., to be held at 9:00 a.m. of April 24, 2012, in Rome, Via Giulio Vincenzo Bona, 65 at first calling and, if necessary, on April 26, 2012 at second calling, same time and place.

Such list shall and may be filed at the registered office of Astaldi S.p.A., as set forth in the relevant notice of calling, jointly with other shareholders holding participating interests in Astaldi S.p.A. globally representing, together with the participating interests held by this Company, a percentage of share capital meeting the requirements of the Law and/or the By-Laws for filing such list.

The above shall be further authorized to give the competent authorities and market management companies notice of such filing and to publish such filing in one or more domestic daily newspapers and/or in the manner provided for by the By-Laws.

Allianz Global Investors Italia SGR S.p.A.
P. Buffa P. Faraldo
(signatures)

Encl.: List of Candidates

LIST FOR THE BOARD OF AUDITORS

Section I - Standing Auditors

No.	Surname	Name	
1.	Langosco di Langosco	Daria Beatrice	
2.			
3.			

Section II – Alternate Auditors

No.	Surname	Name	
1.	Lorenzatti	Andrea	
2.			

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF AUDITORS OF ASTALDI S.P.A.

The undersigned shareholders of Astaldi S.p.A., holding of a number of common shares representing the percentage of share capital set forth next to each and globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
Allianz Global Investors Italia SGR S.p.A. – Allianz Azioni Italia All Stars	168,000	0.17%
Total	168,000	0.17%

DO HEREBY DECLARE

to file, for the appointment of the Board of Auditors of Astaldi S.p.A., which shall take place during the Shareholders' Meeting to be held in Rome, Via Giulio Vincenzo Bona, 65 on April 24, 2012 at 9:00 a.m. at first calling and, if necessary, on April 26, 2012 at second calling, same place and time, the following list of candidates in the following order:

LIST FOR THE BOARD OF AUDITORS Section I – Standing Auditors

No.	Surname	Name
1.	Langosco di Langosco	Daria Beatrice
2.		
3.		

Section II – Alternate Auditors

No.	Surname	Name
1.	Lorenzatti	Andrea
2.		

The list is filed jointly with the following attachments:

- Each of the candidates' declaration of acceptance of candidacy, further attesting, under each candidate's own responsibility, the inexistence of grounds for ineligibility for appointment and compatibility (including independence requirements), as well as compliance with the requirements of laws and regulations in force and of the provisions of the By-Laws to hold office as Company's Auditor;
- Curriculum Vitae concerning the personal and professional background of each candidate, jointly with the list setting forth management and auditing positions in other companies and considered as significant to all intents and purposes of the law;
- for all shareholders other than the majority shareholders, declaration attesting the inexistence of affiliation relationships provided for by art. 144-quinquies of Issuers' Regulation with members/shareholders holding in the Company, also jointly between them, a controlling or relative majority interest;
- copy of each candidate's identity document.

The communication relating to the ownership of the number of shares registered in the name of entity holding the right on the day on which the list is filed shall be submitted to the Company pursuant to the laws and regulations in force.

In the event Astaldi S.p.A. were in need of communicating with the entity filing the list, please contact Studio Legale Trevisan & Associati at 45, Viale Majno, 20123 Milan, Tel.: 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

Allianz Global Investors Italia SGR S.p.A.
P. Buffa P.Faraldo
(signatures)

DECLARATION ATTESTING THE INEXISTENCE OF AFFILIATION RELATIONSHIPS

The undersigned shareholder of Astaldi S.p.A., holding of a number of common shares representing the following percentage of share capital:

Shareholder	Number of shares	% of share capital
Allianz Global Investors Italia SGR S.p.A. – Allianz Azioni Italia All Stars	168,000	0.17%
Total	168,000	0.17%

WHEREAS

- A) The undersigned intends to submit a list for the election of the members of the Board of Auditors which shall take place during the Meeting of the Shareholders of Astaldi S.p.A., called to be held in Rome, Via Giulio Vincenzo Bona, 65, on April 24, 2012 at 9:00 a.m., at first calling and, if necessary, on April 26, 2012 at second calling, same place and time,
- B) The undersigned is fully acquainted with the laws and regulations in force governing the relationships of affiliation between controlling and minority shareholders,

DOES HEREBY DECLARE

- ❖ also in compliance with Communication No. DEM/9017893 of February 26, 2009, the inexistence of any affiliation relationship with shareholders holding, also jointly between them, a controlling interest or relative majority shareholding pursuant to art. 144 quinquies of Issuers' Regulation approved by resolution No. 11971/99 and, more generally, pursuant to the by-laws and the laws in force;
- ❖ to undertake to produce, upon request of Astaldi S.p.A., the appropriate documents confirming the truthfulness of the above data.

In witness whereof

Allianz Global Investors SGR S.p.A.
P. Buffa P.Faraldo
(signatures)

Date
March 19, 2012

COMMUNICATION

pursuant to art. 23 of Bank of Italy/Consob Regulation of February 22, 2008 amended on December 24, 2010

Broker issuing the certificate

ABI 03307 CAB 01722

Name: Societe Generale Securities Services S.p.A.

Participating broker, if other than the above

ABI

Name: _____

Date of request	Date of issue of certificate	Annual progressive number
March 28, 2012	March 28, 2012	105165
ddmmyyyy	ddmmyyyy	

Name of requesting party, if other than the registered holder of financial instruments

ALLIANZ GLOBAL INVESTORS ITALIA SGR SPA ALLIANZ AZIONI ITALIA ALL STARS

Registered holder of financial instruments:

Surname or company name: ALLIANZ GLOBAL INVESTORS ITALIA SGR SPA ALLIANZ AZIONI ITALIA ALL STARS

Name _____

Taxpayer code / VAT Registration No. 06867930155

Municipality of birth _____ Province of birth _____

Date of birth _____ nationality _____
ddmmyyyy

address PIAZZA VELASCA, 7/9

City: 20122 MILAN

Country: ITALY

Financial instruments subject-matter of certification:

ISIN IT0003261069

Name ASTALDI SPA

Number of financial instruments subject-matter of certification:

168,000

Liens or security interests existing on the financial instruments which the certificate refers to:

I date of [] creation [] modification [] cancellation
ddmmyyyy

Type of security interest

Beneficiary of security interests (name, taxpayer code, municipality and date of birth, address and city of residence or registered office)

Certificate's date of reference	End of term of validity or until revocation
March 27, 2012	March 30, 2012
ddmmyyyy	ddmmyyyy

Right which may be exercised:

FILING

Notes

Certificate attesting possession for the purpose of filing list to appoint the board of auditors

Broker's signature

SOCIETE GENERALE

Securities Service S.p.A.

(signature)

(Headed notepaper of ANIMA)

Messrs

Astaldi S.p.A.

Via Giulio Vincenzo Bona, 65

00156 – Rome

Milan, March 20, 2012

ANIMA SGR S.p.A., manager of investment funds names "PRIMA Geo Italia" and "Italia", globally holding 137,000 common shares of ASTALDI S.p.A., represented hereto by Dr. Armando Carcaterra, Investments Division Manager, having the necessary powers conferred upon the same by the Board of Directors

DOES HEREBY DELEGATE

Messrs. Dario Trevisan (tax code: TRVDRA64E04F205I), Angelo Cardarelli (tax code: CRDNGL78E01L407J), Giulio Tonelli (tax code: TNLGLI79B27E463Q), Camilla Clerici (CLRCLL73A59D969J), lawyers, all of and domiciled c/o the law firm Studio Legale Trevisan & Associati, at 45 Viale Majno, Milan, VAT Registration No. 07271340965, also separately between them, so that they may file and submit, in the name and on the behalf of the above, a list and the relevant documents as provided for by the By-Laws, setting forth the names mentioned in the enclosure, to appoint the Board of Auditors as set forth in the agenda of the meeting of the shareholders of Astaldi S.p.A., to be held at 9:00 a.m. of April 24, 2012, in Rome, Via Giulio Vincenzo Bona, 65 at first calling and, if necessary, on April 26, 2012 at second calling, same time and place.

Such list shall and may be filed at the registered office of Astaldi S.p.A., as set forth in the relevant Notice of Calling, jointly with other shareholders holding participating interests in Astaldi S.p.A. globally representing, together with the participating interests held by this Company, a percentage of share capital meeting the requirements of the Law and/or the By-Laws for filing such list.

The above shall be further authorized to give the competent authorities and market management companies notice of such filing and to publish such filing in one or more domestic daily newspapers and/or in the manner provided for by the By-Laws.

(signature)

(Armando Carcaterra)

Encl.: List of Candidates

(Headed notepaper of ANIMA)

LIST FOR THE BOARD OF AUDITORS

Section I - Standing Auditors

No.	Surname	Name	
1.	Langosco di Langosco	Daria Beatrice	
2.			
3.			

Section II – Alternate Auditors

No.	Surname	Name	
1.	Lorenzatti	Andrea	
2.			

(Headed notepaper of ANIMA)

**LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF AUDITORS OF
ASTALDI S.P.A.**

The undersigned, Armando Carcaterra, in his capacity as Manager of Investments Division and having the necessary powers conferred upon the same by the Board of Directors of ANIMA SGR S.p.A., manager of investment funds holding a number of common shares of ASTALDI S.p.A. globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
ANIMA SGR S.p.A. – Fund "PRIMA Geo Italia"	77,000	0.078%
ANIMA SGR S.p.A. – Fund "Italia"	60,000	0.061%
Total	137,000	0.14%

DO HEREBY DECLARE

to file, for the appointment of the Board of Auditors of Astaldi S.p.A., which shall take place during the Shareholders' Meeting to be held in Rome, Via Giulio Vincenzo Bona, 65 on April 24, 2012 at 9:00 a.m. at first calling and, if necessary, on April 26, 2012 at second calling, same place and time, the following list of candidates in the following order:

**LIST FOR THE BOARD OF AUDITORS
Section I – Standing Auditors**

No.	Surname	Name
1.	Langosco di Langosco	Daria Beatrice

Section II – Alternate Auditors

No.	Surname	Name
1.	Lorenzatti	Andrea

The list is filed jointly with the following attachments:

- each of the candidates' declaration of acceptance of candidacy, further attesting, under each candidate's own responsibility, the inexistence of grounds for ineligibility for appointment and compatibility (including independence requirements), as well as compliance with the requirements of laws and regulations in force and of the provisions of the By-Laws to hold office as Company's Auditor;
- Curriculum Vitae concerning the personal and professional background of each candidate, jointly with the list setting forth management and auditing positions in other companies and considered as significant to all intents and purposes of the law;
- for all shareholders other than the majority shareholders, declaration attesting the inexistence of affiliation relationships provided for by art. 144-quinquies of Issuers' Regulation with members/shareholders holding in the Company, also jointly between them, a controlling or relative majority interest;
- copy of each candidate's identity document.

The communication relating to the ownership of the number of shares registered in the name of entity holding the right on the day on which the list is filed shall be submitted to the Company pursuant to the laws and regulations in force.

In the event Astaldi S.p.A. were in need of communicating with the entity filing the list, please contact Studio Legale Trevisan & Associati at 45, Viale Majno, 20123 Milan, Tel.: 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

Milan, March 20, 2012

(signature)

(Armando Carcaterra)

(Headed notepaper of ANIMA)

DECLARATION ATTESTING THE INEXISTENCE OF AFFILIATION RELATIONSHIPS

The undersigned, Armando Carcaterra, in his capacity as Manager of Investments Division and having the necessary powers conferred upon the same by the Board of Directors of ANIMA SGR S.p.A., manager of investment funds holding a number of common shares of ASTALDI S.p.A. globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
ANIMA SGR S.p.A. – Fund "PRIMA Geo Italia"	77,000	0.078%
ANIMA SGR S.p.A. – Fund "Italia"	60,000	0.061%
Total	137,000	0.14%

WHEREAS

- A) The undersigned intends to submit a list for the election of the members of the Board of Auditors which shall take place during the Meeting of the Shareholders of Astaldi S.p.A., called to be held in Rome, Via Giulio Vincenzo Bona, 65, on April 24, 2012 at 9:00 a.m., at first calling and, if necessary, on April 26, 2012 at second calling, same place and time,
- B) The undersigned is fully acquainted with the laws and regulations in force governing the relationships of affiliation between controlling and minority shareholders,

DOES HEREBY DECLARE

- ❖ also in compliance with Communication No. DEM/9017893 of February 26, 2009, the inexistence of any affiliation relationship with shareholders holding, also jointly between them, a controlling interest or relative majority shareholding pursuant to art. 144 quinquies of Issuers' Regulation approved by resolution No. 11971/99 and, more generally, pursuant to the by-laws and the laws in force;
- ❖ to undertake to produce, upon request of Astaldi S.p.A., the appropriate documents confirming the truthfulness of the above data.

Milan, March 20, 2012

(signature)
(Armando Carcaterra)

COMMUNICATION AS PER ART. 23
of Bank of Italy/Consob Regulation of February 22, 2008 amended on December 24, 2010

Broker giving the communication

ABI 03069 CAB 012706

Name: Intesa Sanpaolo S.p.A.

Participating broker, if other than the above

ABI (MT account No.)

Name: _____

Date of request

March 16, 2012

Date on which communication is given

March 16, 2012

Annual progressive number

Progressive number of communication to be
modified / revoked

Reasons for modification

43

Name of requesting party, if other than the registered holder of financial instruments

State Street Bank – via Ferrante Aporti, 10 – 20125 Milan

Registered holder of financial instruments:

Surname or company name: ANIMA SGR – PRIMA GEO ITALIA

Name _____

Taxpayer code / VAT Registration No. 0000007507200157

Municipality of birth _____ Province of birth _____

Date of birth _____ nationality _____

address CORSO GIUSEPPE GARIBALDI, 99

City: 20121 MILAN

Country: ITALY

Financial instruments subject-matter of certification:

ISIN IT0003261069

Name ASTALDI SPA

Number of financial instruments subject-matter of certification: 77,000

Liens or security interests existing on the financial instruments which the certificate refers to:

Type ☐ date of ☐ creation ☐ modification ☐ cancellation

Beneficiary of security interests

Date of reference	End of term of validity	Right which may exercised
March 16, 2012	March 30, 2012	FILING

Right which may be exercised: FILING OF LISTS FOR APPOINTMENT OF BOARD OF AUDITORS

Notes

IVO ANGELIN

(signature)

VANNA ALFIERI

(signature)

COMMUNICATION OF PARTICIPATION IN THE CENTRALIZED ADMINISTRATION
SERVICE

BNP PARIBAS SECURITIES SERVICES Branch-office in Milan	(as per art. 23 of Bank of Italy/Consob joint Regulation of February 22, 2008, modified on December 24, 2010)
--	--

Date of issue: March 27, 2012

Annual progressive No. 167520

Client code: 725315

ANIMA SGR / ANIMA ITALIA
Corso Garibaldi, 99
MILAN 20121 IT
Taxpayer code: 07507200157

Upon request made by
Place of birth
Date of Birth

This communication, effective from March 30, 2012, attests that the entity mentioned above participates in the centralized administration service with the following financial instruments:

CODE	DESCRIPTION OF FINANCIAL INSTRUMENTS	QUANTITY
IT0003261069	ASTALDI SPA	60,000

The following security interests exist over said financial instruments

This communication is given for filing the lists for the appointment of the Board of Auditors of Astaldi Spa

BNP PARIBAS
Securities Services Branch-office in Milan
Via Ansperto, 5 – 20123 MILAN
(signatures)

(Headed notepaper of ARCA)

Milan, March 16, 2012
Our ref. AD/434 UL/gv

Messrs
Astaldi S.p.A.
Via Giulio Vincenzo Bona, 65
00156 – Rome

ARCA SGR S.p.A, manager of investment funds Arca Azioni Italia and Arca BB, holding 230,000 common shares of Astaldi S.p.A. (210,000 of which held by investment fund Arca Azioni Italia and 20,000 held by Arca BB), represented hereto by Dr. Ugo Loser, as legal representative

DOES HEREBY DELEGATE

Messrs. Dario Trevisan (tax code: TRVDRA64E04F205I), Angelo Cardarelli (tax code: CRDNGL78E01L407J), Giulio Tonelli (tax code: TNLGLI79B27E463Q), Camilla Clerici (CLRCLL73A59D969J), lawyers, all of and domiciled c/o the law firm Studio Legale Trevisan & Associati, at 45 Viale Majno, Milan, VAT Registration No. 07271340965, also separately between them, so that they may file and submit, in the name and on the behalf of the above, a list and the relevant documents as provided for by the By-Laws, setting forth the names mentioned in the enclosure, to appoint the Board of Auditors as set forth in the agenda of the meeting of the shareholders of Astaldi S.p.A., to be held at 9:00 a.m. of April 24, 2012, in Rome, Via Giulio Vincenzo Bona, 65 at first calling and, if necessary, on April 26, 2012 at second calling, same time and place.

Such list shall and may be filed at the registered office of Astaldi S.p.A., as set forth in the relevant Notice of Calling, jointly with other shareholders holding participating interests in Astaldi S.p.A. globally representing, together with the participating interests held by this Company, a percentage of share capital meeting the requirements of the Law and/or the By-Laws for filing such list.

The above shall be further authorized to give the competent authorities and market management companies notice of such filing and to publish such filing in one or more domestic daily newspapers and/or in the manner provided for by the By-Laws.

ARCA SGR S.p.A.
Managing Director
(Ugo Loser)
(signature)

Encl.: List of Candidates

LIST FOR THE BOARD OF AUDITORS

Section I - Standing Auditors

No.	Surname	Name	
1.	Langosco di Langosco	Daria Beatrice	
2.			
3.			

Section II – Alternate Auditors

No.	Surname	Name	
1.	Lorenzatti	Andrea	
2.			

(Headed notepaper of ARCA)

Milan, March 16, 2012
Our ref. AD/434 UL/gv

**LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF AUDITORS OF
ASTALDI S.P.A.**

The undersigned, as shareholders of Astaldi S.p.A., holding the number of common shares representing the percentage of share capital set forth next to each and globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
ARCA SGR S.p.A. – FUND ARCA AZIONI ITALIA	210,000	0.21
ANIMA SGR S.p.A. – FUND ARCA BB	20,000	0.02%
Total	230,000	0.23%

DO HEREBY DECLARE

to file, for the appointment of the Board of Auditors of Astaldi S.p.A., which shall take place during the Shareholders' Meeting to be held in Rome, Via Giulio Vincenzo Bona, 65 on April 24, 2012 at 9:00 a.m. at first calling and, if necessary, on April 26, 2012 at second calling, same place and time, the following list of candidates in the following order:

**LIST FOR THE BOARD OF AUDITORS
Section I – Standing Auditors**

No.	Surname	Name
1.	Langosco di Langosco	Daria Beatrice
2.		
3.		

Section II – Alternate Auditors

No.	Surname	Name
1.	Lorenzatti	Andrea
2.		

The list is filed jointly with the following attachments:

- each of the candidates' declaration of acceptance of candidacy, further attesting, under each candidate's own responsibility, the inexistence of grounds for ineligibility for appointment and compatibility (including independence requirements), as well as compliance with the requirements of laws and regulations in force and of the provisions of the By-Laws to hold office as Company's Auditor;
- Curriculum Vitae concerning the personal and professional background of each candidate, jointly with the list setting forth management and auditing positions in other companies and considered as significant to all intents and purposes of the law;
- for all shareholders other than the majority shareholders, declaration attesting the inexistence of affiliation relationships provided for by art. 144-quinquies of Issuers' Regulation with members/shareholders holding in the Company, also jointly between them, a controlling or relative majority interest;
- copy of each candidate's identity document.

The communication relating to the ownership of the number of shares registered in the name of entity holding the right on the day on which the list is filed shall be submitted to the Company pursuant to the laws and regulations in force.

In the event Astaldi S.p.A. were in need of communicating with the entity filing the list, please contact Studio Legale Trevisan & Associati at 45, Viale Majno, 20123 Milan, Tel.: 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

ARCA SGR S.p.A.
The Managing Director
(Dr. Ugo Loser)
(signature)

(Headed notepaper of ARCA)

Milan, March 16, 2012
Our ref. AD/434 UL/gv

DECLARATION ATTESTING THE INEXISTENCE OF AFFILIATION RELATIONSHIPS

The undersigned, holding a number of common shares of Astaldi S.p.A. globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
ARCA SGR S.p.A. – FUND ARCA AZIONI ITALIA	210,000	0.21%
ARCA SGR S.p.A. – FUND ARCA BB	20,000	0.02%
Total	230,000	0.23%

WHEREAS

- A) The undersigned intends to submit a list for the election of the members of the Board of Auditors which shall take place during the Meeting of the Shareholders of Astaldi S.p.A., called to be held in Rome, Via Giulio Vincenzo Bona, 65, on April 24, 2012 at 9:00 a.m., at first calling and, if necessary, on April 26, 2012 at second calling, same place and time,
- B) The undersigned is fully acquainted with the laws and regulations in force governing the relationships of affiliation between controlling and minority shareholders,

DOES HEREBY DECLARE

- ❖ also in compliance with Communication No. DEM/9017893 of February 26, 2009, the inexistence of any affiliation relationship with shareholders holding, also jointly between them, a controlling interest or relative majority shareholding pursuant to art. 144 quinquies of Issuers' Regulation approved by resolution No. 11971/99 and, more generally, pursuant to the by-laws and the laws in force;
- ❖ to undertake to produce, upon request of Astaldi S.p.A., the appropriate documents confirming the truthfulness of the above data.

ARCA SGR S.p.A.
The Managing Director
(Dr. Ugo Loser)
(signature)

(Headed notepaper of BANCO POPOLARE Gruppo Bancario)

ADMINISTRATION FINANCE DEPARTMENT
5188-8 BANCO POPOLARE DI VERONA E NOVARA S.C.R.L.

CERTIFICATE OF PARTICIPATION IN THE MONTE TITOLI SERVICE
(D.Lgs. No. 58 of February 24, 1998 and D.Lgs. No. 213 of June 24, 1998, as subsequently amended and supplemented)

Modena, March 27, 2012
(Place and date)

Annual Progressive Number 127	Client Code 1234/158/0	Messrs. ARCA SGR SPA – INVESTMENT FUND ARCA BB VIA MOSÈ BIANCHI, 6 20149 MILAN
----------------------------------	---------------------------	---

Upon request made by ARCA SGR – INVESTMENT FUND ARCA BB Taxpayer code: 07155680155	Place and date of birth --
--	-------------------------------

This certificate, which shall be valid until March 30, 2012, attests that the entity mentioned above participates in the Monte Titoli service with the following financial instruments:

Code	Description of financial instruments	Quantity
IT0003261069	ASTALDI SPA	20,000

The following security interests exist over said financial instruments:

This certificate is issued to exercise the following right:

The possession of the above-mentioned financial instruments is hereby certified.

This certificate is issued to file the list of candidates for the appointment of the Board of Auditors of ASTALDI SPA

PROXY TO ATTEND THE SHAREHOLDERS' MEETING Mr. _____ is hereby issued this proxy to exercise the voting right on my behalf. _____ Date	(Stamp – BANCO POPOLARE GRUPPO BANCARIO – Signature) _____ Signature
--	--

(Headed notepaper of BANCO POPOLARE Gruppo Bancario)

ADMINISTRATION FINANCE DEPARTMENT
5188-8 BANCO POPOLARE DI VERONA E NOVARA S.C.R.L.

CERTIFICATE OF PARTICIPATION IN THE MONTE TITOLI SERVICE
(D.Lgs. No. 58 of February 24, 1998 and D.Lgs. No. 213 of June 24, 1998, as subsequently amended and supplemented)

Modena, March 27, 2012
(Place and date)

Annual Progressive Number 126	Client Code 1234/2015076/0	Messrs. ARCA SGR SPA – INVESTMENT FUND ARCA AZIONI ITALIA VIA MOSÈ BIANCHI, 6 20149 MILAN
----------------------------------	-------------------------------	---

Upon request made by ARCA SGR – INVESTMENT FUND ARCA AZIONI ITALIA Taxpayer code: 07155680155	Place and date of birth --
--	-------------------------------

This certificate, which shall be valid until March 30, 2012, attests that the entity mentioned above participates in the Monte Titoli service with the following financial instruments:

Code	Description of financial instruments	Quantity
IT0003261069	ASTALDI SPA	210,000

The following security interests exist over said financial instruments:

This certificate is issued to exercise the following right:

The possession of the above-mentioned financial instruments is hereby certified.

This certificate is issued to file the list of candidates for the appointment of the Board of Auditors of ASTALDI SPA

PROXY TO ATTEND THE SHAREHOLDERS' MEETING Mr. _____ is hereby issued this proxy to exercise the voting right on my behalf. _____ Date _____ Signature	(Stamp – BANCO POPOLARE GRUPPO BANCARIO – Signature)
--	--

(Headed notepaper of AZ FUND MANAGEMENT S.A. – Azimut Group)

Messrs.
Astaldi S.p.A.
Via Giulio Vincenzo Bona, 65
00156 – Rome

Luxembourg, March 27, 2012

AZ Fund Management S.A., manager of investment fund AZ Fund 1 – Italian Trend, holding 200,000 common shares of Astaldi S.p.A., represented hereto by its legal representative Dr. Andrea Aliberti:

DOES HEREBY DELEGATE

Messrs. Dario Trevisan (tax code: TRVDRA64E04F205I), Angelo Cardarelli (tax code: CRDNGL78E01L407J), Giulio Tonelli (tax code: TNLGLI79B27E463Q), Camilla Clerici (CLRCLL73A59D969J), lawyers, all of and domiciled c/o the law firm Studio Legale Trevisan & Associati, at 45 Viale Majno, Milan, VAT Registration No. 07271340965, also separately between them, so that they may file and submit, in the name and on the behalf of the above, a list and the relevant documents as provided for by the By-Laws, setting forth the names mentioned in the enclosure, to appoint the Board of Auditors as set forth in the agenda of the meeting of the shareholders of Astaldi S.p.A., to be held at 9:00 a.m. of April 24, 2012, in Rome, Via Giulio Vincenzo Bona, 65 at first calling and, if necessary, on April 26, 2012 at second calling, same time and place.

Such list shall and may be filed at the registered office of Astaldi S.p.A., as set forth in the relevant Notice of Calling, jointly with other shareholders holding participating interests in Astaldi S.p.A. globally representing, together with the participating interests held by this Company, a percentage of share capital meeting the requirements of the Law and/or the By-Laws for filing such list.

The above shall be further authorized to give the competent authorities and market management companies notice of such filing and to publish such filing in one or more domestic daily newspapers and/or in the manner provided for by the By-Laws.

(signature)
(Legal Representative)

Encl.: List of Candidates

(Headed notepaper of AZ FUND MANAGEMENT S.A. – Azimut Group)

LIST FOR THE BOARD OF AUDITORS

Section I - Standing Auditors

No.	Surname	Name	
1.	Langosco di Langosco	Daria Beatrice	
2.			
3.			

Section II – Alternate Auditors

No.	Surname	Name	
1.	Lorenzatti	Andrea	
2.			

DECLARATION ATTESTING THE INEXISTENCE OF AFFILIATION RELATIONSHIPS

The undersigned, holding a number of common shares of Astaldi S.p.A. globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
AZ Fund Management S.A. manager of investment fund AZ Fund 1 – Italian Trend	200,000	0.20%
Total shares and percentage	200,000	0.20%

WHEREAS

- A) The undersigned intends to submit a list for the election of the members of the Board of Auditors which shall take place during the Meeting of the Shareholders of Astaldi S.p.A., called to be held in Rome, Via Giulio Vincenzo Bona, 65, on April 24, 2012 at 9:00 a.m., at first calling and, if necessary, on April 26, 2012 at second calling, same place and time,
- B) The undersigned is fully acquainted with the laws and regulations in force governing the relationships of affiliation between controlling and minority shareholders,

DOES HEREBY DECLARE

- ❖ also in compliance with Communication No. DEM/9017893 of February 26, 2009, the inexistence of any affiliation relationship with shareholders holding, also jointly between them, a controlling interest or relative majority shareholding pursuant to art. 144 quinquies of Issuers' Regulation approved by resolution No. 11971/99 and, more generally, pursuant to the by-laws and the laws in force;
- ❖ to undertake to produce, upon request of Astaldi S.p.A., the appropriate documents confirming the truthfulness of the above data.

In witness whereof
(signature)

Date: March 27, 2012

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF AUDITORS OF
ASTALDI S.P.A.

The undersigned, as shareholders of Astaldi S.p.A., holding the number of common shares representing the percentage of share capital set forth next to each and globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
AZ Fund Management S.A. manager of investment fund AZ Fund 1 – Italian Trend	200,000	0.20
Total	200,000	0.20%

DO HEREBY DECLARE

to file, for the appointment of the Board of Auditors of Astaldi S.p.A., which shall take place during the Shareholders' Meeting to be held in Rome, Via Giulio Vincenzo Bona, 65 on April 24, 2012 at 9:00 a.m. at first calling and, if necessary, on April 26, 2012 at second calling, same place and time, the following list of candidates in the following order:

LIST FOR THE BOARD OF AUDITORS
Section I – Standing Auditors

No.	Surname	Name
1.	Langosco di Langosco	Daria Beatrice
2.		
3.		

Section II – Alternate Auditors

No.	Surname	Name
1.	Lorenzatti	Andrea
2.		

The list is filed jointly with the following attachments:

- each of the candidates' declaration of acceptance of candidacy, further attesting, under each candidate's own responsibility, the inexistence of grounds for ineligibility for appointment and compatibility (including independence requirements), as well as compliance with the requirements of laws and regulations in force and of the provisions of the By-Laws to hold office as Company's Auditor;
- Curriculum Vitae concerning the personal and professional background of each candidate, jointly with the list setting forth management and auditing positions in other companies and considered as significant to all intents and purposes of the law;
- for all shareholders other than the majority shareholders, declaration attesting the inexistence of affiliation relationships provided for by art. 144-quinquies of Issuers' Regulation with members/shareholders holding in the Company, also jointly between them, a controlling or relative majority interest;
- copy of each candidate's identity document.

The communication relating to the ownership of the number of shares registered in the name of entity holding the right on the day on which the list is filed shall be submitted to the Company pursuant to the laws and regulations in force.

In the event Astaldi S.p.A. were in need of communicating with the entity filing the list, please contact Studio Legale Trevisan & Associati at 45, Viale Majno, 20123 Milan, Tel.: 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

(signature)

Shareholders' signature

COMMUNICATION OF PARTICIPATION IN THE CENTRALIZED ADMINISTRATION
SERVICE

BNP PARIBAS SECURITIES SERVICES Branch-office in Milan	(as per art. 23 of Bank of Italy/Consob joint Regulation of February 22, 2008, modified on December 24, 2010)
--	--

Date of issue: March 28, 2012

Annual progressive No. 167959

Client code: 733700

AZ FUND MANAGEMENT S.A.
Manager of AZ FUND 1 ITALIAN
TREND
35, AVENUE MONTEREY
L-2163 LU
TAXPAYER CODE: 20112210572

Upon request made by

Place of birth

Date of Birth

This communication, effective from March 30, 2012, attests that the entity mentioned above
participates in the centralized administration service with the following financial instruments:

CODE	DESCRIPTION OF FINANCIAL INSTRUMENTS	QUANTITY
IT0003261069	ASTALDI SPA	200,000

The following security interests exist over said financial instruments

This communication is given for filing the lists for the appointment of the Board of Auditors of
Astaldi Spa

BNP PARIBAS

Securities Services Branch-office in Milan

Via Ansperto, 5 – 20123 MILAN

(signatures)

(Headed notepaper of ERSEL)

Messrs.
Astaldi S.p.A.
Via Giulio Vincenzo Bona, 65
Rome

Turin, March 16, 2012

Ersel Asset Management SGR S.p.A., manager of investment fund Fondersel PMI, registered holder of 50,000 common shares of Astaldi S.p.A., represented hereto by its legal representative, Dr. Renzo Giubergia:

DOES HEREBY DELEGATE

Messrs. Dario Trevisan (tax code: TRVDRA64E04F205I), Angelo Cardarelli (tax code: CRDNGL78E01L407J), Giulio Tonelli (tax code: TNLGLI79B27E463Q), Camilla Clerici (CLRCLL73A59D969J), lawyers, all of and domiciled c/o the law firm Studio Legale Trevisan & Associati, at 45 Viale Majno, Milan, VAT Registration No. 07271340965, also separately between them, so that they may file and submit, in the name and on the behalf of the above, a list and the relevant documents as provided for by the By-Laws, setting forth the names mentioned in the enclosure, to appoint the Board of Auditors as set forth in the agenda of the meeting of the shareholders of Astaldi S.p.A., to be held at 9:00 a.m. of April 24, 2012, in Rome, Via Giulio Vincenzo Bona, 65 at first calling and, if necessary, on April 26, 2012 at second calling, same time and place.

Such list shall and may be filed at the registered office of Astaldi S.p.A., as set forth in the relevant notice of calling, jointly with other shareholders holding participating interests in Astaldi S.p.A. globally representing, together with the participating interests held by this Company, a percentage of share capital meeting the requirements of the Law and/or the By-Laws for filing such list.

The above shall be further authorized to give the competent authorities and market management companies notice of such filing and to publish such filing in one or more domestic daily newspapers and/or in the manner provided for by the By-Laws.

Ersel Asset Management SGR SpA
Guido Giubergia
(signature)

Encl.: List of Candidates
Our ref.: GG/lg 367

LIST FOR THE BOARD OF AUDITORS

Section I - Standing Auditors

No.	Surname	Name	
1.	Langosco di Langosco	Daria Beatrice	
2.			
3.			

Section II – Alternate Auditors

No.	Surname	Name	
1.	Lorenzatti	Andrea	
2.			

(Headed notepaper of ERSEL)

**LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF AUDITORS OF
ASTALDI S.P.A.**

The undersigned, as shareholders of Astaldi S.p.A., holding the number of common shares representing the percentage of share capital set forth next to each and globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
Ersel Asset Management SpA – Fondersel PMI	50,000	0.05
Total	50,000	0.05

DO HEREBY DECLARE

to file, for the appointment of the Board of Auditors of Astaldi S.p.A., which shall take place during the Shareholders' Meeting to be held in Rome, Via Giulio Vincenzo Bona, 65 on April 24, 2012 at 9:00 a.m. at first calling and, if necessary, on April 26, 2012 at second calling, same place and time, the following list of candidates in the following order:

**LIST FOR THE BOARD OF AUDITORS
Section I – Standing Auditors**

No.	Surname	Name
1.	Langosco di Langosco	Daria Beatrice
2.		
3.		

Section II – Alternate Auditors

No.	Surname	Name
1.	Lorenzatti	Andrea
2.		

The list is filed jointly with the following attachments:

- each of the candidates' declaration of acceptance of candidacy, further attesting, under each candidate's own responsibility, the inexistence of grounds for ineligibility for appointment and compatibility (including independence requirements), as well as compliance with the requirements of laws and regulations in force and of the provisions of the By-Laws to hold office as Company's Auditor;
- Curriculum Vitae concerning the personal and professional background of each candidate, jointly with the list setting forth management and auditing positions in other companies and considered as significant to all intents and purposes of the law;
- for all shareholders other than the majority shareholders, declaration attesting the inexistence of affiliation relationships provided for by art. 144-quinquies of Issuers' Regulation with members/shareholders holding in the Company, also jointly between them, a controlling or relative majority interest;
- copy of each candidate's identity document.

The communication relating to the ownership of the number of shares registered in the name of entity holding the right on the day on which the list is filed shall be submitted to the Company pursuant to the laws and regulations in force.

In the event Astaldi S.p.A. were in need of communicating with the entity filing the list, please contact Studio Legale Trevisan & Associati at 45, Viale Majno, 20123 Milan, Tel.: 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

Ersel Asset Management SGR S.p.A.
Guido Giubergia
(signature)

Our ref. GG/lg 365

(Headed notepaper of ERSEL)

DECLARATION ATTESTING THE INEXISTENCE OF AFFILIATION RELATIONSHIPS

The undersigned shareholder, holding a number of common shares of Astaldi S.p.A. globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
Ersel Asset Management SGR S.p.A. – Fondersel PMI	50,000	0.05
Total shares and percentage	50,000	0.05

WHEREAS

- A) The undersigned intends to submit a list for the election of the members of the Board of Auditors which shall take place during the Meeting of the Shareholders of Astaldi S.p.A., called to be held in Rome, Via Giulio Vincenzo Bona, 65, on April 24, 2012 at 9:00 a.m., at first calling and, if necessary, on April 26, 2012 at second calling, same place and time,
- B) The undersigned is fully acquainted with the laws and regulations in force governing the relationships of affiliation between controlling and minority shareholders,

DOES HEREBY DECLARE

- ❖ also in compliance with Communication No. DEM/9017893 of February 26, 2009, the inexistence of any affiliation relationship with shareholders holding, also jointly between them, a controlling interest or relative majority shareholding pursuant to art. 144 quinquies of Issuers' Regulation approved by resolution No. 11971/99 and, more generally, pursuant to the by-laws and the laws in force;
- ❖ to undertake to produce, upon request of Astaldi S.p.A., the appropriate documents confirming the truthfulness of the above data.

In witness whereof

Ersel Asset Management SGR S.p.A.
Guido Giubergia
(signature)

Turin, March 16, 2012
Our ref. GG/lg 366

COMMUNICATION AS PER ART. 23
of Bank of Italy/Consob Regulation of February 22, 2008 amended on December 24, 2010

Broker giving the communication

ABI 03069 CAB 012706

Name: Intesa Sanpaolo S.p.A.

Participating broker, if other than the above

ABI (MT account No.)

Name: _____

Date of request

March 19, 2012

Date on which communication is given

March 19, 2012

Annual progressive number

47

Progressive number of communication to be
modified / revoked

Reasons for modification

Name of requesting party, if other than the registered holder of financial instruments

State Street Bank – via Ferrante Aporti, 10 – 20125 Milan

Registered holder of financial instruments:

Surname or company name: ERSEL ASSET MANAGEMENT S.G.R.

Name _____

Taxpayer code / VAT Registration No. 0000004428430013

Municipality of birth _____ Province of birth _____

Date of birth _____ nationality ITALY

address PIAZZA SOLFERINO, 11

City: 10121 TURIN

Country: ITALY

Financial instruments subject-matter of certification:

ISIN IT0003261069

Name ASTALDI SPA

Number of financial instruments subject-matter of certification: 50,000

Liens or security interests existing on the financial instruments which the certificate refers to:

Type ☐ date of ☐ creation ☐ modification ☐ cancellation

Beneficiary of security interests

Date of reference	End of term of validity	Right which may exercised
March 19, 2012	March 30, 2012	FILING

Right which may be exercised: FILING OF LISTS FOR APPOINTMENT OF BOARD OF AUDITORS

Notes

IVO ANGELIN

(signature)

VANNA ALFIERI

(signature)

(Headed notepaper of EURIZON CAPITAL S.A.)

Messrs.
Astaldi S.p.A.
Via Giulio Vincenzo Bona, 65
00156 – Rome

Luxembourg, March 19, 2012

Eurizon Capital S.A., manager of investment funds (i) Eurizon Stars Fund – Italia Equity; (ii) Eurizon Easyfund – Equity Italy LTE, registered holder of 60,500 common shares of Astaldi S.p.A., represented hereto by its legal representatives Massimo Mazzini (Managing Director and General Manager) and Massimo Torchiana (Director and Co-General manager):

DOES HEREBY DELEGATE

Messrs. Dario Trevisan (tax code: TRVDRA64E04F205I), Angelo Cardarelli (tax code: CRDNGL78E01L407J), Giulio Tonelli (tax code: TNLGLI79B27E463Q), Camilla Clerici (CLRCLL73A59D969J), lawyers, all of and domiciled c/o the law firm Studio Legale Trevisan & Associati, at 45 Viale Majno, Milan, VAT Registration No. 07271340965, also separately between them, so that they may file and submit, in the name and on the behalf of the above, a list and the relevant documents as provided for by the By-Laws, setting forth the names mentioned in the enclosure, to appoint the Board of Auditors as set forth in the agenda of the meeting of the shareholders of Astaldi S.p.A., to be held at 9:00 a.m. of April 24, 2012, in Rome, Via Giulio Vincenzo Bona, 65 at first calling and, if necessary, on April 26, 2012 at second calling, same time and place.

Such list shall and may be filed at the registered office of Astaldi S.p.A., as set forth in the relevant notice of calling, jointly with other shareholders holding participating interests in Astaldi S.p.A. globally representing, together with the participating interests held by this Company, a percentage of share capital meeting the requirements of the Law and/or the By-Laws for filing such list.

The above shall be further authorized to give the competent authorities and market management companies notice of such filing and to publish such filing in one or more domestic daily newspapers and/or in the manner provided for by the By-Laws.

(signature)
Massimo Mazzini
Managing Director and General Manager

(signature)
Massimo Torchiana
Director and Co-General Manager

Encl.: List of Candidates

(Headed notepaper of EurizonCapital S.A.)

LIST FOR THE BOARD OF AUDITORS

Section I - Standing Auditors

No.	Surname	Name	
1.	Langosco di Langosco	Daria Beatrice	
2.			
3.			

Section II – Alternate Auditors

No.	Surname	Name	
1.	Lorenzatti	Andrea	
2.			

(Headed notepaper of EurizonCapital S.A.)

**LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF AUDITORS OF
ASTALDI S.P.A.**

The undersigned shareholders of Astaldi S.p.A., holding of a number of common shares representing the percentage of share capital set forth next to each and globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
Eurizon Capital S.A. – Eurizon Stars Fund – Italian Equity	48,000	0.0487
Eurizon Capital S.A. – Eurizon Easyfund – Equity Italy LTE	12,500	0.0127
Total	60,500	0.0614

DO HEREBY DECLARE

to file, for the appointment of the Board of Auditors of Astaldi S.p.A., which shall take place during the Shareholders' Meeting to be held in Rome, Via Giulio Vincenzo Bona, 65 on April 24, 2012 at 9:00 a.m. at first calling and, if necessary, on April 26, 2012 at second calling, same place and time, the following list of candidates in the following order:

**LIST FOR THE BOARD OF AUDITORS
Section I – Standing Auditors**

No.	Surname	Name
1.	Langosco di Langosco	Daria Beatrice
2.		
3.		

Section II – Alternate Auditors

No.	Surname	Name
1.	Lorenzatti	Andrea
2.		

The list is filed jointly with the following attachments:

- Each of the candidates' declaration of acceptance of candidacy, further attesting, under each candidate's own responsibility, the inexistence of grounds for ineligibility for appointment and compatibility (including independence requirements), as well as compliance with the requirements of laws and regulations in force and of the provisions of the By-Laws to hold office as Company's Auditor;
- Curriculum Vitae concerning the personal and professional background of each candidate, jointly with the list setting forth management and auditing positions in other companies and considered as significant to all intents and purposes of the law;
- for all shareholders other than the majority shareholders, declaration attesting the inexistence of affiliation relationships provided for by art. 144-quinquies of Issuers' Regulation with members/shareholders holding in the Company, also jointly between them, a controlling or relative majority interest;
- copy of each candidate's identity document.

The communication relating to the ownership of the number of shares registered in the name of entity holding the right on the day on which the list is filed shall be submitted to the Company pursuant to the laws and regulations in force.

In the event Astaldi S.p.A. were in need of communicating with the entity filing the list, please contact Studio Legale Trevisan & Associati at 45, Viale Majno, 20123 Milan, Tel.: 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

(signature)

Massimo Mazzini

Managing Director and General Manager

(signature)

Massimo Torchiana

Director and Co-General Manager

(Headed notepaper of EurizonCapital S.A.)

DECLARATION ATTESTING THE INEXISTENCE OF AFFILIATION RELATIONSHIPS

The undersigned, holding a number of common shares of Astaldi S.p.A. globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
Eurizon Capital S.A. – Eurizon Stars Fund – Italian Equity	48,000	0.0487
Eurizon Capital S.A. – Eurizon Easyfund – Equity Italy LTE	12,500	0.0127
Total	60,500	0.0614

WHEREAS

- A) The undersigned intends to submit a list for the election of the members of the Board of Auditors which shall take place during the Meeting of the Shareholders of Astaldi S.p.A., called to be held in Rome, Via Giulio Vincenzo Bona, 65, on April 24, 2012 at 9:00 a.m., at first calling and, if necessary, on April 26, 2012 at second calling, same place and time,
- B) The undersigned is fully acquainted with the laws and regulations in force governing the relationships of affiliation between controlling and minority shareholders,

DOES HEREBY DECLARE

- ❖ also in compliance with Communication No. DEM/9017893 of February 26, 2009, the inexistence of any affiliation relationship with shareholders holding, also jointly between them, a controlling interest or relative majority shareholding pursuant to art. 144 quinquies of Issuers' Regulation approved by resolution No. 11971/99 and, more generally, pursuant to the by-laws and the laws in force;
- ❖ to undertake to produce, upon request of Astaldi S.p.A., the appropriate documents confirming the truthfulness of the above data.

In witness whereof

Date March 19, 2012

(signature)

Massimo Mazzini

Managing Director and General Manager

(signature)

Massimo Torchiana

Director and Co-General Manager

(Headed notepaper of Deutsche Bank)

COMMUNICATION AS PER ART. 23 OF BANK OF ITALY/CONSOB JOINT REGULATION
OF FEBRUARY 22, 2008 MODIFIED ON DECEMBER 24, 2010

Milan, March 19, 2012

12000069	010080101392000	EURIZON STARS FUND ITALIAN EQUITY
Annual Progressive Number	Client Code	Name

_ / _

Taxpayer code – VAT registration number
8, AVENUE DE LA LIBERTE
L-1930 – LUXEMBOURG
Address

Upon your request

_ / _

Place and date of birth

This communication, valid until March 30, 2012, attests that the entity mentioned above participates in the centralized administration service with the following financial instruments:

IT0003261069	ASTALDI COMMON SHARES	48,000
code	description of financial instruments	quantity

The following security interests exist over said financial instruments

_ / _

This communication is given to exercise the following right:

FILING THE LIST OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF
AUDITORS OF ASTALDI S.P.A.

Deutsche Bank S.p.A.
(signature)

(Headed notepaper of Deutsche Bank)

COMMUNICATION AS PER ART. 23 OF BANK OF ITALY/CONSOB JOINT REGULATION
OF FEBRUARY 22, 2008 MODIFIED ON DECEMBER 24, 2010

Milan, March 19, 2012

12000070	010080101871000	EURIZON EASYFUND EQUITY ITALY LTE
Annual Progressive Number	Client Code	Name

_ / _

Taxpayer code – VAT registration number
8, AVENUE DE LA LIBERTE
L-1930 – LUXEMBOURG
Address

Upon your request

_ / _

Place and date of birth

This communication, valid until March 30, 2012, attests that the entity mentioned above participates in the centralized administration service with the following financial instruments:

IT0003261069	ASTALDI COMMON SHARES	12,500
code	description of financial instruments	quantity

The following security interests exist over said financial instruments

_ / _

This communication is given to exercise the following right:

FILING THE LIST OF CANDIDATES FOR THE APPOINTMENT OF THE BOARD OF
AUDITORS OF ASTALDI S.P.A.

Deutsche Bank S.p.A.
(signature)

(Headed notepaper of EURIZON CAPITAL)

Messrs.
Astaldi S.p.A.
Via Giulio Vincenzo Bona, 65
00156 – Rome

Milan, March 26, 2012

Eurizon Capital SGR S.p.A., manager of investment funds Eurizon Azioni Italia and Eurizon Azioni PMI Italia, registered holder of 316,884 common shares of Astaldi S.p.A., represented hereto by its Managing Director, Dr. Mauro Micillo:

DOES HEREBY DELEGATE

Messrs. Dario Trevisan (tax code: TRVDRA64E04F205I), Angelo Cardarelli (tax code: CRDNGL78E01L407J), Giulio Tonelli (tax code: TNLGLI79B27E463Q), Camilla Clerici (CLRCLL73A59D969J), lawyers, all of and domiciled c/o the law firm Studio Legale Trevisan & Associati, at 45 Viale Majno, Milan, VAT Registration No. 07271340965, also separately between them, so that they may file and submit, in the name and on the behalf of the above, a list and the relevant documents as provided for by the By-Laws, setting forth the names mentioned in the enclosure, to appoint the Board of Auditors as set forth in the agenda of the meeting of the shareholders of Astaldi S.p.A., to be held at 9:00 a.m. of April 24, 2012, in Rome, Via Giulio Vincenzo Bona, 65 at first calling and, if necessary, on April 26, 2012 at second calling, same time and place.

Such list shall and may be filed at the registered office of Astaldi S.p.A., as set forth in the relevant notice of calling, jointly with other shareholders holding participating interests in Astaldi S.p.A. globally representing, together with the participating interests held by this Company, a percentage of share capital meeting the requirements of the Law and/or the By-Laws for filing such list.

The above shall be further authorized to give the competent authorities and market management companies notice of such filing and to publish such filing in one or more domestic daily newspapers and/or in the manner provided for by the By-Laws.

(signature)
EURIZON CAPITAL SGR S.p.A.
Managing Director
Mauro Micillo

Encl.: List of Candidates

(Headed notepaper of EurizonCapital)

LIST FOR THE BOARD OF AUDITORS

Section I - Standing Auditors

No.	Surname	Name	
1.	Langosco di Langosco	Daria Beatrice	
2.			
3.			

Section II – Alternate Auditors

No.	Surname	Name	
1.	Lorenzatti	Andrea	
2.			

(Headed notepaper of EurizonCapital S.A.)

**LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF AUDITORS OF
ASTALDI S.P.A.**

The undersigned shareholders of Astaldi S.p.A., holding of a number of common shares representing the percentage of share capital set forth next to each and globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
Eurizon Capital SGR S.p.A. – Eurizon Azioni Italia	206,500	0.21%
Eurizon Capital SGR S.p.A. – Eurizon Azioni PMI Italia	110,384	0.11%
Total	316,884	0.32%

DO HEREBY DECLARE

to file, for the appointment of the Board of Auditors of Astaldi S.p.A., which shall take place during the Shareholders' Meeting to be held in Rome, Via Giulio Vincenzo Bona, 65 on April 24, 2012 at 9:00 a.m. at first calling and, if necessary, on April 26, 2012 at second calling, same place and time, the following list of candidates in the following order:

**LIST FOR THE BOARD OF AUDITORS
Section I – Standing Auditors**

No.	Surname	Name
1.	Langosco di Langosco	Daria Beatrice
2.		
3.		

Section II – Alternate Auditors

No.	Surname	Name
1.	Lorenzatti	Andrea
2.		

The list is filed jointly with the following attachments:

- Each of the candidates' declaration of acceptance of candidacy, further attesting, under each candidate's own responsibility, the inexistence of grounds for ineligibility for appointment and compatibility (including independence requirements), as well as compliance with the requirements of laws and regulations in force and of the provisions of the By-Laws to hold office as Company's Auditor;
- Curriculum Vitae concerning the personal and professional background of each candidate, jointly with the list setting forth management and auditing positions in other companies and considered as significant to all intents and purposes of the law;
- for all shareholders other than the majority shareholders, declaration attesting the inexistence of affiliation relationships provided for by art. 144-quinquies of Issuers' Regulation with members/shareholders holding in the Company, also jointly between them, a controlling or relative majority interest;
- copy of each candidate's identity document.

The communication relating to the ownership of the number of shares registered in the name of entity holding the right on the day on which the list is filed shall be submitted to the Company pursuant to the laws and regulations in force.

In the event Astaldi S.p.A. were in need of communicating with the entity filing the list, please contact Studio Legale Trevisan & Associati at 45, Viale Majno, 20123 Milan, Tel.: 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

(signature)

Shareholders' signature

(Headed notepaper of EurizonCapital S.A.)

DECLARATION ATTESTING THE INEXISTENCE OF AFFILIATION RELATIONSHIPS

The undersigned, holding a number of common shares of Astaldi S.p.A. globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
Eurizon Capital SGR S.p.A. – Eurizon Azioni Italia	206,500	0.21%
Eurizon Capital SGR S.p.A. – Eurizon Azioni PMI Italia	110,384	0.11%
Total	316,884	0.32%

WHEREAS

- A) The undersigned intends to submit a list for the election of the members of the Board of Auditors which shall take place during the Meeting of the Shareholders of Astaldi S.p.A., called to be held in Rome, Via Giulio Vincenzo Bona, 65, on April 24, 2012 at 9:00 a.m., at first calling and, if necessary, on April 26, 2012 at second calling, same place and time,
- B) The undersigned is fully acquainted with the laws and regulations in force governing the relationships of affiliation between controlling and minority shareholders,

DOES HEREBY DECLARE

- ❖ also in compliance with Communication No. DEM/9017893 of February 26, 2009, the inexistence of any affiliation relationship with shareholders holding, also jointly between them, a controlling interest or relative majority shareholding pursuant to art. 144 quinquies of Issuers' Regulation approved by resolution No. 11971/99 and, more generally, pursuant to the by-laws and the laws in force;
- ❖ to undertake to produce, upon request of Astaldi S.p.A., the appropriate documents confirming the truthfulness of the above data.

In witness whereof

(signature)

Date

March 26, 2012

COMMUNICATION AS PER ART. 23
of Bank of Italy/Consob Regulation of February 22, 2008 amended on December 24, 2010

Broker giving the communication

ABI 03069 CAB 012706

Name: Intesa Sanpaolo S.p.A.

Participating broker, if other than the above

ABI (MT account No.)

Name: _____

Date of request

March 29, 2012

Date on which communication is given

March 29, 2012

Annual progressive number

63

Progressive number of communication to be
modified / revoked

49

Reasons for modification

CANCELLATION

Name of requesting party, if other than the registered holder of financial instruments

State Street Bank – via Ferrante Aporti, 10 – 20125 Milan

Registered holder of financial instruments:

Surname or company name: EURIZON CAPITAL SGR – EURIZON PMI ITALIA

Name _____

Taxpayer code / VAT Registration No. 0000012914730150

Municipality of birth _____ Province of birth _____

Date of birth _____ nationality ITALY

address PIAZZETTA GIORDANO DELL'AMORE, 3

City: 20121 MILAN

Country: ITALY

Financial instruments subject-matter of certification:

ISIN IT0003261069

Name ASTALDI SPA

Number of financial instruments subject-matter of certification: 110,384

Liens or security interests existing on the financial instruments which the certificate refers to:

Type ☐ date of ☐ creation ☐ modification ☐ cancellation

Beneficiary of security interests

Date of reference	End of term of validity	Right which may exercised
March 29, 2012	April 30, 2012	FILING

Right which may be exercised: FILING OF LISTS FOR APPOINTMENT OF BOARD OF AUDITORS

Notes

IVO ANGELIN

(signature)

VANNA ALFIERI

(signature)

COMMUNICATION AS PER ART. 23
of Bank of Italy/Consob Regulation of February 22, 2008 amended on December 24, 2010

Broker giving the communication

ABI 03069 CAB 012706

Name: Intesa Sanpaolo S.p.A.

Participating broker, if other than the above

ABI (MT account No.)

Name: _____

Date of request

March 29, 2012

Date on which communication is given

March 29, 2012

Annual progressive number

Progressive number of communication to be
modified / revoked

Reasons for modification

62

48

CANCELLATION

Name of requesting party, if other than the registered holder of financial instruments

State Street Bank – via Ferrante Aporti, 10 – 20125 Milan

Registered holder of financial instruments:

Surname or company name: EURIZON CAPITAL SGR EURIZON AZIONI ITALIA (NA)

Name _____

Taxpayer code / VAT Registration No. 12914730150

Municipality of birth _____ Province of birth _____

Date of birth _____ nationality ITALY

address PIAZZETTA GIORDANO DELL'AMORE, 3

City: 20121 MILAN

Country: ITALY

Financial instruments subject-matter of certification:

ISIN IT0003261069

Name ASTALDI SPA

Number of financial instruments subject-matter of certification: 206,500

Liens or security interests existing on the financial instruments which the certificate refers to:

Type ☐ date of ☐ creation ☐ modification ☐ cancellation

Beneficiary of security interests

Date of reference	End of term of validity	Right which may exercised
March 29, 2012	April 30, 2012	FILING

Right which may be exercised: FILING OF LISTS FOR APPOINTMENT OF BOARD OF AUDITORS

Notes

IVO ANGELIN
(signature)

VANNA ALFIERI
(signature)

(Headed notepaper of J.P. Morgan Asset Management)

Messrs.

Astaldi S.p.A.

Via Giulio Vincenzo Bona, 65

00156 – Rome

March 27, 2012

JPMorgan Asset Management (UK) Limited, manager of investment funds JPMORGAN FUNDS, registered holder of 982,130 common shares of Astaldi S.p.A., represented hereto by its legal representative, Mr. Robert G Hardy,

DOES HEREBY DELEGATE

Messrs. Dario Trevisan (tax code: TRVDRA64E04F205I), Angelo Cardarelli (tax code: CRDNGL78E01L407J), Giulio Tonelli (tax code: TNLGLI79B27E463Q), Camilla Clerici (CLRCLL73A59D969J), lawyers, all of and domiciled c/o the law firm Studio Legale Trevisan & Associati, at 45 Viale Majno, Milan, VAT Registration No. 07271340965, also separately between them, so that they may file and submit, in the name and on the behalf of the above, a list and the relevant documents as provided for by the By-Laws, setting forth the names mentioned in the enclosure, to appoint the Board of Auditors as set forth in the agenda of the meeting of the shareholders of Astaldi S.p.A., to be held at 9:00 a.m. of April 24, 2012, in Rome, Via Giulio Vincenzo Bona, 65 at first calling and, if necessary, on April 26, 2012 at second calling, same time and place.

Such list shall and may be filed at the registered office of Astaldi S.p.A., as set forth in the relevant notice of calling, jointly with other shareholders holding participating interests in Astaldi S.p.A. globally representing, together with the participating interests held by this Company, a percentage of share capital meeting the requirements of the Law and/or the By-Laws for filing such list.

The above shall be further authorized to give the competent authorities and market management companies notice of such filing and to publish such filing in one or more domestic daily newspapers and/or in the manner provided for by the By-Laws.

(signature)

The Legal Representative

Robert G. Hardy

Executive Director

JPMorgan Asset Management

Encl.: List of Candidates

LIST FOR THE BOARD OF AUDITORS

Section I - Standing Auditors

No.	Surname	Name	
1.	Langosco di Langosco	Daria Beatrice	
2.			
3.			

Section II – Alternate Auditors

No.	Surname	Name	
1.	Lorenzatti	Andrea	
2.			

LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF AUDITORS OF
ASTALDI S.P.A.

The undersigned shareholders of Astaldi S.p.A., holding of a number of common shares representing the percentage of share capital set forth next to each and globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
JPMORGAN FUNDS	783,286	0.796%
JPMORGAN EUROPEAN INVESTMENT TRUST PLC	62,534	0.012%
ROYAL BANK OF CANADA TRUST COMPANY (ASIA) LIMITED ASTRUSTEE OF THE JF SAR EUROPEAN FUND	65,043	0.008%
JPMORGAN FUND ICVC – JPM EUROPE FUND	71,267	0.004%
	982,130	0.820%

DO HEREBY DECLARE

to file, for the appointment of the Board of Auditors of Astaldi S.p.A., which shall take place during the Shareholders' Meeting to be held in Rome, Via Giulio Vincenzo Bona, 65 on April 24, 2012 at 9:00 a.m. at first calling and, if necessary, on April 26, 2012 at second calling, same place and time, the following list of candidates in the following order:

LIST FOR THE BOARD OF AUDITORS
Section I – Standing Auditors

No.	Surname	Name
1.	Langosco di Langosco	Daria Beatrice
2.		
3.		

Section II – Alternate Auditors

No.	Surname	Name
1.	Lorenzatti	Andrea
2.		

The list is filed jointly with the following attachments:

- Each of the candidates' declaration of acceptance of candidacy, further attesting, under each candidate's own responsibility, the inexistence of grounds for ineligibility for appointment and compatibility (including independence requirements), as well as compliance with the requirements of laws and regulations in force and of the provisions of the By-Laws to hold office as Company's Auditor;
- Curriculum Vitae concerning the personal and professional background of each candidate, jointly with the list setting forth management and auditing positions in other companies and considered as significant to all intents and purposes of the law;
- for all shareholders other than the majority shareholders, declaration attesting the inexistence of affiliation relationships provided for by art. 144-quinquies of Issuers' Regulation with members/shareholders holding in the Company, also jointly between them, a controlling or relative majority interest;
- copy of each candidate's identity document.

The communication relating to the ownership of the number of shares registered in the name of entity holding the right on the day on which the list is filed shall be submitted to the Company pursuant to the laws and regulations in force.

In the event Astaldi S.p.A. were in need of communicating with the entity filing the list, please contact Studio Legale Trevisan & Associati at 45, Viale Majno, 20123 Milan, Tel.: 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

(signature)

Shareholders' signature

Robert G. Hardy

Executive Director

JPMorgan Asset Management

DECLARATION ATTESTING THE INEXISTENCE OF AFFILIATION RELATIONSHIPS

The undersigned, holding a number of common shares of Astaldi S.p.A. globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
JPMORGAN FUNDS	783,286	0.796%
JPMORGAN EUROPEAN INVESTMENT TRUST PLC	62,534	0.012%
ROYAL BANK OF CANADA TRUST COMPANY (ASIA) LIMITED ASTRUSTEE OF THE JF SAR EUROPEAN FUND	65,043	0.008%
JPMORGAN FUND ICVC – JPM EUROPE FUND	71,267	0.004%
	982,130	0.820%

WHEREAS

- A) The undersigned intends to submit a list for the election of the members of the Board of Auditors which shall take place during the Meeting of the Shareholders of Astaldi S.p.A., called to be held in Rome, Via Giulio Vincenzo Bona, 65, on April 24, 2012 at 9:00 a.m., at first calling and, if necessary, on April 26, 2012 at second calling, same place and time,
- B) The undersigned is fully acquainted with the laws and regulations in force governing the relationships of affiliation between controlling and minority shareholders,

DOES HEREBY DECLARE

- ❖ also in compliance with Communication No. DEM/9017893 of February 26, 2009, the inexistence of any affiliation relationship with shareholders holding, also jointly between them, a controlling interest or relative majority shareholding pursuant to art. 144 quinquies of Issuers' Regulation approved by resolution No. 11971/99 and, more generally, pursuant to the by-laws and the laws in force;
- ❖ to undertake to produce, upon request of Astaldi S.p.A., the appropriate documents confirming the truthfulness of the above data.

In witness whereof

(signature)

Date

March 27, 2012

COMMUNICATION OF PARTICIPATION IN THE CENTRALIZED ADMINISTRATION
SERVICE

BNP PARIBAS SECURITIES SERVICES Branch-office in Milan	(as per art. 23 of Bank of Italy/Consob joint Regulation of February 22, 2008, modified on December 24, 2010)
--	--

Date of issue: March 30, 2012

Annual progressive No. 168463

Client code: 8527264

ROYAL BANK OF CANADA
TRUST COMPANY ASIA LIMITED
AS TRUSTEE OF THE JF SAR
EUROPEAN FUND
ROOM 1702A, 17 F CHEUNG
KONG CENTRE 2
QUEENS ROAD
HONG KONG . HK

Upon request made by

Place of birth

Date of Birth

This communication, effective from April 2, 2012, attests that the entity mentioned above participates in the centralized administration service with the following financial instruments:

CODE	DESCRIPTION OF FINANCIAL INSTRUMENTS	QUANTITY
IT0003261069	ASTALDI SPA	65,043

The following security interests exist over said financial instruments

This communication is given for filing the lists for the appointment of the Board of Auditors of Astaldi Spa

BNP PARIBAS

Securities Services Branch-office in Milan

Via Ansperto, 5 – 20123 MILAN

(signatures)

COMMUNICATION OF PARTICIPATION IN THE CENTRALIZED ADMINISTRATION
SERVICE

BNP PARIBAS SECURITIES SERVICES Branch-office in Milan	(as per art. 23 of Bank of Italy/Consob joint Regulation of February 22, 2008, modified on December 24, 2010)
--	--

Date of issue: March 30, 2012

Annual progressive No. 168464

Client code: 8527186

JPMORGAN EUROPEAN
INVESTMENT TRUST PLC
20 FINSBURY STREET
LONDON EC2Y 9AQ GB
TAXPAYER CODE 2168024241

Upon request made by

Place of birth

Date of Birth

This communication, effective from April 2, 2012, attests that the entity mentioned above participates in the centralized administration service with the following financial instruments:

CODE	DESCRIPTION OF FINANCIAL INSTRUMENTS	QUANTITY
IT0003261069	ASTALDI SPA	62,534

The following security interests exist over said financial instruments

This communication is given for filing the lists for the appointment of the Board of Auditors of Astaldi Spa

BNP PARIBAS
Securities Services Branch-office in Milan
Via Ansperto, 5 – 20123 MILAN
(signatures)

COMMUNICATION OF PARTICIPATION IN THE CENTRALIZED ADMINISTRATION
SERVICE

BNP PARIBAS SECURITIES SERVICES Branch-office in Milan	(as per art. 23 of Bank of Italy/Consob joint Regulation of February 22, 2008, modified on December 24, 2010)
--	--

Date of issue: March 30, 2012

Annual progressive No. 168465

Client code: 8527186

JPMORGAN FUND ICVC – JPM
EUROPE FUND
20 FINSBURY STREET
LONDON EC1Y 9AQ GB
TAXPAYER CODE 1352019092

Upon request made by

Place of birth

Date of Birth

This communication, effective from April 2, 2012, attests that the entity mentioned above
participates in the centralized administration service with the following financial instruments:

CODE	DESCRIPTION OF FINANCIAL INSTRUMENTS	QUANTITY
IT0003261069	ASTALDI SPA	71,267

The following security interests exist over said financial instruments

This communication is given for filing the lists for the appointment of the Board of Auditors of
Astaldi Spa

BNP PARIBAS
Securities Services Branch-office in Milan
Via Ansperto, 5 – 20123 MILAN
(signatures)

COMMUNICATION OF PARTICIPATION IN THE CENTRALIZED ADMINISTRATION
SERVICE

BNP PARIBAS SECURITIES SERVICES Branch-office in Milan	(as per art. 23 of Bank of Italy/Consob joint Regulation of February 22, 2008, modified on December 24, 2010)
--	--

Date of issue: March 30, 2012

Annual progressive No. 168497

Client code: 841708

JPMORGAN FUNDS
EUROPEAN BANK AND
BUSINESS CENTRE
6 ROUTE DE
TREVESSENNINGERBERG
LUXEMBOURG L-2633 LU
TAXPAYER CODE 19694500016

Upon request made by

Place of birth

Date of Birth

This communication, effective from April 2, 2012, attests that the entity mentioned above participates in the centralized administration service with the following financial instruments:

CODE	DESCRIPTION OF FINANCIAL INSTRUMENTS	QUANTITY
IT0003261069	ASTALDI SPA	780,290

The following security interests exist over said financial instruments

This communication is given for filing the lists for the appointment of the Board of Auditors of Astaldi Spa

BNP PARIBAS

Securities Services Branch-office in Milan

Via Ansperto, 5 – 20123 MILAN

(signatures)

COMMUNICATION OF PARTICIPATION IN THE CENTRALIZED ADMINISTRATION
SERVICE

BNP PARIBAS SECURITIES SERVICES Branch-office in Milan	(as per art. 23 of Bank of Italy/Consob joint Regulation of February 22, 2008, modified on December 24, 2010)
--	--

Date of issue: March 30, 2012

Annual progressive No. 168498

Client code: 841704

JPMORGAN FUNDS
EUROPEAN BANK AND
BUSINESS CENTRE
6 ROUTE DE
TREVESSENNINGERBERG
LUXEMBOURG L-2633 LU
TAXPAYER CODE 19694500016

Upon request made by

Place of birth

Date of Birth

This communication, effective from April 2, 2012, attests that the entity mentioned above
participates in the centralized administration service with the following financial instruments:

CODE	DESCRIPTION OF FINANCIAL INSTRUMENTS	QUANTITY
IT0003261069	ASTALDI SPA	2,996

The following security interests exist over said financial instruments

This communication is given for filing the lists for the appointment of the Board of Auditors of
Astaldi Spa

BNP PARIBAS

Securities Services Branch-office in Milan

Via Ansperto, 5 – 20123 MILAN

(signatures)

(Headed notepaper of PIONEER ASSET MANAGEMENT S.A.)

Messrs.
Astaldi S.p.A.
Via Giulio Vincenzo Bona, 65
00156 – Rome

Milan, March 20, 2012

Pioneer Asset Management S.A., registered holder of 14,000 common shares of Astaldi S.p.A., represented hereto by its legal representatives, Dr. Enrico Turchi and Dr. Marco Malguzzi:

DOES HEREBY DELEGATE

Messrs. Dario Trevisan (tax code: TRVDRA64E04F205I), Angelo Cardarelli (tax code: CRDNGL78E01L407J), Giulio Tonelli (tax code: TNLGLI79B27E463Q), Camilla Clerici (CLRCLL73A59D969J), lawyers, all of and domiciled c/o the law firm Studio Legale Trevisan & Associati, at 45 Viale Majno, Milan, VAT Registration No. 07271340965, also separately between them, so that they may file and submit, in the name and on the behalf of the above, a list and the relevant documents as provided for by the By-Laws, setting forth the names mentioned in the enclosure, to appoint the Board of Auditors as set forth in the agenda of the meeting of the shareholders of Astaldi S.p.A., to be held at 9:00 a.m. of April 24, 2012, in Rome, Via Giulio Vincenzo Bona, 65 at first calling and, if necessary, on April 26, 2012 at second calling, same time and place.

Such list shall and may be filed at the registered office of Astaldi S.p.A., as set forth in the relevant notice of calling, jointly with other shareholders holding participating interests in Astaldi S.p.A. globally representing, together with the participating interests held by this Company, a percentage of share capital meeting the requirements of the Law and/or the By-Laws for filing such list.

The above shall be further authorized to give the competent authorities and market management companies notice of such filing and to publish such filing in one or more domestic daily newspapers and/or in the manner provided for by the By-Laws.

Pioneer Asset Management S.A.

The Legal Representatives

Enrico Turchi
(Managing Director)

Marco Malguzzi
(Head of Outsourcing Control)

Encl.: List of Candidates

(Headed notepaper of PIONEER ASSET MANAGEMENT S.A.)

LIST FOR THE BOARD OF AUDITORS

Section I - Standing Auditors

No.	Surname	Name	
1.	Langosco di Langosco	Daria Beatrice	
2.			
3.			

Section II – Alternate Auditors

No.	Surname	Name	
1.	Lorenzatti	Andrea	
2.			

(Headed notepaper of PIONEER ASSET MANAGEMENT S.A.)

**LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF AUDITORS OF
ASTALDI S.P.A.**

The undersigned shareholders of Astaldi S.p.A., holding of a number of common shares representing the percentage of share capital set forth next to each and globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
PIONEER ASSET MANAGEMENT S.A.	14,000	0.01%
Total	14,000	0.01%

DO HEREBY DECLARE

to file, for the appointment of the Board of Auditors of Astaldi S.p.A., which shall take place during the Shareholders' Meeting to be held in Rome, Via Giulio Vincenzo Bona, 65 on April 24, 2012 at 9:00 a.m. at first calling and, if necessary, on April 26, 2012 at second calling, same place and time, the following list of candidates in the following order:

**LIST FOR THE BOARD OF AUDITORS
Section I – Standing Auditors**

No.	Surname	Name
1.	Langosco di Langosco	Daria Beatrice
2.		
3.		

Section II – Alternate Auditors

No.	Surname	Name
1.	Lorenzatti	Andrea
2.		

The list is filed jointly with the following attachments:

- Each of the candidates' declaration of acceptance of candidacy, further attesting, under each candidate's own responsibility, the inexistence of grounds for ineligibility for appointment and compatibility (including independence requirements), as well as compliance with the requirements of laws and regulations in force and of the provisions of the By-Laws to hold office as Company's Auditor;
- Curriculum Vitae concerning the personal and professional background of each candidate, jointly with the list setting forth management and auditing positions in other companies and considered as significant to all intents and purposes of the law;
- for all shareholders other than the majority shareholders, declaration attesting the inexistence of affiliation relationships provided for by art. 144-quinquies of Issuers' Regulation with members/shareholders holding in the Company, also jointly between them, a controlling or relative majority interest;
- copy of each candidate's identity document.

The communication relating to the ownership of the number of shares registered in the name of entity holding the right on the day on which the list is filed shall be submitted to the Company pursuant to the laws and regulations in force.

In the event Astaldi S.p.A. were in need of communicating with the entity filing the list, please contact Studio Legale Trevisan & Associati at 45, Viale Majno, 20123 Milan, Tel.: 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

Pioneer Asset Management S.A.

The Legal Representatives

Enrico Turchi
(Managing Director)

Marco Malguzzi
(Head of Outsourcing Control)

(Headed note paper of PIONEER ASSET MANAGEMENT S.A.)

DECLARATION ATTESTING THE INEXISTENCE OF AFFILIATION RELATIONSHIPS

The undersigned, holding a number of common shares of Astaldi S.p.A. globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
PIONEER ASSET MANAGEMENT S.A.	14,000	0.01%
Total	14,000	0.01%

WHEREAS

- A) The undersigned intends to submit a list for the election of the members of the Board of Auditors which shall take place during the Meeting of the Shareholders of Astaldi S.p.A., called to be held in Rome, Via Giulio Vincenzo Bona, 65, on April 24, 2012 at 9:00 a.m., at first calling and, if necessary, on April 26, 2012 at second calling, same place and time,
- B) The undersigned is fully acquainted with the laws and regulations in force governing the relationships of affiliation between controlling and minority shareholders,

DOES HEREBY DECLARE

- ❖ also in compliance with Communication No. DEM/9017893 of February 26, 2009, the inexistence of any affiliation relationship with shareholders holding, also jointly between them, a controlling interest or relative majority shareholding pursuant to art. 144 quinquies of Issuers' Regulation approved by resolution No. 11971/99 and, more generally, pursuant to the by-laws and the laws in force;
- ❖ to undertake to produce, upon request of Astaldi S.p.A., the appropriate documents confirming the truthfulness of the above data.

In witness whereof

Milan, March 20, 2012

Pioneer Asset Management S.A.
The Legal Representatives

Enrico Turchi
(Managing Director)

Marco Malguzzi
(Head of Outsourcing Control)

COMMUNICATION

pursuant to art. 23 of Bank of Italy/Consob Regulation of February 22, 2008 amended on December 24, 2010

Broker issuing the certificate

ABI 03307 CAB 01722

Name: Societe Generale Securities Service S.p.A.

Participating broker, if other than the above

ABI

Name: _____

Date of request	Date of issue of certificate	Annual progressive number
March 28, 2012	March 28, 2012	105163
ddmmyyyy	ddmmyyyy	

Name of requesting party, if other than the registered holder of financial instruments

SOCIETE GENERALE

Registered holder of financial instruments:

Surname or company name: PIONEER ASSET MANAGEMENT S.A.

Name _____

Taxpayer code / VAT Registration No. _____

Municipality of birth _____ Province of birth _____

Date of birth _____ nationality _____

ddmmyyyy

address 4 RUE ALPHONSE WECKER

City: LUXEMBOURG L-2721

Country: LUXEMBOURG

Financial instruments subject-matter of certification:

ISIN IT0003261069

Name ASTALDI SPA

Number of financial instruments subject-matter of certification:

14,000

Liens or security interests existing on the financial instruments which the certificate refers to:

I date of [] creation [] modification [] cancellation

ddmmyyyy

Type of security interest

Beneficiary of security interests (name, taxpayer code, municipality and date of birth, address and city of residence or registered office)

Certificate's date of reference	End of term of validity or until revocation
March 27, 2012	March 30, 2012
ddmmyyyy	ddmmyyyy

Right which may be exercised:

FILING

Notes

Certificate attesting possession for the purpose of filing list to appoint the board of auditors

Broker's signature

SOCIETE GENERALE

Securities Service S.p.A.

(signature)

(Headed notepaper of PIONEER INVESTMENTS)

Messrs.
Astaldi S.p.A.
Via Giulio Vincenzo Bona, 65
00156 – Rome

Milan, March 20, 2012

Pioneer Investment Management SGRpA, manager of investment fund Pioneer Italian Azionario Crescita, registered holder of 27,000 common shares of Astaldi S.p.A, represented hereto by its legal representative, Dr. Sandro Pierri:

DOES HEREBY DELEGATE

Messrs. Dario Trevisan (tax code: TRVDRA64E04F205I), Angelo Cardarelli (tax code: CRDNGL78E01L407J), Giulio Tonelli (tax code: TNLGLI79B27E463Q), Camilla Clerici (CLRCLL73A59D969J), lawyers, all of and domiciled c/o the law firm Studio Legale Trevisan & Associati, at 45 Viale Majno, Milan, VAT Registration No. 07271340965, also separately between them, so that they may file and submit, in the name and on the behalf of the above, a list and the relevant documents as provided for by the By-Laws, setting forth the names mentioned in the enclosure, to appoint the Board of Auditors as set forth in the agenda of the meeting of the shareholders of Astaldi S.p.A., to be held at 9:00 a.m. of April 24, 2012, in Rome, Via Giulio Vincenzo Bona, 65 at first calling and, if necessary, on April 26, 2012 at second calling, same time and place.

Such list shall and may be filed at the registered office of Astaldi S.p.A., as set forth in the relevant notice of calling, jointly with other shareholders holding participating interests in Astaldi S.p.A. globally representing, together with the participating interests held by this Company, a percentage of share capital meeting the requirements of the Law and/or the By-Laws for filing such list.

The above shall be further authorized to give the competent authorities and market management companies notice of such filing and to publish such filing in one or more domestic daily newspapers and/or in the manner provided for by the By-Laws.

Pioneer Investment Management SGRpA
The Legal Representative
(signature)
Sandro Pierri

Encl.: List of Candidates

LIST FOR THE BOARD OF AUDITORS

Section I - Standing Auditors

No.	Surname	Name	
1.	Langosco di Langosco	Daria Beatrice	
2.			
3.			

Section II – Alternate Auditors

No.	Surname	Name	
1.	Lorenzatti	Andrea	
2.			

(Headed notepaper of PIONEER INVESTMENTS)

**LIST FOR THE APPOINTMENT OF THE MEMBERS OF THE BOARD OF AUDITORS OF
ASTALDI S.P.A.**

The undersigned shareholders of Astaldi S.p.A., holding of a number of common shares representing the percentage of share capital set forth next to each and globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
Pioneer Investment Management SGRpA – manager of investment fund Pioneer Italian Azionario Crescita	27,000	0.03%
Total	27,000	0.03%

DO HEREBY DECLARE

to file, for the appointment of the Board of Auditors of Astaldi S.p.A., which shall take place during the Shareholders' Meeting to be held in Rome, Via Giulio Vincenzo Bona, 65 on April 24, 2012 at 9:00 a.m. at first calling and, if necessary, on April 26, 2012 at second calling, same place and time, the following list of candidates in the following order:

**LIST FOR THE BOARD OF AUDITORS
Section I – Standing Auditors**

No.	Surname	Name
1.	Langosco di Langosco	Daria Beatrice
2.		
3.		

Section II – Alternate Auditors

No.	Surname	Name
1.	Lorenzatti	Andrea
2.		

The list is filed jointly with the following attachments:

- Each of the candidates' declaration of acceptance of candidacy, further attesting, under each candidate's own responsibility, the inexistence of grounds for ineligibility for appointment and compatibility (including independence requirements), as well as compliance with the requirements of laws and regulations in force and of the provisions of the By-Laws to hold office as Company's Auditor;
- Curriculum Vitae concerning the personal and professional background of each candidate, jointly with the list setting forth management and auditing positions in other companies and considered as significant to all intents and purposes of the law;
- for all shareholders other than the majority shareholders, declaration attesting the inexistence of affiliation relationships provided for by art. 144-quinquies of Issuers' Regulation with members/shareholders holding in the Company, also jointly between them, a controlling or relative majority interest;
- copy of each candidate's identity document.

The communication relating to the ownership of the number of shares registered in the name of entity holding the right on the day on which the list is filed shall be submitted to the Company pursuant to the laws and regulations in force.

In the event Astaldi S.p.A. were in need of communicating with the entity filing the list, please contact Studio Legale Trevisan & Associati at 45, Viale Majno, 20123 Milan, Tel.: 02/877307, fax 02/8690111, e-mail mail@trevisanlaw.it.

Pioneer Investment Management SGRpA
The Legal Representative
(signature)
Sandro Pierri

(Headed notepaper of PIONEER INVESTMENTS)

DECLARATION ATTESTING THE INEXISTENCE OF AFFILIATION RELATIONSHIPS

The undersigned, holding a number of common shares of Astaldi S.p.A. globally representing the percentage of share capital mentioned below:

Shareholder	Number of shares	% of share capital
Pioneer Investment Management SGRpA – manager of investment fund Pioneer Italian Azionario Crescita	27,000	0.03%
Total	27,000	0.03%

WHEREAS

- A) The undersigned intends to submit a list for the election of the members of the Board of Auditors which shall take place during the Meeting of the Shareholders of Astaldi S.p.A., called to be held in Rome, Via Giulio Vincenzo Bona, 65, on April 24, 2012 at 9:00 a.m., at first calling and, if necessary, on April 26, 2012 at second calling, same place and time,
- B) The undersigned is fully acquainted with the laws and regulations in force governing the relationships of affiliation between controlling and minority shareholders,

DOES HEREBY DECLARE

- ❖ also in compliance with Communication No. DEM/9017893 of February 26, 2009, the inexistence of any affiliation relationship with shareholders holding, also jointly between them, a controlling interest or relative majority shareholding pursuant to art. 144 quinquies of Issuers' Regulation approved by resolution No. 11971/99 and, more generally, pursuant to the by-laws and the laws in force;
- ❖ to undertake to produce, upon request of Astaldi S.p.A., the appropriate documents confirming the truthfulness of the above data.

In witness whereof

Milan, March 20, 2012

Pioneer Investment Management SGRpA
The Legal Representative
(signature)
Sandro Pierri

COMMUNICATION

pursuant to art. 23 of Bank of Italy/Consob Regulation of February 22, 2008 amended on December 24, 2010

Broker issuing the certificate

ABI 03307 CAB 01722

Name: Societe Generale Securities Service S.p.A.

Participating broker, if other than the above

ABI

Name: _____

Date of request	Date of issue of certificate	Annual progressive number
March 28, 2012	March 28, 2012	105164
ddmmyyyy	ddmmyyyy	

Name of requesting party, if other than the registered holder of financial instruments

FUND PIONEER AZIONARIO CRESCITA

Registered holder of financial instruments:

Surname or company name: PIONEER INVESTMENT MANAGEMENT SGRPA / AZIONARIO CRESCITA

Name _____

Taxpayer code / VAT Registration No. 09045140150

Municipality of birth _____ Province of birth _____

Date of birth _____ nationality _____

ddmmyyyy

address GALLERIA SAN CARLO, 6

City: 20122 MILAN

Country: ITALY

Financial instruments subject-matter of certification:

ISIN IT0003261069

Name ASTALDI SPA

Number of financial instruments subject-matter of certification:

27,000

Liens or security interests existing on the financial instruments which the certificate refers to:

I date of [] creation [] modification [] cancellation

ddmmyyyy

Type of security interest

Beneficiary of security interests (name, taxpayer code, municipality and date of birth, address and city of residence or registered office)

Certificate's date of reference	End of term of validity or until revocation
March 27, 2012	March 30, 2012
ddmmyyyy	ddmmyyyy

Right which may be exercised:

FILING

Notes

Certificate attesting possession for the purpose of filing list to appoint the board of auditors

Broker's signature

SOCIETE GENERALE

Securities Service S.p.A.

(signature)

DECLARATION OF ACCEPTANCE AND COMPLIANCE WITH LAW REQUIREMENTS

The undersigned, Daria Beatrice Langosco di Langosco, born in Turin on December 1, 1952, tax code LNG DRA 52T41 L219K, residing in Milan, Via Gaudenzio Ferrari, 3

WHEREAS

A) the undersigned was designated by some shareholders – for the purpose of the election of the members of the Board of Auditors on the occasion of the Meeting of the Shareholders of Astaldi S.p.A., called to be held on April 24, 2012 in Rome, Via Giulio Vincenzo Bona, 65 at 9:00 at first calling and, if necessary, on April 26, 2012, same place and time, at second calling – in the list for the position as Auditor of Astaldi S.p.A.,

B) the undersigned is well acquainted with the requirements of the law and the Company's By-Laws for taking on the office of Auditor of Astaldi S.p.A.,

NOW, THEREFORE, ALL THE ABOVE SET FORTH,

the undersigned, under her own and exclusive responsibility, to all intents and purposes of the law and the Company's by-laws

DOES HEREBY DECLARES

- that there are no grounds for ineligibility, disqualification and incompatibility, and that she meets any and all requirements of good reputation, independence and professionalism, provided for by laws and regulations and by the by-laws, as necessary to be appointed to the above office;
- that she does not hold a number of management and auditing positions equivalent to or exceeding the limits provided for by laws and regulations in force;
- to file her curriculum vitae for the purpose of providing an exhaustive information on her own personal and professional characteristics, jointly with all the management and auditing positions held in other companies in accordance with the law;
- to undertake to give the Company and, on behalf of the latter, the Board of Directors and the Board of Auditors of the same, prompt notice of any possible changes in the declaration as at the date of the shareholders' meeting;
- to be informed, to all intents and purposes of art. 13 of D.Lgs. No. 196 of June 30, 2003, that the personal data collected will be processed by the Company, also by using information technology instruments, within the framework of the procedure for which this declaration is made.

AND DOES HEREBY FURTHER DECLARE

to accept the candidacy and possible appointment as Standing Auditor of Astaldi S.p.A.

In witness whereof

(signature)

Date: March 21, 2012

CURRICULUM VITAE



Personal information:

Daria Beatrice LANGOSCO DI LANGOSCO

Birth: 1 December 1952 in Turin - Italy

Civil Status: Married with two children

Address: Via Gaudenzio Ferrari, 3 - 20123 Milano

Work: +39 02 39 52 45 32 / 37

Fax: +39 02 39 52 45 52

Mobile: +39 335 60 45 734

Email: d.langosco@revistudio.it

Qualifications:

- Member of the Institute of Chartered Accountants in Italy (Dottore Commercialista).
- Member of the Institute of Commissaires aux Comptes and of Experts Comptables in France.

Languages:

Italian: mother language;

French: as mother language;

English and Spanish: fluent.

Studies:

1977

Degree in Economics (Università degli Studi LUISS di Roma).

1974

University degree in Amministrazione Industriale Torino (Business School).

Filling Positions:

Member of the Board of the French Chamber of Commerce in Italy.

Member of "collegi sindacali" (audit committee) and "organismi di vigilanza" in numerous companies.

Professional experience:

1976 - 1978

Arthur Andersen Roma as audit assistant working on Italian clients mainly for l'Espresso and American clients.

1978 - 1988

Ernst & Young Paris:

- Audit: in charge of different clients operating in many sectors of activity, as senior up to manager and senior manager;
- Quality control: undertaken in France and in French speaking African Countries;
- Teacher Training: in many internal seminars.

1988 - 2005

Ernst & Young Milan:

Partner responsible of the French Desk in Italy. With a team specialized in cross-border transactions between France and Italy, I developed this sector following assignments as:

- Audit of Italian companies belonging to French groups (Elf, Atochem, Sanofi, Air Liquide, Dalkia, Club Med,...);
- support to Italian companies for introduction to the French Stock Exchange (Fedon);
- support in the implementation of French GAAP;
- M&A - due diligence investigations and negotiations in acquisitions (Siram, LVMH, Saur International, Gaz de France).

From 30/06/2005

Working on her own:

- Assignments as "sindaco" (audit committee) in numerous companies.
- Involved in many "organismi di vigilanza" in accordance with the 231 law.
- Due diligence investigations.
- Audit of Italian companies belonging to French and American Groups.

Main clients are: GDF-Suez, Veolia Group, Publicis Group, Geodis, Codere, Stallergènes, XX Century Fox.

Daria Langosco di Langosco

Via F. Wittgens, 3
20123 Milan

Tel.: 02.39524532/37

Fax: 02.39524552

Mobile: 335.6045734

e-mail: d.langosco@revistudio.it

Milan, March 21, 2012

RE: List of positions

Dear Sirs,

the undersigned, Daria Beatrice Langosco di langosco, born in Turin on december 1, 1952, does hereby declare to hold, as at the date hereof, the positions in the managing or auditing bodies as set forth below:

G6 Rete Gas SpA	President of the Board of Auditors
Italcogim Velino Srl	President of the Board of Auditors
MMS Italy Holding Srl	President of the Board of Auditors
Naturex SpA	President of the Board of Auditors
Orange Business Italy SpA	President of the Board of Auditors
SAS Institute Srl	President of the Board of Auditors
Stallergenes Italia Srl	President of the Board of Auditors

Alpi Srl	Standing Auditor
Autotrasporti RIBI SpA	Standing Auditor
BSL SpA	Standing Auditor
Castello di Casole Srl	Standing Auditor
Castello Resort Villas Srl	Standing Auditor
DSM Italia Srl	Standing Auditor
Expedia Italy Srl	Standing Auditor
Geodis Global Solutions Italia Srl	Standing Auditor
Geodis Wilson Italia Srl	Standing Auditor
Geodis Zust Ambrosetti SpA	Standing Auditor
Live Nationa Italia Srl	Standing Auditor
Logwin Air+Ocean Italy Srl	Standing Auditor
Novaol Srl	Standing Auditor
Società dell'Acqua Potabile Srl	Standing Auditor
St. Jude Medical Italia SpA	Standing Auditor
TripAdvisor Italy Srl	Standing Auditor
Venere Net SpA	Standing Auditor
Weathernews Italia SpA	Standing Auditor
Weir Gabbioneta Srl	Standing Auditor

VAT Registration No. 11686190155

Taxpayer Code LNG DRA 52T41 L219K

Daria Langosco di Langosco

Via F. Wittgens, 3
20123 Milan

Tel.: 02.39524532/37

Fax: 02.39524552

Mobile: 335.6045734

e-mail: d.langosco@revistudio.it

Harvip Investimenti SpA	Director
AssoVittoria Srl	Director
Lomello Sas di Langosco	General Partner

Best regards.

In witness whereof

Daria Beatrice Langosco di Langosco
(signature)

(Daria Beatrice Langosco di Langosco)
Identity card

DECLARATION OF ACCEPTANCE AND COMPLIANCE WITH LAW REQUIREMENTS

The undersigned, Lorenzatti Andrea, born in Rome on November 3, 1975, tax code LRN NDR 75S03 H501J, residing in Milan, Via Labicana, 92

WHEREAS

A) the undersigned was designated by some shareholders – for the purpose of the election of the members of the Board of Auditors on the occasion of the Meeting of the Shareholders of Astaldi S.p.A., called to be held on April 24, 2012 in Rome, Via Giulio Vincenzo Bona, 65 at 9:00 at first calling and, if necessary, on April 26, 2012, same place and time, at second calling – in the list for the position as Auditor of Astaldi S.p.A.,

B) the undersigned is well acquainted with the requirements of the law and the Company's By-Laws for taking on the office of Auditor of Astaldi S.p.A.,

NOW, THEREFORE, ALL THE ABOVE SET FORTH,

the undersigned, under his own and exclusive responsibility, to all intents and purposes of the law and the Company's by-laws

DOES HEREBY DECLARES

- that there are no grounds for ineligibility, disqualification and incompatibility, and that he meets any and all requirements of good reputation, independence and professionalism, provided for by laws and regulations and by the by-laws, as necessary to be appointed to the above office;
- that he does not hold a number of management and auditing positions equivalent to or exceeding the limits provided for by laws and regulations in force;
- to file his curriculum vitae for the purpose of providing an exhaustive information on his own personal and professional characteristics, jointly with all the management and auditing positions held in other companies in accordance with the law;
- to undertake to give the Company and, on behalf of the latter, the Board of Directors and the Board of Auditors of the same, prompt notice of any possible changes in the declaration as at the date of the shareholders' meeting;
- to be informed, to all intents and purposes of art. 13 of D.Lgs. No. 196 of June 30, 2003, that the personal data collected will be processed by the Company, also by using information technology instruments, within the framework of the procedure for which this declaration is made.

AND DOES HEREBY FURTHER DECLARE

to accept the candidacy and possible appointment as Alternate Auditor of Astaldi S.p.A.

In witness whereof

(signature)

Date: March 16, 2012

Curriculum Vitae

Personal Information

First and Last name Lorenzatti Andrea
Address Via Labicana n. 92 - 00184 Roma
Telephone Studio 06 95225457 **Mobile phone** 339 5049631
E-mail Andrea.lorenzatti@confis.it
Tax Code LRN NDR 75S03 H501J
Citizenship Italiana
Date of birth 03.11.1975

Date *From june 2006 to present*

Work and position held Freelancer with a studio in Roma Via Guidubaldo Del Monte n. 61.
 Collaboration at the Company tax advisory CONFIS SRL.

Main activities and responsibilities

As part of collaboration with the company CONFIS SRL have gained extensive experience in training and analysis of financial statements and related disclosure documents under existing legislation.
 Over the years I have gained specific experience in the real estate sector, with particular reference to the fiscal discipline of construction companies, sales and property management.
 Also as part of co-worker i have gained experience in the field of corporate groups. In particular a number of years I have been entrusted with the management and the external advice concerning the tax group member companies as well as the procedure of VAT group.
 Over the years i have gained also a particular expertize in corporate transactions. In special assessment have been prepared to estimate with regard to operations of partial division and proportional contribution of companies.

Name and address of employer Confis Srl, Via Guidubaldo Del Monte n. 61 – 00197 Roma

Type of work or field Tax advice and assistance administrative accounting with particular reference to real estate.

Date	<i>From June 2005 to June 2006</i>
Work and position held	Trainee accountant in the study of doctor Artese Rosario in Roma Viale Bruno Buozzi n. 19
Date	<i>From June 2003 to June 2005</i>
Work and position held	Trainee accountant in the study of Doctor Marinaccio Terenzio in Roma Via Appia Nuova n. 191
Professional positions	<p>Chairman of the board of auditors. Company: A.R. CONSULTING SRL, company of service to businesses in the matter of administrative accounting and tax advice; ANGELINI PROFESSIONAL SRL, company for years working in the field of trade.</p> <p>Assignments of effective state board of auditors. Company: ANGELINI HOLDING SRL, auditors management holdings company; SAM SUPERMERCATI DI ALESSANDRO MONALDI SRL, company working in the field of trade, with activity in the center Italy.</p> <p>Over the years i have covered the role of actual state of board of auditors of CONFIDI MEDITERRANEO Soc. Coop. per azioni, maturing jurisdiction in relation to the CONFIDI civil and tax legislation.</p> <p>From January 2011 i cover the role of territory Manager for the assistance company (R.A.F.) CAF IMPRESE UNICA CIDEDEC SRL. In particular the work cover:</p> <ul style="list-style-type: none"> - Check the legal requirements for conducting tax assistance; - Compliance of C.S.U. privacy law for clients that require assistance administrative accounting and tax; - Accounting and tax advice on assistance for individual C.S.U. - Verification and visa compliance " lightweight"

Education and training	
Date	<i>February 12, 2008</i>
Qualification	Statutory auditor
Date	<i>June 25, 2007</i>
Qualification	Chartered Accountant to the Order of Chartered Accountants and Chartered Accountants of Rome
Date	<i>From september 1996 to january 2002</i>
Qualification	Degree in Economics and trade (v. o.)
Education organization name dispensing	UNIVERSITA' DEGLI STUDI DI ROMA "LA SAPIENZA" Facoltà di ECONOMIA E COMMERCIO
Level national ranking	100/110
Thesis title	The Tax Planing in Multinational Enterprises: "The case Giorgio Armani S.p.A"
Reporter	Prof. Leccisotti Mario
Date	<i>Da Settembre 1990 a Luglio 1995</i>
Qualification	Diploma di Ragioneria
Education organization name dispensing	ISTITUTO STATALE " VILFREDO PARETO" di Roma

Ac

Level national ranking Diploma di scuola secondaria superiore

Self-assessment

FRANCESE
INGLESE

Speaking		Writing
Interaction	Speaking	writing
Good	Good	Good
Good	Good	Good

Technical skills

Excellent skills in the preparation of financial statements by the civil and national accounting standards issued by the OIC with the provisions of IAS / IFRS and ending with the related tax consequences.
Area of specialization: construction companies and real estate management and trading.

Technical skills and competences

Excellent Knowledge of DOS and WINDOWS operating system.
Excellent Knowledge of office suite.
Excellent Knowledge of INTERNET

Hobbies

Reading, cinema, puzzles.
Favorite sports: swimming and skiing.

"I authorize the processing of personal data contained in this curriculum under the Code for the protection of personal data (Legislative Decree 196/03)"

LORENZATTI ANDREA

Chartered Accountant

Auditor

LIST OF POSITIONS HELD IN OTHER COMPANIES' MANAGING AND AUDITING BODIES

The list of positions in other companies' auditing bodies:

No.	Name	Taxpayer Code	Position
1	A.R. CONSULTING SPA	05288121006	President of the Board of Auditors
2	ANGELINI PROFESSIONAL SRL	06212411000	President of the Board of Auditors
3	ANGELINI HOLDING SRL	06212421009	Standing Auditor
4	SAM SUPERMERCATI SRL	05967081000	Standing Auditor
5	TERME DI GALZIGNANO GOLF & RESORT SPA	10351281000	Standing Auditor

Rome, March 16, 2012

Lorenzatti Andrea

(signature)

(Lorenzatti Andrea)
Identity card