



## **ASTALDI S.P.A.: AMENDMENT TO THE PRESS RELEASE OF 18 MARCH 2004**

*Rome, 2 April 2004.* With regard to the proposed distribution of the Astaldi S.p.A. dividend for the year 2003, equal to Euro 0.065 per share, for a total payout of about Euro 6.3 million, Astaldi informs that the Board of Directors of the Company which has met on 18 March 2004 has decided to recommend to the Shareholders to set 10 May 2004 as the date for coupon detachment and 13 May 2004 as the date for the payment of the dividend.

Because of a mere material error, the wrong dates of 3 May 2004 (coupon detachment) and 6 May 2004 (payment) had been indicated in the press release of 18 March 2004.

### **For further information:**

**Astaldi S.p.A.**  
tel. 06/41766389  
*Alessandra Onorati*  
Head of External Relations  
and Investor Relations

**PMS Corporate Communications.**  
Tel. 06/42020970  
*Giancarlo Frè Torelli*  
*Andrea Lijoi*