



## **PRESS RELEASE**

*Roma, January 30 2006* – Astaldi S.p.A. informs that the Meeting of the Board of Directors for the approval of the 2005 Fourth Quarter Results, originally called for February 13th, will be held on Friday, February 10th 2006.

ooo

### **For further details:**

**Astaldi S.p.A.**  
Tel. 06/41766389  
*Alessandra Onorati*  
Head IR & Corporate Communications

[a.onorati@astaldi.com](mailto:a.onorati@astaldi.com)  
[www.astaldi.it](http://www.astaldi.it)

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