

## PRESS RELEASE

### THE ANNUAL REPORT ON COMPANY *CORPORATE GOVERNANCE* HAS BEEN PUBLISHED AND IS AVAILABLE

Rome, 21 April 2008 – Astaldi announces that, in accordance with article 89-*bis* of CONSOB Regulation No. 11971 of May 14, 1999, as subsequently amended and supplemented, its annual report on Company corporate governance has been published on its internet web site ([www.astaldi.com](http://www.astaldi.com)) and is available at its headquarters.

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*Listed on the STAR segment of the Italian Stock Exchange, Astaldi has been active for more than 80 years, in Italy and abroad, in designing and constructing large-scale civil engineering works.*

*The Group operates in the following areas of activity:*

- *transport infrastructures (railways, undergrounds, roads, motorways, ports, and airports);*
- *hydraulic works and power plants (dams, hydroelectric plants, water systems, oil pipelines, gas pipelines, water treatment plants);*
- *civil and industrial construction (hospitals, universities, airports, law courts, construction works for electrical and nuclear plants, car parks);*
- *concession of such works in healthcare, parking and urban transport infrastructures sectors.*

*The Group is currently a General Contractor capable of promoting financial aspects and coordinating all resources and skills for the optimal development and management of complex and high-value public works.*

#### For further information:

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