



2009 FINANCIAL CALENDAR
BOARD OF DIRECTORS AND SHAREHOLDERS' MEETING

Rome, November 13 2008 – Astaldi S.p.A. informs that the Board of Directors held on November 12, 2008 approved the following corporate events calendar for 2008.

2009 FINANCIAL CALENDAR		
Board's Meeting	Approval of 2008 Fourth Quarter Results	<i>February 12, 2009</i>
Board's Meeting	Approval of draft financial statements (fiscal year 2007) and 2009-2013 Business Plan	<i>March 26, 2009</i>
Shareholders' Meeting	Approval of 2008 Annual Report	<i>April 24, 2009</i>
Board's Meeting	Approval of 2009 First Quarter Results	<i>May 14, 2009</i>
Board's Meeting	Approval of 2009 First Half Results	<i>August 6, 2009</i>
Board's Meeting	Approval of 2009 Third Quarter Results	<i>November 12, 2009</i>

For further information:

Astaldi S.p.A.
Tel. +39 06/41766389
Alessandra Onorati
IR & Corporate Communication Manager
a.onorati@astaldi.com www.astaldi.it

PMS Corporate Communications
Tel. +39 06/48905000
Giancarlo Frè Torelli