



ASTALDI, UPDATE TO 2009 FINANCIAL CALENDAR

Rome, February 13 2009 – Astaldi informs that, due to organizational needs, the Company's 2009 Financial Calendar has been updated as follows:

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|--------------------------|------------------------------|---|
| March, 25 2009 | Board's Meeting | Approval of draft financial statements (fiscal year 2008) and 2009-2013 Business Plan |
| April, 24 2009 | Shareholder's Meeting | Approval of 2008 Annual Report |
| May, 13 2009 | Board's Meeting | Approval of 2009 First Quarter Results |
| August 6, 2009 | Board's Meeting | Approval of 2009 First Half Results |
| November 11, 2009 | Board's Meeting | Approval of 2009 Third Quarter Results |

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