



## PRESS RELEASE

Rome, October 20 2009 – Astaldi informs that, due to organizational needs, the Meeting of the Board of Directors for the approval of the 2009 Third Quarter Results, originally called for November 11 2009, will be held on November 10 2009.

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*Listed on the STAR segment of the Italian stock exchange, Astaldi Group has been active for more than 80 years, in Italy and abroad, in designing and constructing large-scale civil engineering works, mainly operating in the following areas of activity:*

- *transportation infrastructure (railways, undergrounds, roads, motorways, ports, and airports);*
- *hydraulic works and power plants (dams, hydroelectric plants, water systems, oil pipelines, gas pipelines, and water treatment plants);*
- *civil and industrial construction (hospitals, universities, airports, law courts, construction works for power plants and nuclear power plants, car parks);*
- *operation under concession of works such as car parks, hospitals, urban transport infrastructure, initiative in water and energy sector.*

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

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