

PRESS RELEASE

Rome, 26 January 2011 – Astaldi informs that, due to organizational needs, the Financial Calendar 2011 has been amended as follows:

- the Meeting of the Board of Directors for the approval of the Fourth Quarter 2010 Results, originally scheduled for 11 February 2011, will be held on 14 February 2011;
- the Meeting of the Board of Directors for the draft financial statements at December 31, 2010, originally scheduled for 23 March 2011, will be held on 16 March 2011;
- the Shareholders' Meeting for the approval of the financial statements at December 31, 2010, originally scheduled for 28 April 2011, will be held on 18 April 2011.

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:

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- 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.

For further information:

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