



**ASTALDI'S ANNUAL CORPORATE GOVERNANCE REPORT 2009
IS AVAILABLE FOR THE GENERAL PUBLIC**

Rome, 8 April 2010 – Astaldi S.p.A. hereby gives notice of the publication of “Astaldi S.p.A.’s Annual Corporate Governance Report – 2009” on its website (www.astaldi.com) and filing of the report at the Company’s offices and at the offices of Borsa Italiana S.p.A.

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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.

The Group operates in the following areas of activity:

- *transport infrastructures (railways, undergrounds, roads, motorways, ports, and airports);*
- *hydraulic works and power production plants (dams, hydroelectric plants, waterworks, oil pipelines, gas pipelines, nuclear power stations, and treatment plants);*
- *civil and industrial construction (hospitals, universities, airports, law courts, and car parks);*
- *concession of such works as healthcare facilities, transport infrastructures, car parks.*

The Astaldi 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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