



SHAREHOLDERS' MEETING: DOCUMENTATION AVAILABLE FOR THE PUBLIC

Rome, April 8 2014. As regards the Shareholders' Meeting of Astaldi S.p.A., an Ordinary and an Extraordinary Session of which are called for 30 April 2014, in first call, and on 2 May 2014, in second call if need be, Astaldi informs that the following documentation is available at the Corporate Office at Via Giulio Vincenzo Bona 65, Rome (Italy) and at Borsa Italiana S.p.A., and may also be consulted on the Company's website (www.astaldi.com, "Governance/Shareholders' Meeting"):

- Annual Financial Report at December 31 2013, including the Draft Financial Statements, Consolidated Financial Statements, Board of Directors' Management Report, Board of Auditors' Report, Independent Auditors' Report and Certifications as per Article 154-*bis*, subsection 5, of the Italian Finance Consolidation Act ("T.U.F.");
- Report on Corporate Governance and Shareholders Structure for the 2013 financial year, drafted pursuant to Article 123-*bis* of the Italian Finance Consolidation Act ("T.U.F.");
- Directors' Report on Item 2 of the agenda of the Ordinary Shareholders' Meeting, regarding the proposal for authorization to buy and sell treasury shares, as well as on item 1 of the Extraordinary Shareholders' Meeting, drafted pursuant to Article 125-*ter* of the Italian Finance Consolidation Act ("T.U.F.£) and Articles 72 and 73 of the CONSOB Regulation no. 11971/99;
- Remuneration Report, drafted pursuant to Articles 123-*ter* and 84-*quater* of the CONSOB Regulation no.11971/99.

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ASTALDI GROUP is one of the leading General Contractors in Italy and one of the top 25 at a European level in the construction sector where it also serves as a sponsor of project finance initiatives. It has operated at an international level for 90 years and is able to develop complex and integrated projects in the field of design, construction and management of public infrastructures and major civil engineering works, mainly in the following areas: Transport Infrastructures, Water and Energy Production Plants, Civil and Industrial Buildings, Plant Design and Maintenance. It has been listed on Italy's Stock Exchange since 2002 and holds 93rd position in the global listings of contractors. It ended 2013 with an order backlog of over EUR 13billion and a turnover of more than EUR 2.5billion. It has more than 9,600 employees and operates in Italy, Europe (Poland, Romania, Russia) and Turkey, the Middle East (Saudi Arabia), Africa (Algeria), Latin America (Venezuela, Peru, Chile, Central America) and North America (Canada, USA).

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