



ASTALDI Società per Azioni

Corporate Offices - Via Giulio Vincenzo Bona 65, Rome

Share Capital: Euro 196,849,800.00 – fully paid-in

Entered in the Companies' Register of Rome

under TIN: 00398970582

R.E.A. No.: 152353

VAT No.: 00880281001

SHAREHOLDERS' MEETING

DOCUMENTATION AVAILABLE TO THE GENERAL PUBLIC

As regards the Shareholders' Meeting of Astaldi S.p.A., a general 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, this is to hereby inform that the following documentation is available at the corporate offices at Via Giulio Vincenzo Bona 65, Rome and at Borsa Italiana S.p.A., and may also be consulted on the company's website (www.astaldi.com Governance Section/Shareholders' Meeting):

- Annual Financial Report at 31 December 2013: comprising the draft separate financial statements, consolidated financial statements, directors' report on operations, Board of Auditors' report, reports by the independent auditors and certification as per Article 154-bis, subsection 5 of the Finance Consolidation Act;
- Report on Corporate Governance and Shareholder Structure for 2013, drafted pursuant to Article 123-bis of the Finance Consolidation Act;

- Directors' Reports on Item 2 of the agenda of the general session regarding the proposal to authorise the purchase and sale of treasury shares and on Item 1 of the agenda of the extraordinary session, drafted pursuant to Article 125-ter of the Finance Consolidation Act and Articles 72 and 73 of CONSOB Regulation No. 11971/99;
- Remuneration Report drafted pursuant to Articles 123-ter and 84-quater of CONSOB Regulation No. 11971/99.

Rome, 9 April 2013

The Chairman of the Board of Directors

Mr. Paolo Astaldi