

## ASTALDI, PIERO GNUDI APPOINTED AS BOARD MEMBER

*Rome, October 1st 2014* – Today, the Board of Directors of Astaldi S.p.A., presided by Paolo Astaldi, following the proposal of the Appointments Committee, has appointed Piero Gnudi to replace the Board member Guido Guzzetti, who retired the last August 1st.

The curriculum vitae will be available at www.astaldi.com.

000

ASTALDI GROUP is one of the main General Contractors in Italy and among the top 25 at a European level in the construction sector, where it also operates as a sponsor of project finance initiatives. It has been active at an international level for 90 years, developing complex and integrated projects in the field of design, construction and management of public infrastructures and major civil engineering works, mostly in the following segments: transport infrastructures, energy production plants, civil and industrial construction and plant engineering. It has been listed on the Stock Exchange since 2002 and holds 92nd position in the listings of global contractors. It ended 2013 with an order backlog of over EUR 13 billion and a turnover of more than EUR 2.5 billion. It boasts more than 9,600 employees working in Italy, Central Europe (Poland, Romania and Russia), Turkey, the Middle East (Saudi Arabia), Africa (Algeria), Latin America (Venezuela, Peru, Chile and Central America), and North America (Canada and the USA).

For further information:

Astaldi S.p.A.
Tel. +39 06/41766389
Alessandra Onorati
Head of External Relations and Investor Relator
a.onorati@astaldi.com -- www.astaldi.com

SEC and Partners Tel. +39 06 3222712 Giancarlo Frè Torelli