



SHAREHOLDERS' MEETING: DOCUMENTATION AVAILABLE TO THE PUBLIC

Rome, 7 January 2015 – With reference to the Shareholders' Meeting of Astaldi S.p.A., a general and extraordinary session of which have been called for 29 January 2015, in first call, and for 30 January 2015 in second call if necessary, it is hereby made known that the following documentation is available at the company's offices located at Via Giulio Vincenzo Bona 65, Rome, and can also be consulted on the company's website (www.astaldi.com Governance/Shareholders' Meeting) and at the authorised storage mechanism www.linfo.it:

- Directors' Report with regard to the first item on the agenda of the general session, drafted pursuant to Article 125-ter of the Finance Consolidation Act (TUF);
- Directors' Report with regard to the first item on the agenda of the extraordinary session, drafted pursuant to Article 125-ter of the Finance Consolidation Act (TUF) and Article 72 of Consob Regulation No. 11971/99.

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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).

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