



**SHAREHOLDERS' MEETING: PIERO GNUDI AND FILIPPO STINELLIS APPOINTED AS
BOARD OF DIRECTORS' MEMBERS
APPROVED THE INTRODUCTION OF INCREASED VOTING RIGHTS**

Rome, 29 January 2015 – An ordinary session of the Shareholders' Meeting of Astaldi S.p.A. met today to resolve upon the appointment of two members of the Board of Directors. It appointed Piero Gnudi, already co-opted by the Board of Directors since 1 October 2014 as Independent Director, and Filippo Stinellis, to replace the outgoing Directors, Guido Guzzetti and Mario Lupo. Both the appointed Directors shall remain in office until the natural expiration of the current Board of Directors, in other words until the Shareholders' Meeting to approve the Financial Statements at 31 December 2015.

Please refer to the Company's website www.astaldi.com (*Governance* section) to consult the complete curricula of the newly-appointed Directors.

An extraordinary session of the Shareholders' Meeting was also called, with an attendance of 75% of the share capital, and approved, with a majority of 71.47% of the share capital in attendance (hence greater than 2/3), the amendments to the Company Bylaws, aimed at introducing the mechanism of increased voting rights into the Company.

The introduction of this new institution is aimed at promoting the presence of stable investors in the share capital through a planned "loyalty premium" that encourages maintenance of the investment for a longer period of time, and hence more in keeping with the timeframe of the Group's growth strategies that are typically medium-long term.

Indeed, the institution introduced provides for the assignment of two votes for each common share held by the same Shareholder for an ongoing period of no less than two years as from the date of entry in a specific "List" created and kept by the Company. The applications for entry will be applied starting from March 1 2015. The procedures regarding application for entry in the aforementioned List and other information regarding increased voting rights will be consulted on the Company's website (www.astaldi.com *Governance* Section / *Increased voting rights*), starting from today.

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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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