



PRESS RELEASE

Rome, 27 October 2015 – Astaldi informs that, due to organizational needs, the Meeting of the Board of Directors for the approval of the Q3 2015 Results, previously scheduled for November 13 2015, will be held on November 11 2015. During said meeting, the Board of Directors will have the opportunity to examine, among others, the status on the process of disposal of the concession assets which is pursuing in line with the industrial plan.

Furthermore, in relation to the speculations set forth also by the media and to the recent stock performance, the Company denies that the Chief Executive Officer Stefano Cerri may leave the Company before the natural expiration of his mandate.

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The ASTALDI GROUP is one of Italy's leading General Contractors, and among Europe's top 22 firms in the construction industry, where it also works as sponsor of initiatives in project financing. An international player for 90 years, it addresses the market by developing complex and integrated initiatives in the field of designing, building, and operating public infrastructure and large-scale civil engineering works, mainly in the areas of transport infrastructure, power plants, civil and industrial construction, and plant engineering. Quoted on the stock market since 2002, it holds 85th place on the top of the global Contractor rankings. It closed the 2014 financial year with a total order backlog of EUR 28 billion and sales of EUR 2.7 billion. It boasts over 10,300 employees in Italy, Central Europe (Poland, Romania and Russia), Turkey, the Middle East (Saudi Arabia), Africa (Algeria) and Indonesia, North America (Canada and the USA), and Latin America (Peru, Chile, Central America, Venezuela).

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