



## SHAREHOLDERS' MEETING: DOCUMENTATION AVAILABLE TO THE PUBLIC

Rome, 06 April 2018 – With reference to the Shareholders' Meeting of Astaldi S.p.A., the ordinary session of which is scheduled for 27 April 2018, in first call, and for 30 April 2018, in second call if needed, 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 on the authorised storage mechanism [www.1info.it](http://www.1info.it), as well as being available for consultation on the company's website ([www.astaldi.com](http://www.astaldi.com) Governance/Shareholders' Meeting):

- List of candidates for the office of member of the Company's Board of Statutory Auditors for the 2018-2020 period, presented pursuant to Article 144-quinquies et seq. of CONSOB Regulation No. 11971/99 as subsequently amended, with regard to items 3 and 4 on the agenda;
- Board of Directors' Report on the purchase of treasury shares, pursuant to Article 125-ter of the Consolidated Finance Act (TUF) and Article 73 of CONSOB Regulation No. 11971/99, with regard to item 5 on the agenda;
- Report on Remuneration, pursuant to Articles 123-ter and 125-ter of the Consolidated Finance Act (TUF) and Article 84-quater of CONSOB Regulation No. 11971/99, with regard to item 6 on the agenda.

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*Astaldi Group is a global player in the sector of large and strategic infrastructure projects. With a leading position in Italy, Astaldi is one of the world's top 50 construction firms, one of Europe's top 25 contractors, and is also a sponsor of project finance/PPP initiatives. The Group has more than 90 years of experience and operates in a wide range of sectors, delivering complex and integrated projects. Designing, building, and operating public infrastructures and large-scale civil engineering works, Astaldi has unrivalled experience in Transport Infrastructure, Energy Production Plants, Civil and Industrial Construction, Facility Management, Plant Engineering, and Management of Complex Systems. Listed on the Milan Stock Exchange since 2002, in 2017 revenues totalled more than €3 billion, with a total order backlog of over €24 billion. With over 10,500 employees, is mainly active in Italy, Europe (Poland, Romania, Russia) and Turkey, Africa (Algeria), North America (Canada, USA), Latin America, Middle East (Saudi Arabia) and Far East (Indonesia).*

### FOR FURTHER INFORMATION:

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