



SHAREHOLDERS' MEETING DOCUMENTATION AVAILABLE TO THE PUBLIC

Rome, 25 May 2018 – As regards the Extraordinary and Ordinary Shareholders' Meeting of Astaldi S.p.A. scheduled for 26 June 2018, in first call, and for 28 June 2018, in second call if need be, this is to make known that the Directors' Reports on Item 3 on the agenda of the Extraordinary Meeting and on Item 1 of the agenda of the Ordinary Meeting, pursuant to Article 125-ter of the Consolidated Finance Act (T.U.F), Article 72 and Annex 3A of CONSOB Regulation No. 11971/99 are available at the Company's offices at Via Giulio Vincenzo Bona 65, Rome and on the authorised storage mechanism www.1info.it. This documentation is also available for consultation on the Company's website (www.astaldi.com, Governance/Shareholders' Meeting).

Furthermore, Astaldi informs that the Minutes of the Ordinary Shareholders' Meeting held on 27 April 2018 are available, pursuant to current legislation at the Company's offices and may be consulted on the Company's website (www.astaldi.com Governance / Shareholders' Meeting). This documentation is also available on the authorised storage mechanism www.1info.it.

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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 95 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. In 2017 revenues totaled more than €3 billion, with a total order backlog of over €24 billion. Listed on the Milan Stock Exchange since 2002, Astaldi is headquartered in Italy. With approximately 100 projects in over 20 countries, the Group's 10,500 employees are based in Italy, Europe (Poland, Romania and Russia) and Turkey, Africa (Algeria), North America (Canada and the USA), Latin America, the Middle East (Saudi Arabia) and the Far East (Indonesia, India).

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