



SHAREHOLDERS' MEETING DOCUMENTATION AVAILABLE TO THE PUBLIC

Rome, 11 August 2020 – Astaldi informs that the Minutes of the Extraordinary and Ordinary Shareholders' Meetings of Astaldi S.p.A. held on 31 July 2020 and the updated Company By-Laws are available, in accordance with current legislation, at the Registered Office and on the Company's website (www.astaldi.com Section "Governance/Shareholders/Bondholders Meetings"). This documentation is also available on the authorized storage system www.1info.it.

ASTALDI GROUP is one of the main Contractors worldwide in the field of complex and strategic infrastructure projects. Active for 95 years at an international level, the Group develops initiatives within the fields of design, construction and management of public infrastructures and large civil engineering works, mainly in the areas of Transportation Infrastructures, Energy Production Plants and Civil and Industrial Buildings, Facility Management, Plant Design and Engineering and Complex Systems Management. Listed on the Milan Stock Exchange since 2002, Astaldi is based in Italy and operates mainly in Europe (Poland, Romania) and Turkey, America (Chile, Canada, the United States and Paraguay) Africa (Algeria) and Asia (India).

FOR FURTHER INFORMATION:

ASTALDI

Tel. +39 06.41766360

Alessandra Onorati / Anna Forciniti

External Relations and Investor Relations

investor.relations@astaldi.com

www.astaldi.com

IMAGE BUILDING

Tel. +39 02.89011300

Giuliana Paoletti / Alfredo Mele

astaldi@imagebuilding.it