

PRESS RELEASE

ASTALDI: PUBLICATION OF THE UPDATED COMPANY'S BYLAWS

Rome, 19 November 2020 – Astaldi S.p.A. ("Astaldi" or the "Company") informs that on today's date the Company's Bylaws, highlighting the amendments made to article 6, was made available to the public at the Company's Head Office, as well as on the authorised storage system 1Info at the address www.linfo.it, and was registered with the Rome Companies Register on 17 November 2020. The updated Company's Bylaws is also available on the Company's website at www.astaldi.com (section Governance–Corporate documents).

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ASTALDI GROUP is one of the main contractors worldwide in the field of complex and strategic infrastructure projects. Active for more than 95 years at a global level, it 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, Plant Design and Operations and Maintenance. Listed on the MSE 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

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