



## PRESS RELEASE

Rome, 29 March 2021 – Astaldi S.p.A. informs that today Teresa Naddeo, non-executive independent board member, as well as Chairwoman of the Appointments and Remuneration Committee and member of the Control and Risk Committee, has resigned from her post as a Member of Astaldi S.p.A.'s Board of Directors for personal reasons and effective immediately. At the time of her resignation, Teresa Naddeo did not appear to hold any shares in the Company. In line with the remuneration policy adopted by the Company, no indemnities or other type of benefits are envisaged following termination of office. Astaldi S.p.A. expresses gratitude to Teresa Naddeo for the work carried out and for the commitment in excising her office.

The Board of Directors, having taken note of the afore-mentioned resignation and considering the forthcoming Shareholders' Meeting, already called for 29 April 2021, resolved not to co-opt a new BoD's member as a replacement and to supplement the Meeting's agenda, postponing any decision on the matter at that time.

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*ASTALDI – WEBUILD 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, and subject to direction and coordination of Webuild S.p.A., Astaldi is based in Italy and operates mainly in Europe (Poland, Romania) and Turkey, Africa (Algeria), North America (Canada and the United States), Latin America (Chile and Paraguay) and Asia (India).*

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