



ASTALDI – WEBUILD GROUP: PRESS RELEASE

Rome, 2 April 2021 – Astaldi S.p.A. informs that today Michele Valensise, non-executive and non-independent Board member, has resigned from his post as a Member of Astaldi S.p.A.’s Board of Directors for personal reasons and effective immediately. At the time of his resignation, Michele Valensise did not hold any position on the internal committees and 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 Michele Valensise for the work carried out and for the commitment in excising his office.

ooo

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).

FOR MORE INFORMATION:

ASTALDI – WEBUILD GROUP

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