



## **ASTALDI –WEBUILD GROUP: PUBLICATION OF THE MINUTES OF THE SHAREHOLDERS’ MEETING AND COMPANY’S BYLAWS**

Rome, 14 May 2021 – It is hereby made known that the following documents were published today, and to wit: (i) Minutes of the Ordinary and Extraordinary Shareholders’ Meeting of Astaldi S.p.A. held on 29 April 2021 and (ii) updated Company’s Bylaws, highlighting the amendments made, registered with the Rome Companies’ Register on 10 May 2021. Both the afore-mentioned documents are available to the public, pursuant to current legislation, at the Company’s registered office, and can also be consulted on the Company’s website ([www.astaldi.com](http://www.astaldi.com) “Governance–Shareholders’/Bondholders’ Meetings”), as well on the authorised storage system [www.1info.it](http://www.1info.it).

Furthermore, it should be noted that the effectiveness of the new Company’s Bylaws, which also include the amendments related to the demerger transaction included in the Demerger Plan, as approved by the Shareholders’ Meeting of 29 April 2021, is subject to the effectiveness of the demerger itself.

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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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