



**ASTALDI Società per Azioni**

**Registered Office - Via Giulio Vincenzo Bona 65, Rome**

**Share capital: EUR 196,849,800.00 – fully paid-in**

**Entered in the Companies Register of Rome**

**under TIN: 00398970582**

**Registered with the Chamber of Commerce under No. 152353**

**VAT No. 00880281001**

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***2009 Annual Financial Statements and Consolidated Financial Statements***

This is to make known that the 2009 Annual Financial Statements, approved by the Shareholders' Meeting of 23 April 2010, as well as the 2009 Consolidated Financial Statements of Gruppo Astaldi S.p.A., together with the documentation provided for in current legislation, have been filed at the company's offices and with Borsa Italiana S.p.A., and are available to all parties who wish to consult them and on the company's website ([www.astaldi.com](http://www.astaldi.com)). The minutes of the Shareholders' Meeting to approve the 2009 Financial Statements shall be made available to the public at the company's offices and at Borsa Italiana S.p.A. within the terms provided for by law.

**Dividend payment**

This is to inform Shareholders that, in compliance with the resolutions passed by the Shareholders' Meeting on 23 April 2010, the dividend for 2009, set at EUR 0.13 per share, may be collected as from 6 May 2010, with the ex-dividend date (Coupon No. 8) scheduled for 3 May 2010.

Shareholders may collect the dividend from their respective brokers.

*Rome, 26 April 2010.*