

ASTALDI Società per Azioni

Registered Office - Via Giulio Vincenzo Bona 65, Rome

Share capital Euro 196,849,800.00 - fully paid-up

Registered with the Register of Companies of Rome

under Tax Code No. 00398970582

R.E.A. No. 152353

VAT No. 00880281001

An Ordinary Meeting of the Shareholders is called to be held at the Company's registered office in Rome, Via Giulio Vincenzo Bona 65, on the 23rd of April 2008, at 9,00 at first calling and, if necessary, at second calling on the 24th of April 2008, same place and time, to discuss and resolve upon the following

Agenda:

- Approval of the Company's Financial Statements as of December 31, 2007.
Resolutions relating thereto and deriving therefrom.
- Resolutions on the purchase and sale of treasury shares.

The Shareholders' Meeting may be attended by the Shareholders entitled to vote provided that the authorized broker will have sent the proper certification within two days before the date fixed for the first call meeting.

In order to facilitate the verification of the entitlement to attend the Shareholders' meeting, the Company invites the Shareholders to forward the documents evidencing such entitlement to INFOMATH S.r.l. – Attn.: Elisa Zaninelli - Via S. G. Bosco n. 3, 24126 Bergamo (Italy), by post office mail or by fax to No. 035-3840396, at least two days before the date fixed for the first call meeting.

The documents relating to the topics of the agenda shall be filed with the Company's registered office and Borsa Italiana S.p.A. as provided for by the laws and

regulations in force. The shareholders may obtain copy thereof at their own expenses.

Accredited experts, financial analysts and journalists desiring to attend the Shareholders' Meeting will have to file a proper application with Astaldi S.p.A. – Attn. Corporate Communications & Investor Relations Dept. – by e-mail to the address **investor.relations@astaldi.com** or by fax to No. +39-06-41.76.67.33 – not later than two days before the date fixed for the first call Meeting.

On behalf of the Board of Directors

The Chairman

Vittorio Di Paola