



ASTALDI: NOTICE OF CHANGE IN SHARE CAPITAL PURSUANT TO ART. 85-BIS OF THE ISSUERS' REGULATION AND ART. 2.6.2, SUBSECTION 1, LETT. A) OF BORSA ITALIANA'S MARKET RULES

Rome, 21 October 2020 – Astaldi S.p.A., following the resolution passed by the Shareholders at the Extraordinary Meeting held on 31 July 2020 and the content of the Press Release issued on the same date, communicates, also pursuant to art. 85 bis of the Issuers' Regulation and art. 2.6.2, subsection 1, lett. a) of Borsa Italiana's Market Rules, the new structure of the share capital, fully subscribed and paid-in, starting from 23 September 2020, equal to EUR 22,510,345.00, for a total number of shares equal to 97,871,066 with no nominal value.

The current structure of the share capital, also showing the previous share capital, is reported below:

	Share Capital Current		Share Capital Previous	
	EUR	No. of shares	EUR	No. of shares
Total	22,510,345.00	97,871,066	196,849,800	98,424,900
Ordinary	22,510,345.00	97,871,066	196,849,800	98,424,900

ASTALDI 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, Astaldi is based in Italy and operates mainly in Europe (Poland, Romania) and Turkey, Africa (Algeria), North America (Canada and the United States) and Latin America.

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