Astaldi S.p.A. announces that upon the expiry of the deadline for filing the slates of candidates for the appointment of the Company’s Board of Statutory Auditors (02 April 2018), a single slate was lodged by the shareholder Fin.Ast. S.r.l.

Consequently, pursuant to and to the effects of art. 144-sexies, subsection 5 of CONSOB Regulation no. 11971 of 14 May 1999 (Issuers’ Regulations), it is stated that: (i) the deadline for submitting the slates of candidates for the appointment of the Company’s Board of Statutory Auditors has been extended to 05 April 2018; (ii) the minimum percentage threshold of share in the capital of Astaldi S.p.A. required for submitting slates is reduced from 1% to 0.5%.

The slates shall be made available to the public following the procedures and by the deadlines established by current laws and regulations.

Roma, 03 April 2018