



ASTALDI Società per Azioni

Registered Office/Head Office in Rome - Via Giulio Vincenzo Bona no. 65

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

Entered in the Rome Companies Register

under tax code no. 00398970582

Administrative Economic Register R.E.A. no. 152353

V.A.T. no. 00880281001

APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS:

EXTENSION OF DEADLINE AND

HALVING OF THRESHOLD FOR SUBMITTING SLATES

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