



PRESS RELEASE

Rome, 15 July 2005 – Astaldi S.p.A. informs that it has opted for exemption from drawing up the 2005 second quarter financial statements, pursuant art. 82 bis, section 3, of CONSOB Regulation no. 11971/99.

Consequently, as a partial change in the Company financial calendar, Astaldi S.p.A. announces that the Board of Directors' Meeting originally scheduled for 29 July 2005 will not be held.

Therefore, the Company confirms that the Interim Report as at 30 June 2005, drawn up in accordance with the terms and procedures prescribed in art. 81 of the above mentioned Regulation, will be approved by the Board of Directors on 22 September 2005.

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For further information:

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For further in-depth information on the Company, please visit our website at www.astaldi.it.