

PRESS RELEASE

PIERUMBERTO SPANÒ REPLACES FABRIZIO GATTI AS A STATUTORY AUDITOR

Milan, 10th January 2014 – Salini Impregilo S.p.A., a company managed and coordinated by Salini Costruttori S.p.A., wishes to announce that Fabrizio Gatti has today tendered his resignation as statutory auditor, effective immediately, for reasons relating to his professional commitments.

Pierumberto Spanò, who was already acting auditor, replaces Fabrizio Gatti as a statutory auditor of Salini Impregilo S.p.A. Pierumberto Spanò's curriculum vitae is available on the web site www.salini-impregilo.com, Section "Governance >Board of Statutory Auditors".

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Salini Impregilo S.p.A is active in the design and execution of large infrastructure projects. The Group operates in more than 50 countries worldwide with more than 34,000 employees (as of 30 June 2013) with high competences and professionalism. Salini Impregilo (merger effective 1 January 2014) has recorded revenues for 2012 of approximately €4.1 billion with an order portfolio of approximately €32 billion at 30 September 2013 (70% of which is construction only). Salini Impregilo is listed on the Italian stock exchange (www.salini-impregilo.com)