

## **PRESS RELEASE**

### **SHAREHOLDERS' MEETING: PUBLICATION OF DOCUMENTATION**

*Milan - April 5, 2017* - With reference to the Ordinary Shareholders' Meeting of Salini Impregilo S.p.A. (MTA: SAL) convened for April 27, 2017, at 10:00 a.m. (single convocation), at the Fondazione Cariplo Congress Centre in Milan, in Via Romagnosi no. 8, the documents listed below are available at the company's registered office in Via dei Missaglia 97 - Milan:

- Annual Report as at December 31, 2016, which includes the Draft Statutory Statements, the Consolidated Financial Statements as at December 31, 2016, the Directors' Report and the statement pursuant to Article 154-bis paragraph 5 of Legislative Decree. 58/1998 with the reports of the Independent Auditors and Board of Statutory Auditors;
- Report on Corporate Governance and Ownership Structure for 2016, pursuant to Article 123-bis of Legislative Decree No. 58/1998;
- Remuneration Report pursuant to Article 123-ter of Legislative Decree 58/1998 and 84-quater of the Consob Issuers Regulation, including the tables arranged according to what has been set within scheme 7 of Attachment 3A of said Regulation, with the updated data concerning the 2015-2017 Performance Share Plan of the Company;
- the lists (and related documents) for the appointment of the Board of Statutory Auditors of the company, submitted by shareholder Salini Costruttori S.p.A. (**List no. 1**) within the terms set by the Law; and a group of institutional investors (**List no. 2**), as follows:

#### **List no. 1 – Salini Costruttori S.p.A.**

##### *Section I – Statutory Auditors*

1. Alessandro Trotter
2. Teresa Cristiana Naddeo
3. Leonardo Quagliata

##### *Section II – Alternate Statutory Auditors*

1. Piero Nodaro
2. Giuseppina Pisanti

#### **List no. 2 – Institutional Investors**

##### *Section I – Statutory Auditors*

1. Giacinto Gaetano Sarubbi

##### *Section II – Alternate Statutory Auditors*

1. Roberto Cassader

This documentation is also available on the company website [www.salini-impregilo.com](http://www.salini-impregilo.com) – in the "Governance section, on the "Shareholders' Meeting" page, and at the authorized storage 1Info ([www.1info.com](http://www.1info.com)), and through the other modalities provided for by the Law.

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*Salini Impregilo is a leading global player in the construction of major complex infrastructures. It specializes in the water sector, where it is recognized by the Engineering News-Record (ENR) as the global leader for the 4th consecutive year, as well as railways and metro systems, bridges, roads and motorways, large civil and industrial buildings, and airports. The Group has 110 years of applied engineering experience on five continents, with design, engineering and construction operations in 50 countries and more than 35,000 employees from 100 nationalities. Salini Impregilo is a signatory of the United Nations Global Compact and pursues sustainable development objectives to create value for its stakeholders. It assists clients in strategic areas including energy and mobility, helping to drive development and well-being for current and future generations. Its leadership is reflected by projects such as the new Panama Canal, the Grand Ethiopian Renaissance Dam in Ethiopia, the Cityringen metro in Copenhagen, the metro system in Riyadh, the Stavros Niarchos cultural centre in Athens, the new Gerald Desmond Bridge in California. In 2016, revenues totalled €6.1 billion (including U.S. subsidiary Lane Construction, leader in roads and highways), with a total backlog of €36.9 billion. Salini Impregilo Group is headquartered in Italy and is listed on the Milan Stock Exchange (Borsa Italiana: SAL; Reuters: SALI.MI; Bloomberg: SAL:IM). For more information, visit our website at [www.salini-impregilo.com](http://www.salini-impregilo.com) and follow us on Twitter @SaliniImpregilo.*

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