

PRESS RELEASE

SALINI IMPREGILO ORDINARY SHAREHOLDERS' MEETING OF 30 APRIL 2015

PROPOSAL FROM THE SHAREHOLDER SALINI COSTRUTTORI CONCERNING REMUNERATION DUE TO DIRECTORS OF THE BOARD OF DIRECTORS, REFERRED TO IN POINT 2.3 OF THE MEETING AGENDA

Milan, 13 April 2015. In relation to the Shareholders' meeting of Salini Impregilo S.p.A., to be held on 30 April 2015, in a single call, at 10:00 am, at the Fondazione Cariplo Congress Centre in Milan, Via Romagnosi no. 8, we inform you that, with regard to point 2.3 of the agenda in the ordinary session, “*Determination of the remuneration of the Directors.*”, the shareholder Salini Costruttori S.p.A. proposes an annual gross remuneration of:

- Euro 400,000.00 (four hundred thousand/00) for the Chairman of the Board of Directors;
- Euro 60,000.00 (sixty thousand/00) for each individual Director of the Board of Directors.

The determination of the remuneration due to Directors vested with specific duties, where appointed, as well as to members of Committees within the Board of Directors, where established, remains with the Board of Directors.

For further information:

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