

PRESS RELEASE

BOARD DIRECTOR RESIGNS

February 25, 2016 – Director, Ms Laura Cioli on February 24, 2016 communicated her immediate resignation from her mandate as Independent Director due to responsibilities in other companies.

The Chairman and the Chief Executive Officer, even on behalf of the whole Board of Directors, would like to sincerely thank Ms Laura Cioli for her contribution, which connoted professionalism and independence, wishing her success in her new professional challenges.

Salini Impregilo

Salini Impregilo is a global leading player in the construction of major infrastructures, specializing in the Hydro and Dams, where the Group is the world's leader, as well as in the Railways, Metro systems, Roads & Motorways. The Group has been active for more than 100 years, operating, as of today, in 50 countries, through five continents, with more than 30,000 employees. At the end of 2015 its turnover was €4.7 billion with an order backlog of €33 billion. Salini Impregilo Group is headquartered in Italy and is listed at the Milan Stock Exchange (Borsa Italiana: SAL; Reuters: SALI.MI; Bloomberg: SAL.IM). For more information, please visit our website at www.salini-impregilo.com

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