<u>PRESS RELEASE</u>

SHAREHOLDERS' MEETING: PUBLICATION OF DOCUMENTS

Milan, April 4 2016 - In relation to the ordinary Shareholders' Meeting of Salini Impregilo S.p.A., to be held in a single call on 28 April 2016, at 10:00 a.m., at the Fondazione Cariplo Congress Centre in Milan, Via Romagnosi n. 8, we inform you that, on the Company's website www.salini-impregilo.com in the "Governance – Shareholders' Meeting" section is available the Remuneration Report pursuant to Article 123-ter of Legislative Decree No. 58/1998.

Said documentation is also available at the company's registered office and in the authorized storage system 1Info, www.1info.it.

Documentation relating to the additional items on the agenda, as required by applicable laws and regulations together with the proposed resolutions will be made available to the public by deposit in accordance with law and regulations at the registered office and on the website, as well as at the storage mechanism 1Info (www.1info.it).

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Salini Impregilo

Salini Impregilo is a global leading player in the construction of major infrastructures. It specializes in the water sector, where it is recognized by the Engineering News-Record as the global leader, as well as railways and metro systems, bridges, roads and motorways, large civil and industrial buildings, and airports. The Group has 110 years of experience in five continents, with design, engineering and construction operations in 50 countries and more than 35,000 employees from over 80 different cultural backgrounds. Salini Impregilo is a signatory of the United Nations Global Compact and pursues sustainable development objectives to create value for all its stakeholders. It assists clients on strategic areas including energy and mobility, helping to drive development and wellbeing for current and future generations. Its leadership status is reflected by ongoing projects including the expansion of the Panama Canal, the Grand Ethiopian Renaissance Dam, the Cityringen metro in Copenhagen, the Red Line North metro in Doha, the Stavros Niarchos cultural centre in Athens and the high-speed rail link between Genoa and Milan. At the end of 2015 its revenues (including Lane) totalled around € 6 billion, with a backlog of over € 36 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 and follow us on Twitter @SaliniImpregilo.

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