

PRESS RELEASE

NOTICE OF FILING OF THE SPECIAL SHAREHOLDERS' MEETING OF SAVINGS SHARES CALL NOTICE

Milan, April 22, 2016 - The company announces that on today's date it has published the notice of call on its website www.salini-impregilo.com, in the sections "Governance/Shareholders' Meeting" and "Governance/Mandatory Notices", for the Savings Shareholders' Special Meeting of Salini Impregilo S.p.A., called for May 24, 2016, in single call, at 3 p.m., in Milan, Via Agnello no. 18, at the *Studio Notarile Marchetti*.

An extract of the above-mentioned notice of call has also been published on today's date, pursuant to the law and the Bylaws, in the newspaper "Il Sole 24 Ore" and on the website www.salini-impregilo.com, sections "Governance/Shareholders' Meeting" and "Governance/Mandatory Notices".

The company also announces that on today's date it has published the Report of the Board of Directors concerning the items on the agenda and the Report of the Common Representative of the Savings Shareholders on its website www.salini-impregilo.com, in the sections "Governance/Shareholders' Meeting".

This documentation is also available at the registered office and at the authorized storage 1Info www.1info.it.

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 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 on five continents, with design, engineering and construction operations in 50 countries and more than 35,000 employees from over 80 nationalities. Salini Impregilo is a signatory of the United Nations Global Compact and pursues sustainable development objectives to create value for all 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 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. In 2015, its revenues (including Lane Construction) totalled around €6 billion, with a backlog of over €36 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 and follow us on Twitter @SaliniImpregilo.

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