

PRESS RELEASE

SHAREHOLDERS' MEETING

- **2015 FINANCIAL STATEMENTS APPROVED**
- **DIVIDEND OF €0.04 PER ORDINARY SHARE AND €0.26 PER SAVING SHARE RESOLVED**
- **COMPLETED THE COMPOSITION OF THE BOARD OF DIRECTORS FOR THE PERIOD 2016-2017**
- **FIRST SECTION OF THE 2016 REMUNERATION REPORT APPROVED**

Milan, April 28, 2016 - The Ordinary Shareholders' Meeting of Salini Impregilo S.p.A. met today at the Fondazione Cariplo Conference Center in Milan.

2015 Financial Statements and Dividend

The Ordinary Shareholders' Meeting examined and approved the 2015 separate financial statements of Salini Impregilo S.p.A., which show a profit of € 35,730,601.57.

With regard to the allocation of the profit for the year, the Shareholders' Meeting resolved to assign:

- to Ordinary Shareholders, a cash dividend of €0.04 per share, for each existing share having the right to the dividend, therefore excluding from the calculation no. 3,104,377 own shares possessed as of today by the company, for a total dividend of € 19,562,732.56;
- to Saving Shareholders, pursuant to the applicable Bylaws, a cash dividend of € 0.26 per share; for a total of € 420,027.66;

The Meeting also resolved to carry forward a total of € 13,961,311.27.

The ex-dividend date was set at May 23, 2016 and the payment date at May 25, 2016 (record date May 24, 2016).

New Composition of the Board of Directors

With regard to the composition of the Board of Directors, the Shareholders' Meeting resolved to complete the number of Directors, which was set at 15 by the Ordinary Shareholders' Meeting of April 30, 2015, by appointing two new Board Directors of the Company, Ms Grazia Volo and Mr Alessandro Salini, whose mandate will expire with the current Board of Directors' and, therefore, at the date of the Shareholders' Meeting convened to approve the financial statements at December 31, 2017.

2016 Remuneration Report

Lastly, the Ordinary Shareholders' Meeting voted in favour of the first section of the 2016 Remuneration Report, drawn up pursuant to Article 123-ter of Legislative Decree 58/1998 and available on the Company's website www.salini-impregilo.com, under the section "Governance/Governance System/Corporate Governance Report".

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The voting summary and the minutes of the Ordinary Shareholders' Meeting will be available to the public in accordance with the methods and timings envisaged by current Italian legislation.

Board of Directors

At the end of today's Shareholders' Meeting, the Board of Directors of the Company met, and assessed that the newly elected Directors Ms Grazia Volo and Mr Alessandro Salini do not possess the independence requirements, pursuant to the Italian Consolidated Law on Finance and to the provisions of the Corporate Governance Code for listed companies.

The abovementioned Ms Grazia Volo and Mr Alessandro Salini do not take part in internal Committees.

Lastly, please note that the resumes of the Board Directors are available on the Company's website www.salini-impregilo.com, in the Governance section.

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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