

PRESS RELEASE

SHAREHOLDERS' MEETING: PUBLICATION OF DOCUMENTATION

Milan, April 5, 2018 - With reference to the Ordinary Shareholders' Meeting of Salini Impregilo S.p.A. convened for April 30, 2018, in single call, at 10 a.m., at the Centro Congressi Fondazione Cariplo of Milan, in Via Romagnosi n. 8, please note that the following documentation is available at the company's headquarters in Via dei Missaglia 97, Milan:

- Annual Financial Statements as at December 31, 2017 - which include the Draft Annual Financial Statements and the Consolidated Financial Statements as at December 31, 2017, the Director's Report, the non-financial consolidated statement pursuant to the Italian Legislative Decree no.254/2016 and the statement as at 154-bis paragraph 5 of the Italian Legislative Decree No. 58/1998 - and the Independent Auditor's and Statutory Auditors' Reports;
- Report on corporate governance and ownership structure, for the year 2017, pursuant to Article 123-bis of the Italian Legislative Decree no. No. 58/1998.

This documentation is also available on the company's website www.salini-impregilo.com – in the "Governance section, on the "Shareholders' Meeting" page, and at the authorized storage 1Info (www.1info.com), and through the other modalities provided for by the Law.

Salini Impregilo is a leading global player in the construction of large, complex civil infrastructure. It specializes in the water sector – where it has been recognized as global leader for five consecutive years by Engineering News-Record (ENR) - as well as railways and metro systems, bridges, roads and motorways, civil and industrial buildings, and airports. The Group has more than 110 years of applied engineering experience on five continents, with design, engineering and construction operations in 50 countries and more than 35,000 employees from 100 nationalities. Salini Impregilo is a signatory of the United Nations Global Compact and pursues sustainable development objectives to create value for its 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 status is displayed in projects such as the new Panama Canal, the Grand Ethiopian Renaissance Dam, the Cityringen metro in Copenhagen, the Riyadh metro system, the Stavros Niarchos cultural centre in Athens, and the new Gerald Desmond Bridge in California. In 2017, new orders totalled €6.7 billion, with a total backlog reaching €34.4 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).

More information at www.salini-impregilo.com



Contacts:

Media Relations

Gilles Castonguay

Tel. +39 02 444 22 177

email: gr.castonguay@salini-impregilo.com

Head of Investor Relations

Fabrizio Rossini

Tel +39 02 4442 2203

email: f.rossini@salini-impregilo.com