

PRESS RELEASE

ESTABLISHMENT OF THE INTERNAL COMMITTEES WITHIN THE BOARD OF DIRECTORS

Milan, May 9, 2018 – The Company announces that the Board of Directors of Salini Impregilo S.p.A. (MTA: SAL), which met today, established the following Committees, confirming the competencies appointed during the previous mandate:

- Control and Risk Committee, with advisory and proactive functions, pursuant to Art. 7 of the Corporate Governance Code for listed companies ("the Code"), which comprises the following Directors, who are all independent, pursuant to the same Code:
 - Mario Cattaneo (acting as Chairman)
 - Marina Brogi
 - Giuseppina Capaldo
 - Nicola Greco
 - Franco Passacantando

- Compensation and Nominating Committee, with advisory and proactive functions, pursuant to Articles 5 and 6 of the Code, and which comprises the following Directors, who are all independent pursuant to the same Code:
 - Marina Brogi (acting as Chairman)
 - Geert Linnebank
 - Laudomia Pucci

The Board of Directors also appointed the Committee for Related Party Transactions, with the functions and tasks set by the "Regulation containing provisions concerning related-party transactions" adopted by the Board of Directors - pursuant to what has been established by Consob for these matters ("Regulation RPT") - and which comprises the following Directors, who are all independent:

- Ferdinando Parente
- Giacomo Marazzi
- Giuseppina Capaldo
- Geert Linnebank

The Committee for Related Party Transactions, met at the end of the Board meeting, pursuant to Regulation RPT, to appoint its Chairman: Ferdinando Parente (Director).

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 in Ethiopia, the Cityringen metro in Copenhagen, the new Riyadh metro system, the Stavros



Niarchos cultural centre in Athens, and the new Gerald Desmond Bridge in Long Beach, USA. 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).

Additional information is available at www.salini-impregilo.com



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