

PRESS RELEASE

SHAREHOLDERS' MEETING: PUBLICATION OF DOCUMENTATION

Milan - April 19, 2019 - With reference to the Ordinary Shareholders' Meeting of Salini Impregilo S.p.A. (MTA: SAL) called to meet on April 24, 2019, at 10:00 a.m. in one single call at the Milan headquarters, Via dei Missaglia no. 97, please note that the Company has published the Report of the Board of Directors on the items of the agenda and the Annual Report as at December 31, 2018 (Annual Report 2018) with corrections to some of the typos and material errors, as detailed in said documents, at the Company headquarters, through the 1INFO mechanism and on the Company's website at www.salini-impregilo.com in the "Governance/Shareholders' Meeting" section. These documents annul and substitute all other previous versions.

Salini Impregilo is one of the major global players in the construction of large, complex civil infrastructure. It is a leader in the water sector such as dams and water treatment plants, as well as transport, where it is involved in the biggest sustainable mobility projects in rail and metro systems. Its record includes some of the world's most iconic projects in bridges, roads and motorways, civil and industrial buildings, and airports. The Group has 113 years of engineering experience on five continents, with design, engineering and construction operations in nearly 50 countries and more than 35,000 employees from more than 100 nationalities. It is a signatory of the United Nations Global Compact as it pursues the sustainable development goals of its clients, from clean water and energy to sustainable mobility to buildings with a low environmental impact. Its expertise is displayed in projects such as the Grand Paris Express metro system, Cityringen in Copenhagen, Sydney Metro Northwest, Red Line North Underground in Doha and Line 3 of the Riyadh Metro. Other projects include the expansion of the Panama Canal, the Rogun hydroelectric dam in Tajikistan, the Anacostia River and Northeast Boundary tunnels in Washington, D.C. and the Al Khor 2022 World Cup stadium in Qatar. In 2018, new orders totalled €6.0 billion, with a total backlog reaching €33.4 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](http://www.salini-impregilo.com)



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