

PRESS RELEASE

SHAREHOLDERS' MEETING: PUBLICATION OF DOCUMENTATION

Milan – September 13, 2019 - With reference to the Extraordinary Shareholders' Meeting of Salini Impregilo S.p.A. (MTA: SAL) called to meet on Friday October 4, 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 Reports of the Board of Directors on all the items of the agenda.

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 one of the major global players in the construction of large, complex civil infrastructure. For five years it has been ranked No. 1 in the water infrastructure sector by Engineering News-Record (ENR) and as of 2018 has achieved ranking in the Top Ten of the Top Environmental Firms. It is also a leader in the transport infrastructure sector, being involved in major sustainable mobility projects in rail and metro systems around the world. It has successfully built some of the world's most iconic projects: 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 over 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 Bayt 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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