

PRESS RELEASE

PROGETTO ITALIA BOARD OF DIRECTORS EXERCISES PROXY TO INCREASE THE SHARE CAPITAL

Milan, 6 November, 2019 - The Board of Directors of Salini Impregilo S.p.A. ("Salini Impregilo" or "the Company"), met today, and resolved to start to fully exercise the proxy conferred by the Extraordinary Shareholders' Meeting of October 4, 2019, pursuant to article 2443 of the Italian Civil Code, to increase the share capital in a non-divisible manner, through payment and with the exclusion of the option right, for an amount, which includes an eventual premium, of €600 million (Share Capital Increase).

For further information, please refer to the Board of Directors' Illustrative Report of 6 November, 2019, prepared pursuant to Art. 2441 paragraph 6 of the Italian Civil Code and Art. 72 of the Issuers' Regulation and according to scheme No. 2 of Attachment 3A of the regulation adopted through Consob resolution No. 11971 of May 14, 1999, and subsequent amendments and integrations, and published on the Company's website in the "Governance/Other documents" section.

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 €6.01 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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