COMUNICATO STAMPA

Milan - 2 December 2019. In consideration of the industrial and strategic rationale of Progetto Italia which was thoroughly discussed and agreed upon within the Board of Directors, also having regard to the agreements entered into with the parties of such Project and, in particular, with CDP Equity S.p.A. ("CDPE") (for further details in relation to the shareholders' agreement in force with CDPE, please see the information available for consultation at the following link: https://salini-pdf-archive.s3-eu-west-1.amazonaws.com/governance/it/altri-documenti/2019/Informazioni+Essenziali+final.pdf), and further to the notice received on 28 November 2019, whereby CDPE indicated the 5 new Directors to be appointed by co-optation pursuant to the abovementioned agreements, independent Directors Marina Brogi, Raffaella Leone, Geert Linnebank and Giacomo Marazzi communicated their resignation from office earlier today, effective from the time the Board shall meet to resolve upon their replacement by co-optation.

The Board of Directors will adopt the relevant resolutions during a meeting called for 6 December 2019, pursuant to Art. 2386, paragraph 1, of the Italian Civil Code and Art. 20 of the Company's by-laws.

The Deputy Chairman and the CEO, also on behalf of the entire Board, offer their sincerest thanks and express gratitude to each of the resigning Directors for the contribution made during the course of a cooperation which has proved to be fruitful and of great excellence.

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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 1 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).*

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More information at www.salini-impregilo.com



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