PRESS RELEASE

NOTICE OF FILING OF MINUTES

MILAN, December 5, 2019 – Salini Impregilo S.p.A. ("the Company") informs that the minutes of meeting of the Company's Board of Directors on November 6-7 relating to the execution of the capital increase dated November 12 in accordance with the delegation of powers pursuant to Article 2443 of the Italian Civil Code, conferred by the Extraordinary Shareholders Meeting dated October 4, 2019, are available to the public, pursuant to the Law, on the Company's website, www.salini-impregilo.com, under "Other Documents" in the section "Governance".

The minutes are also available at the registered office and at the authorised storage, 1Info, www.1info.it.

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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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