PRESS RELEASE

NOTICE OF FILING OF THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING AND THE REPORT ON POINT 3 OF THE AGENDA OF THE MEETING

Milan, March 13, 2020 **-** The company announces that today it has published the notice of call on its website www.salini-impregilo.com, in the "Governance/Shareholders' Meeting" and "Governance/Mandatory Notices" sections, for the Ordinary and Extraordinary Shareholders' Meeting of Salini Impregilo S.p.A., called for April 22, 2020, in single call, at 3.30 p.m., at the Company's Milan headquarters, in Via dei Missaglia no. 97.

An abstract of the above-mentioned notice of call has also been published on today's date, pursuant to the law and the Bylaws, in the newspaper "*Il Sole 24 Ore*" and on the website www.salini-impregilo.com, sections "Governance/Shareholders' Meeting" and "Governance/Mandatory Notices".

Also today, the company published the Illustrative Report on Point 3 on the agenda (Appointment of the Board of Statutory Auditors for 2020 – 2021 – 2022) on its website www.salini-impregilo.com, in the "Governance/Shareholders' Meeting" section.

This documentation is also available at the registered office and at the authorized storage 1Info www.1info.it.

Further documentation relating to the additional items on the agenda, as required by applicable Law and regulations, will be made available to the public by deposit, in accordance with the terms set by the Law and by regulations, at the registered office and on its website, as well as at the storage system, 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 2019, new orders totalled €8.1 billion, with a total backlog reaching €36.2 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

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