**PRESS RELEASE**

**SHAREHOLDERS' MEETING: PUBLICATION OF DOCUMENTATION**

***Milan – April 9, 2020*** **-** With reference to the Ordinary and Extraordinary Shareholders' Meeting of Salini Impregilo S.p.A. (MTA: SAL) called, **in a single call, on May 4, 2020**, please note that is available at the Company's headquarters the "**Report on the Policy for Remuneration and Paid Compensation 2020"** pursuant to Article 123-ter of Legislative Decree 58/1998 and 84-quater of Consob's Issuers' Regulation**.**

The Repost is also available on the company's website www.salini-impregilo.com – in the "*Governance"* section, on the "*Shareholders' Meeting*" and *"Remuneration"* pages, and at the authorized storage 1Info (www.1info.it), and through the other modalities provided for by the Law in force.

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***Salini Impregilo*** *is one of the leading global players in the construction of large, complex infrastructure for sustainable mobility, clean hydro energy, clean water, green buildings, supporting clients in achieving sustainable development goals (SDGs). The Group is the expression of 114 years of engineering experience applied in 50 countries on five continents with 50,000 direct and indirect employees from more than 100 nationalities. Recognized for five years by Engineering News-Record (ENR) as the world leader in water infrastructure (such as dams, hydraulic tunnels, water and wastewater management, and water treatment and desalination plants), it ranks since 2018 among the top 10 in the environment sector. It is also leader in sustainable mobility (especially metro and rail lines, in addition to roads and bridges). A signatory of the United Nations Global Compact, the Group also ranks among the leaders of CDP (former Carbon Disclosure Project)'s Climate Change program. . The Group's expertise is displayed in projects such as the M4 metro line in Milan, Grand Paris Express, Cityringen in Copenhagen, Sydney Metro Northwest, Red Line North Underground in Doha, Line 3 of the Riyadh Metro and the high-speed railways in Italy. Other projects include the new Genoa Bridge and the new Gerald Desmond Bridge in Long Beach, California, the expansion of the Panama Canal, the Snowy 2.0 hydroelectric power station in Australia, 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. Some 85% of the backlog for construction orders involves projects tied to the sustainable development goals of the United Nations (SDGs), while 60% concerns the reduction of greenhouse emissions. Salini Impregilo 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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