

## PRESS RELEASE

### NOTICE OF FILING OF DOCUMENTS

**Milan (Italy), 6th April 2022** - It is hereby announced that the following documents have been made available to the public today - on the Company's website [www.webuildgroup.com](http://www.webuildgroup.com), in the section "*Governance/Shareholders' Meeting*" as well as at its registered office and on the 1Info authorised storage mechanism, [www.1info.it](http://www.1info.it):

- The **Illustrative Reports** of the Company's **Board of Directors** concerning the items on the agenda, for the ordinary part, No. 1 (Financial Statements as of 31st December 2021 and the distribution of dividends), No. 2 (Authorisation to Purchase and Dispose of One's Own Shares) and No. 4 (Remuneration Policy and Compensation Paid) and, for the extraordinary part, No. 1 (Amendments made to the Articles of Association);
- The **Annual Financial Report as of 31st December 2021**, according to the European Single Electronic Format (ESEF) based on the principles dictated by EU Delegated Regulation No. 2019/815 as well as, on a voluntary basis, in a PDF version, including the draft financial statements of Webuild S.p.A. and the consolidated financial statements of the Webuild Group, together with the directors' report on operations (including the "Consolidated Non-Financial Statement", prepared pursuant to Italian Legislative Decree No. 254/16), the attestations pursuant to Art. 154-bis, paragraph 5, of Italian Legislative Decree No. 58 dated 24th February 1998, alongside the reports of the Independent Auditors and the Board of Statutory Auditors;
- The Webuild S.p.A **Report on Corporate Governance and Ownership Structure relating to the 2021 financial year**;
- The Webuild S.p.A. **Remuneration Policy and Compensation Report relating to the 2022 financial year**.

*Webuild, the new Group founded in 2020 by Salini Impregilo, is a major global player in the construction of large complex infrastructures for sustainable mobility, clean hydro energy, clean water, green buildings, supporting clients in achieving the Sustainable Development Goals - SDGs. The Group is the result of 115 years of applied engineering experience in 50 countries on five continents, with 80,000 direct and indirect employees representing over 100 nationalities. Having been acknowledged for five years by Engineering News - Record (ENR) as the world's top company for the implementation of infrastructure in the water sector (dams, hydraulic and wastewater projects, drinking water and desalination plants), since 2018, it has been included in the top ten within the environment sector and is also a leader in the sustainable mobility sector (in particular with regard to undergrounds and railways, as well as roads and bridges). A signatory to the United Nations Global Compact, the Group's expertise lies in projects such as the Milan M4, Grand Paris Express, Copenhagen Cityringen, Sydney Metro Northwest in Australia, Red Line North Underground in Doha, Line 3 Metro in Riyadh; high-speed railway lines in Italy; the new Genoa Bridge in Italy and the new Gerald Desmond Bridge in Long Beach, California; the expansion of the Panama Canal; the Snowy 2.0 hydroelectric plant in Australia; the Rogun Dam in Tajikistan; the Anacostia River Tunnel and the Northeast Boundary Tunnel in Washington, D.C.; the Al Bayt Stadium, which shall host the 2022 World Cup in Qatar. At the end of December 2021, it had a total order backlog amounting to €45.4 billion, with 92% of the construction backlog relating to projects linked to the advancement of the United Nations Sustainable Development Goals (SDGs). Webuild, under the management and coordination of Salini Costruttori S.p.A., is based in Italy and listed on the Milan Stock Exchange (Italian Stock Exchange: WBD; Reuters: WBD.MI; Bloomberg: WBD:IM).*

Further information is available on [www.webuildgroup.com](http://www.webuildgroup.com)



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