

PRESS RELEASE

SHAREHOLDERS APPROVE PROPOSED RESOLUTIONS, INCLUDING 2021 FINANCIAL STATEMENTS, €0.055 PER SHARE DIVIDEND AND REMUNERATION POLICIES

Milan, 28 April 2022 – The shareholders of Webuild S.p.A. (MTA: WBD) met today in an ordinary and extraordinary meeting and resolved to approve:

- the **financial statements** of Webuild S.p.A. as at 31 December 2021, and the **distribution of a dividend of €0.055** to the holders of ordinary and savings shares with dividends right at the ex-dividend date. The payment date is 25 May 2022, the ex-dividend date 23 May 2022 (record date 24 May 2022);
- the **remuneration report**, which comprises Section I (Webuild S.p.A.'s remuneration policy for 2022) and Section II (actual remuneration figures for 2021);
- the **renewal of the authorisation to repurchase and dispose of treasury shares**, under the terms and conditions proposed by the board of directors;
- the **supplement to the annual fees of the independent auditors KPMG S.p.A.** from €1,203,000.00 to €1,860,000.00 (excluding the ISTAT cost of living increase, out-of-pocket expenses, external consultancies, VAT and the supervisory contribution to Consob - the Italian Commission for listed companies and the stock exchange - when due), for each year starting from the statutory audit of the separate and consolidated financial statements at 31 December 2021;
- the **amendments to articles 2, 13, 13-bis, 13-ter, 22, 24 and 26 of the by-laws** due to the resolution to set up a special list as per article 127-quinquies of the Consolidated Act for bonus shares after ascertaining the full completion of Progetto Italia and given the need to meet the requirements of flexibility, disclosure and/or operating transparency, including to align some measures with best market practices.

The report on the votes cast and the meeting minutes will be made available to the public pursuant to the methods and timeline envisaged by the ruling regulations.

Webuild, the new Group born in 2020 from Salini Impregilo, is a leading global player in the construction of large, complex projects for sustainable mobility (rail, metro, bridges, roads, ports), hydropower (dams, power plants), water (treatment and desalination plants, wastewater management, irrigation dams) and green buildings (civil and industrial buildings, airports, stadiums, hospitals). It supports clients in achieving the Sustainable Development Goals (SDGs) established by the United Nations. The Group is the expression of 116 years of engineering experience applied in 50 countries with 80,000 direct and indirect employees from more than 100 nationalities. Iconic projects, completed or under construction, include the M4 metro line in Milan, a section of Line 16 of the Grand Paris Express, Cityringen in Copenhagen, the viaduct and bridge for Sydney Metro Northwest in Australia, Red Line North Underground in Doha, Line 3 of Riyadh Metro and high-speed railways in Italy. Others include the Genova San Giorgio Bridge in Italy, the Long Beach International Gateway Bridge in Long Beach, California, the expansion of the Panama Canal, the Snowy 2.0 hydroelectric scheme 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. 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 SDGs. Webuild, subject to direction and coordination by Salini Costruttori S.p.A., is headquartered in Italy and is listed on the Milan stock exchange (Borsa Italiana: WBD; Reuters: WBD.MI; Bloomberg: WBD:IM).

[More information at www.webuildgroup.com](http://www.webuildgroup.com)



Contacts:

Media Relations

Gilles Castonguay

Tel. +39 342 682 6321

email: gr.castonguay@webuildgroup.com

Investor Relations

Amarilda Karaj

Tel +39 02 444 22476

email: a.karaj@webuildgroup.com

Media Relations (Italy)

Carmen Cecchini

Tel. +39 346 3019009

email: c.cecchini@webuildgroup.com