

**PRESS RELEASE**

**SAVINGS SHAREHOLDERS SPECIAL MEETING.**

**NOTICE OF DEPOSIT OF THE NOTICE OF CALL AND OF THE RELATED DOCUMENTATION.**

*Milan, May 23, 2022* - Please note that, today, the following documents have been made available to the public - on the Company's website [www.webuildgroup.com](http://www.webuildgroup.com), in the "Governance / Shareholders' Meeting" section as well as at the registered office and 1Info authorized storage mechanism ([www.1info.it](http://www.1info.it)):

- **the notice of call of the Savings Shareholders Special Meeting of Webuild S.p.A.**, convened for June 23, 2022, in single call, at 10 am (please also see the "Governance / Mandatory Notices" section);
- **the extract** of the aforementioned notice of call, published today in the newspaper "Il Sole24Ore" in accordance with the applicable legislation (please also see "Governance / Mandatory Notices" section);
- **the Report of the Board of Directors** on the items on the agenda of the Meeting;
- **the Report of the Common Representative** of the Savings Shareholders.

Any further documentation on the items on the agenda will be made available to the public in the manner and within the terms provided for by the applicable laws and regulations.

In consideration that participating in the Meeting in question is allowed exclusively through the Designated Representative and that, during the course of the works, the presentation of proposals is not allowed (as clarified by Consob with Communication 3/2020), savings shareholders will be able to submit individual resolution proposals on the items on the agenda in the manner and timing provided for in the notice of call of the Meeting.

\*\*\*\*

*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), clean hydro energy (hydropower dams), clean water (treatment and desalination plants, wastewater management, irrigation), green buildings (civil and industrial buildings, airports, stadiums, hospitals), supporting clients in achieving sustainable development goals (SDGs). 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. 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. 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 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](mailto:gr.castonguay@webuildgroup.com)**

**Investor Relations**

**Amarilda Karaj**

**Tel +39 02 444 22476**

**email: [a.karaj@webuildgroup.com](mailto:a.karaj@webuildgroup.com)**

**Media Relations (Italy)**

**Carmen Cecchini**

**Tel. +39 346 3019009**

**email: [c.cecchini@webuildgroup.com](mailto:c.cecchini@webuildgroup.com)**