

PRESS RELEASE

NOTICE OF FILING OF THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING AND OF THE ILLUSTRATIVE REPORT ON THE THIRD ITEM ON THE AGENDA

Milan, March 18, 2023 - Please note that, today, the following documents have been made available to the public - on the Company's website www.webuildgroup.com, in the "Governance/Shareholders' Meeting" section, at the registered office and authorized storage mechanism 1Info (www.1info.it):

- the **notice of call** of the Shareholders' Meeting of Webuild S.p.A., called, in Ordinary session, for April 27, 2023, in single call, at 3 p.m. (please also refer to the "Governance/Mandatory Notices" section);
- the **extract** of the aforementioned notice of call, published today in the "Il Sole24Ore" newspaper, in accordance with the applicable legislation (please also refer to the "Governance/Mandatory Notices" section);
- the illustrative report of the Company's Board of Directors on the third item on the agenda of the Ordinary Shareholders' Meeting ("Appointment of the Board of Statutory Auditors for the 2023-2024-2025 period.").

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.

Webuild is a global leader in the design and construction of large, complex projects in the sectors of 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 recognised leader in infrastructure for the water sector, it operates in 50 countries, generating 70 percent of its revenues from international markets. It has 83,000 direct and indirect employees from 100 nationalities, and a supply chain of more than 17,500 businesses. In its 117 years of applied engineering on more than 3,200 projects, the Group has built 14,118 kilometres of rail and metro lines, 82,509 kilometres of roads and highways, 1,018 kilometres of bridges and viaducts, 3,396 kilometres of tunnels, and 313 dams and hydropower plants. Projects include the Genoa San Giorgio Bridge, the second Panama Canal, the Lake Mead Third Intake hydraulic project near Las Vegas in the United States, the Airport Line in Perth, Australia and the Stavros Niarchos Foundation Cultural Center in Athens. Projects under construction include the Brenner Base Tunnel, Line 4 of the Milan metro system, the Terzo Valico dei Giovi-Nodo di Genova in Italy, and the North East Link of Melbourne in Australia. In 2022, the Group had revenues of €8.2 billion, total orders worth more than €53 billion, and projects that will help reduce annual CO2 emissions by 25 million tonnes. Webuild, subject to the direction and coordination of Salini Costruttori S.p.A., is headquartered in Italy and is listed on the Milan stock exchange (WBD; WBD.MI; WBD:IM). Since 2021, it is member of the MIB ESG, the index of Italian companies with the best ESG practices.

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



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