

PRESS RELEASE
NOTICE OF FILING OF DOCUMENTS

Milan, March 24, 2023 - Please note that, today, 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 illustrative reports of the Company's Board of Directors for the Ordinary Shareholders' Meeting of 27 April 2023 in relation to the following items on the agenda:

- *"1. Confirmation of the appointment of two directors co-opted by the Board of Directors pursuant to Article 2386 of the Italian Civil Code and Article 20 of the Bylaws. Inherent and consequent resolutions."*;
- *"4. Appointment of the Independent Auditors for the fiscal years 2024-2032.*
4.1 Appointment of the Independent Auditors.
4.2 Determination of the remuneration of the Independent Auditors."
together with the **Recommendation of the Board of Statutory Auditors** pursuant to articles 13, paragraph 1, and 17, paragraph 1, of Italian legislative Decree no. 39 of January 27, 2010, and of article 16 of European Regulation no. 537/2014 of the European Parliament and Council of April 16, 2014
- *"6. Proposal of amending the methods for allocating the "Performance Share 2020-2022" Plan. Inherent and consequent resolutions."* together with the Information Document drafted pursuant to article 84-bis of Consob Issuers' Regulation;
- *"8. Amendments to the Regulations of 2021-2030 Webuild Anti-Dilutive Warrants (ISIN: IT0005454423). Inherent and consequent resolutions."*

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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