

PRESS RELEASE

NOTICE OF FILING OF DOCUMENTS

Milan, April 5, 2023 - Please note that, as of 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 at authorized storage mechanism 1Info, www.1info.it:

- the **Directors' Report** on the following items on the agenda:
 - "2. Financial statements as at December 31, 2022. Directors', Board of Statutory Auditors', and Independent Auditors' Reports. Presentation of the Consolidated Financial Statements as at December 31, 2022. Presentation of the consolidated non-financial report as at December 31, 2022.
2.1. Approval of the Financial Statements as at December 31, 2022.
2.2. Distribution of a dividend."
 - "5. Authorization to purchase and provision own shares, with a prior repeal, for the remaining unexecuted part, of the authorization resolution taken by the Ordinary Shareholders' meeting of April 28, 2022. *Inherent and consequent"*
 - "7. Remuneration Report pursuant to Article 123-ter of Legislative Decree Decree of February 24 1998, no. 58.
7.1. 2023-2025 2020 Remuneration Policy. Inherent and consequent resolutions.
7.2. Report on compensation paid in FY2022. Inherent and consequent resolutions.
- **Annual Financial Statements as at December 31, 2022**, according to the unique electronic communication format (ESEF) pursuant to the principles of the EU Delegated Regulation 2019/815, and on a voluntary basis, in PDF format, including the Draft Financial Statements of Webuild S.p.A. and the Consolidated Financial Statements of the Webuild Group, with the Directors' report, the "Non-Financial Consolidated Statement", pursuant to Italian Legislative Decree no no. 254/16 and the statement as at art. 154-bis paragraph 5 of the Italian Legislative Decree No. 58/1998 - and the Independent Auditor's and Statutory Auditors' Reports;
- the **lists for the appointment of the Board of Statutory Auditors of the Company**, with the related documentation, presented within the deadlines established by law and formed as shown hereunder:

List no. 1, deposited on March 27, 2023, jointly by the controlling partner Salini S.p.A. and CDP Equity S.p.A., the overall owners of no. 568,722,246 shares equal to 56.83% of the ordinary share capital of Webuild S.p.A, composed by the following candidates, shown in the progressive order foreseen by the same list:

SECTION 1 – STATUTORY AUDITORS

1. ANTONIO SANTI
2. LUCREZIA IULIANO

SECTION 2 – ALTERNATE AUDITORS

1. PIERUMBERTO SPANO'

List no. 2, deposited on March 27, 2023 by INARCASSA - CASSA NAZIONALE DI PREVIDENZA ED ASSISTENZA, the overall owner of no. 22,930,578 ordinary shares equal to 2.291% of the ordinary share capital of Webuild S.p.A., composed of the following candidates, shown in the progressive order foreseen by the same list:

SECTION 1 – STATUTORY AUDITORS

1. GIANMARIA GAREGNANI
2. PATRIZIA RIVA

SECTION 2 – ALTERNATE AUDITORS

1. MARCO SERACINI

- the **Report on corporate governance and the ownership structure, for the year 2022** of Webuild S.p.A.;
- the **2023 Remuneration Report** of Webuild S.p.A.

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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