

PRESS RELEASE

*SAVINGS SHAREHOLDERS' SPECIAL MEETING.
NOTICE OF FILING OF THE NOTICE OF CALL AND RELATED DOCUMENTS*

Milan - May 21, 2019. The company announces that today it has published on its website www.salini-impregilo.com, in the "Governance/Shareholders' Meeting" and "Governance/Mandatory Notices" sections the notice of call of the Savings Shareholders' Special Meeting of Salini Impregilo S.p.A., called **on Thursday June 27, 2019, in single call, at 10 a.m.** at the Company's Milan headquarters, in Via dei Missaglia, no. 97 (Building A3).

An extract of the above-mentioned notice of call has also been published today, pursuant to the applicable Law, in the newspaper "*IlSole24Ore*", and on the website www.salini-impregilo.com, in the "Governance/Shareholders' Meeting" and "Governance/Mandatory Notices" sections.

Also, today, the company published the Report of the Board of Directors concerning the items on the agenda, and the Report of the Common Representative of the Savings Shareholders, on its website www.salini-impregilo.com in the "Governance/Shareholders' Meeting" section.

This documentation is also available at the registered office and at the authorized storage 1Info, www.1info.it.