

PRESS RELEASE

NOTICE OF FILING OF SHAREHOLDERS' NOTICE OF CALL AND OF THE REPORT CONCERNING THE ITEMS ON THE AGENDA

Milan, March 25, 2019 - The company announces that today it has published the notice of call on its website www.salini-impregilo.com, in the "Governance/Shareholders' Meeting" and "Governance/Mandatory Notices" sections, for the Ordinary Shareholders' Meeting of Salini Impregilo S.p.A., called for Wednesday April 24, 2019, in single call, at 10 a.m., at the Company's Milan headquarters, in Via dei Missaglia, no. 97.

An extract of the above-mentioned notice of call has also been published today, pursuant to the applicable Law, in the newspaper "Corriere della Sera", 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 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.

Further documentation relating to the additional items on the agenda, as required by applicable Law and regulations, will be made available to the public by deposit, in accordance with the terms set by the Law and by regulations, at the registered office and on the Company website, as well as at the storage system, 1Info (www.1info.it).

Salini Impregilo is one of the major global players in the construction of large, complex civil infrastructure. It is a leader in the water sector such as dams and water treatment plants, as well as transport, where it is involved in the biggest sustainable mobility projects in rail and metro systems. Its record includes some of the world's most iconic projects in bridges, roads and motorways, civil and industrial buildings, and airports. The Group has 113 years of engineering experience on five continents, with design, engineering and construction operations in nearly 50 countries and more than 35,000 employees from more than 100 nationalities. It is a signatory of the United Nations Global Compact as it pursues the sustainable development goals of its clients, from clean water and energy to sustainable mobility to buildings with a low environmental impact. Its expertise is displayed in projects such as the Grand Paris Express metro system, Cityringen in Copenhagen, Sydney Metro Northwest, Red Line North Underground in Doha and Line 3 of the Riyadh Metro. Other projects include the expansion of the Panama Canal, the Rogun hydroelectric dam in Tajikistan, the Anacostia River and Northeast Boundary tunnels in Washington, D.C. and the Al Khor 2022 World Cup stadium in Qatar. In 2018, new orders totalled €6.0 billion, with a total backlog reaching €33.4 billion. Salini Impregilo Group is headquartered in Italy and is listed on the Milan Stock Exchange (Borsa Italiana: SAL; Reuters: SALI.MI; Bloomberg: SAL:IM).

[More information at www.salini-impregilo.com](http://www.salini-impregilo.com)



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