PRESS RELEASE

NOTICE OF FILING OF THE DOCUMENTATION CONCERNING THE SHAREHOLDERS' MEETING

Milan - March 23, 2020 - Please note that today, with regard to the Ordinary and Extraordinary Shareholders' Meeting of Salini Impregilo S.p.A, to be held in single call on April 22, 2020, the following documentation has been made available to the public, on the www.salini-impregilo.com website, in the "Governance/Shareholders' Meeting" section:

- Report of the Board of Directors on the first item on the agenda of the Ordinary Shareholders' Meeting ("*Confirmation of the appointment of five directors co-opted by the Board of Directors, pursuant to Article 2386 of the Italian Civil Code and Article 20 of the Bylaws");*
- Report of the Board of Directors on the fourth item on the agenda of the Ordinary Shareholders' Meeting ("*Adoption of the incentive plan 'Performance Shares Plan 2020-2022' pursuant to Article 114-bis Legislative Decree. No. 58/1998. Inherent and consequent resolutions.*");
- Informative document concerning the "Performance Shares Plan 2020-2022" incentive plan, prepared pursuant to Article 84-bis of Consob Regulation no. 11971/1999.

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

Further documentation relating to the items on the agenda, 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, on the Company's website, and at the storage system, 1Info (www.1info.it).

*****

Salini Impregilo *is one of the leading global players in the construction of large, complex infrastructure for sustainable mobility, clean hydro energy, clean water, green buildings, supporting clients in achieving sustainable development goals (SDGs). The Group is the expression of 114 years of engineering experience applied in 50 countries on five continents with 50,000 direct and indirect employees from more than 100 nationalities. Recognized for five years by Engineering News-Record (ENR) as the world leader in water infrastructure (such as dams, hydraulic tunnels, water and wastewater management, and water treatment and desalination plants), it ranks since 2018 among the top 10 in the environment sector. It is also leader in sustainable mobility (especially metro and rail lines, in addition to roads and bridges). A signatory of the United Nations Global Compact, the Group also ranks among the leaders of CDP (former Carbon Disclosure Project)'s Climate Change program. The Group's expertise is displayed in projects such as the M4 metro line in Milan, Grand Paris Express, Cityringen in Copenhagen, Sydney Metro Northwest, Red Line North Underground in Doha, Line 3 of the Riyadh Metro and the high-speed railways in Italy. Other projects include the new Genoa Bridge and the new Gerald Desmond Bridge in Long Beach, California, the expansion of the Panama Canal, the Snowy 2.0 hydroelectric power station in Australia, the Rogun hydroelectric dam in Tajikistan, the Anacostia River and Northeast Boundary tunnels in Washington, D.C. and the Al Bayt 2022 World Cup stadium in Qatar. In 2019, new orders totalled €8.1 billion, with a total backlog reaching €36.2 billion. Some 85% of the backlog for construction orders involves projects tied to the sustainable development goals of the United Nations (SDGs), while 60% concerns the reduction of greenhouse emissions. Salini Impregilo 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

Contacts:

Media Relations
Gilles Castonguay
Tel. +39 02 444 22 177
email: gr.castonguay@salini-impregilo.com

Investor Relations
Amarilda Karaj
Tel +39 02 444 22476
email: a.karaj@salini-impregilo.com