

Salini Impregilo S.p.A. informs that the date and/or place of the Shareholders' Meeting shown in this notice of call may change if the dispositions issued by the relevant Authorities with regard to the COVID-19 – which are effective from April 22, 2020, forbid or discourage events carried out in the Municipality of Milan. Eventual variations will be immediately made known through the same modalities used to publish this notice.

SALINI IMPREGILO S.p.A
Company subject to the direction and coordination of Salini Costruttori S.p.A.
Registered office in Milan – Via dei Missaglia, 97
Share capital € 600.000.000,00 fully paid up
Tax code and Milan Company Registration No
di Milano, Monza Brianza e Lodi 00830660155

EXTRACT OF NOTICE OF CALL PURSUANT TO ARTICLE 16 OF THE BYLAWS AND
ARTICLE 125-BIS OF THE U.F.L.

The Ordinary and Extraordinary Shareholders' Meeting of Salini Impregilo S.p.A. ("Salini Impregilo" or "Company") is called to meet on April 22, 2020, at 3.30 p.m. in one single call at the Milan headquarters, Via dei Missaglia no. 97 (A3 Building), to discuss and make resolutions on the following

Agenda

Ordinary Part

1. 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. Inherent and consequent resolutions.
2. Financial statements as at December 31, 2019. Directors', Board of Statutory Auditors' and Independent Auditors' Reports. Presentation of the Consolidated Financial Statements as at December 31, 2019.
 - 2.1. Approval of the Financial Statements as at December 31, 2019.
 - 2.2. Resolutions concerning the destination of the profit for 2019.
3. Appointment of the Board of Statutory Auditors for 2020 – 2021 – 2022.
 - 3.1. Appointment of three Statutory Auditors and two Alternates.
 - 3.2. Appointment of the Chairperson of the Board of Statutory Auditors.
 - 3.3. Resolution regarding the remuneration of the components of the Board of Statutory Auditors.
4. Adoption of the incentive plan 'Performance Shares Plan 2020-2022' pursuant to Article 114-bis Legislative Decree. No. 58/1998. Inherent and consequent resolutions.
5. Remuneration Report pursuant to Article 123-ter of Legislative Decree of February 24, 1998, no. 58.
 - 5.1. 2020 Remuneration Policy. Inherent and consequent resolutions.
 - 5.2. Report detailing the remunerations paid in 2019. Inherent and consequent resolutions.

Extraordinary Part

1. Modification of Article 1 (Company Name) of the Bylaws. Inherent and consequent resolutions.
2. Changes to Articles 20 (Administration) and 30 (Board of Statutory Auditors) of the Bylaws to adjust to the new regulatory provisions regarding genre percentages. Inherent and consequent resolutions.
3. Conferment of a proxy to the Board of Directors pursuant to Article 2443 of the Italian Civil Code, to increase the share capital, indiscriminably, through payment, even with the exclusion of the option right pursuant to Article. 2441, paragraph 5 (i.e. through the issue of new shares to offer subjects - like directors, collaborators and/or consultants - in relation to whom no subordination with the Company exists nor with its subsidiaries or controlling companies), 6 and/or paragraph 8 (i.e. by issuing new shares to offer to the Company's employees and/or to subsidiaries and/or controlling companies) of the Italian Civil Code and/or freely, pursuant to Article 2349 of the Italian Civil Code (i.e. through the issue of new shares to offer freely to the Company's employees and/or to its subsidiaries, using profits or profit reserves), serving remuneration plans based on financial instruments pursuant to Article 114-bis of Legislative

Decree of February 24, 1998, no. 58. Change to Article 7 of the Bylaws. Inherent and consequent resolutions.

The indications concerning the entitlement to intervene and to vote, the exercise of the vote by proxy, the Shareholders' Representative appointed by the Company, the Presentation of the lists to appoint the Board of Statutory Auditors, the Appointment of 5 new Directors pursuant to Article 2386 of the Italian Civil Code, the right to submit questions and to request an integration to the agenda, to submit proposals regarding matters already on the agenda, the availability of the documents concerning the agenda and the meeting, and any other information required by the law and regulations in force, can be found in the full text of the Notice of Call, which has been published according to the terms and the modes stated by the law on the Company's website www.salini-impregilo.com/en/governance/mandatory-notices, to which we ask you to refer to.

On behalf of the Board of Directors
The Chairman
Donato Iacovone

Milan, March 13, 2020