PRESS RELEASE

SHAREHOLDERS' MEETING 19 SEPTEMBER 2014:
FILING OF SHAREHOLDERS' MEETING MINUTES

Milan, 16 October 2014. The company announces that the minutes of the Shareholders' meeting of Salini Impregilo S.p.A. held on 19 September 2014, have been published, pursuant to current regulations, on the Company's website www.salini-impregilo.com in the section "Governance/Shareholders' Meeting".

The above documentation is also available at the company's registered office and in the authorised storage system 1Info, www.1info.it.

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