

**PRESS RELEASE**

ORDINARY SALINI IMPREGILO SHAREHOLDERS' MEETING OF 30 APRIL 2014. MAJOR SHAREHOLDER SALINI COSTRUTTORI S.p.A. PRESENTS RETRIBUTION PROPOSAL FOR THE BOARD OF STATUTORY AUDITORS.

Milan, 17 April 2014 – For the ordinary shareholders' meeting of Salini Impregilo S.p.A., convened for 30 April 2014 at 10:30 a.m. (single convocation) at the Fondazione Cariplo Conference Center in Via Romagnosi no. 8 (Milan, Italy), major shareholder Salini Costruttori S.p.A., owner of no. 402,480,000 ordinary shares of Salini Impregilo S.p.A. for an 89.95% share of the Company's ordinary share capital, intends to propose, as regards point 2.3 of the order of the day "Determining retribution for the Board of Statutory Auditors," confirmation of the current compensation, determined as follows:

- 60,000 euro (sixty thousand/00) gross per year for the President of the Board of Statutory Auditors;
- 40,000 euro (forty thousand/00) gross per year for each Statutory Auditor;
- recognition of an attendance fee for members of the Board of Statutory Auditors, including the President, who participate in each Board of Directors' meeting and the committees the Board sets up. This fee shall be 1,000 euro (one thousand/00) per physical presence, and 500 euro (five hundred/00) per attendance via audio- or video-conferencing.

In accordance with applicable laws, the list of nominees for the Board of Statutory Auditors was already presented and made available to the Market on 31 March 2014.