

PRESS RELEASE

PUBLICATION OF THE LIST PRESENTED BY SALINI COSTRUTTORI S.p.A. FOR THE APPOINTMENT OF THE BOARD OF STATUTORY AUDITORS OF SALINI IMPREGILO S.p.A

Milan, March 31 2014 – Salini Impregilo S.p.A. has today announced that the major shareholder Salini Costruttori S.p.A. presented its list for the nomination of the Statutory Auditors which was made available to the public - under current legislation - at the Company's Registered Office, the Market managing company and the Company's website www.salini-impregilo.com in the "Governance – Shareholders' Meeting - Ordinary Meeting dated 30 April 2014" section and will be submitted to the Salini Impregilo S.p.A. Shareholders' meeting on 30 April, 2014, 10:30 am, at the Fondazione Cariplo Congress Centre in Milan, in Via Romagnosi no. 8.

Under current legislation, the shareholders who, either alone or along with other shareholders, hold shares representing at least 1% of the capital share with voting rights at ordinary meetings may present lists for the appointment of the Statutory Auditors that are not in any way linked to the above-mentioned list, no later than April 5, 2014.

For more information:

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Salini Impregilo is active in the design and construction of major infrastructures. The Group operates in over 50 countries worldwide with approximately 32,000 highly skilled and professional employees (as at 31 December 2013). Salini Impregilo is listed on the Italian Stock Exchange (web site: www.salini-impregilo.com).