

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 € 544,740,000.00 fully paid up  
Tax code and Milan Company Registration No 00830660155  
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ANNUAL FINANCIAL STATEMENTS AS AT DECEMBER 31, 2018

Salini Impregilo S.p.A. informs that the Annual Financial Statements as at December 31, 2018 - which include the Draft Financial Statements of Salini Impregilo S.p.A. and the Consolidated Financial Statements of the Salini Impregilo Group, with the Directors' report (which includes the “Non-Financial Consolidated Statement”, pursuant to Italian Legislative Decree no. 254/16), the statement as at art. 154-bis paragraph 5 of the Italian Legislative Decree No. 58/1998, and the Independent Auditor's and Statutory Auditors' Reports - have been made available to the public at the company's Milan headquarters, in Via dei Missaglia no. 97.

This documentation can be consulted on the company's website [www.salini-impregilo.com](http://www.salini-impregilo.com) – (in the “Governance” section, on the “Shareholders' Meeting” page), and at the authorized storage 1Info ([www.1info.com](http://www.1info.com)).

In the same way, the 2018 Report on Corporate Governance and the Ownership Structure, and the 2019 Remuneration Report, have also been made available to the public.

Milan - April 3, 2019