

PRESS RELEASE

NOTICE OF FILING OF THE SHAREHOLDERS' NOTICE OF CALL AND OF THE REPORT CONCERNING THE ITEMS ON THE AGENDA

Milan, March 21, 2018 - The company announces that today it has published the notice of call on its website www.salini-impregilo.com, in the "Governance/Shareholders' Meeting" and "Governance/Mandatory Notices" sections, for the Ordinary Shareholders' Meeting of Salini Impregilo S.p.A., called for April 30, 2018, in single call, at 10 a.m., at the Centro Congressi Fondazione Cariplo in Milan, Via Romagnosi no. 8.

An extract of the above-mentioned notice of call has also been published today, pursuant to the applicable Law, in the newspaper "Corriere della Sera" and on the website www.salini-impregilo.com, in the "Governance/Shareholders' Meeting" and "Governance/Mandatory Notices" sections.

Also today, the company published the Report of the Board of Directors concerning the items on the agenda on its website www.salini-impregilo.com in the "Governance/Shareholders' Meeting" section.

This documentation is also available at the registered office and at the authorized storage system, 1Info www.1info.it.

Further documentation relating to the additional items on the agenda, as required by applicable Law and by regulations, will be made available to the public by deposit, in accordance with the terms set by the Law and by regulations, at the company's registered office and on its website, as well as at the storage system, 1Info (www.1info.it).

Salini Impregilo is a leading global player in the construction of large, complex civil infrastructure. It specializes in the water sector – where it has been recognized as global leader for five consecutive years by Engineering News-Record (ENR) – as well as railways and metro systems, bridges, roads and motorways, civil and industrial buildings, and airports. The Group has more than 110 years of applied engineering experience on five continents, with design, engineering and construction operations in 50 countries and more than 35,000 employees from 100 nationalities. Salini Impregilo is a signatory of the United Nations Global Compact and pursues sustainable development objectives to create value for its stakeholders. It assists clients in strategic areas including energy and mobility, helping to drive development and well-being for current and future generations. Its leadership status is displayed in projects such as the new Panama Canal, the Grand Ethiopian Renaissance Dam, the Cityringen metro in Copenhagen, the Riyadh metro system, the Stavros Niarchos cultural centre in Athens, and the new Gerald Desmond Bridge in California. In 2017, new orders totalled €6.7 billion, with a total backlog reaching €34.4 billion. Salini Impregilo Group is headquartered in Italy and is listed on the Milan Stock Exchange (Borsa Italiana: SAL; Reuters: SALI.MI; Bloomberg: SAL:IM).

More information at www.salini-impregilo.com



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