

**salini
impregilo**



Salini Impregilo S.p.A.

Registered office in Milan, 97 Via dei Missaglia

Share capital €544,740,000.00 fully paid up

Tax code and Milan Companies Register No.
00830660155

Excerpt of Call Notice

pursuant to the article 16 of the Bylaws and article 125-bis of the Consolidated Finance Act

The entitled persons are called to attend an Ordinary Shareholders' Meeting on 19 September 2014 at 11 am, in single call, at the Centro Congressi Fondazione Cariplo in Milan, 8 Via Romagnosi, to resolve on the following

Agenda

Authorisation for the purchase and disposal of treasury shares; related and consequent resolutions.

The details regarding the right to attend and vote, the exercise of the right to submit questions and to the add to the agenda, to submit additional proposals on matters already on the agenda, the

availability of the report on the only item on the agenda and the documentation relating to the shareholders' meeting, as well as any information required by the applicable laws and regulations, are contained in the full text of the call notice, published in accordance with the time limits and procedures established by law on the Company's website **www.salini-impregilo.com/ Governance/Avvisi Obbligatori**, to which you are referred for consultation.

Milan, 14 August 2014.

On behalf of the board of directors
The Chairman
Claudio Costamagna