

SALINI IMPREGILO S.p.A.
Registered office: 97 Via dei Missaglia, Milan
Share capital: 500,000,000 euro fully paid-in
Tax code and Milan Companies' Register
No 00830660155

EXTRACT OF CALL NOTICE
pursuant to Article 16 of the Articles of Association and Article 125-bis of the
Consolidated Finance Act (TUF)

Those entitled are called to attend the Ordinary Shareholders' Meeting being held on 30 April 2014 at 10.30, in a single call, at the Centro Congressi Fondazione Cariplo in Milan, 8 Via Romagnosi, to resolve on the following

Agenda

1. Financial statements as at 31 December 2013:
 - 1.1. Approval of the Financial statements as at 31 December 2013 of Salini S.p.A. (incorporated into Salini Impregilo S.p.A., effective as from 1 January 2014) and Impregilo S.p.A. (now Salini Impregilo S.p.A.); Directors' reports; reports of the Board of Statutory Auditors; reports of the Independent Auditors;
 - 1.2. Allocation of profit for the year.
2. Appointment of the Board of Statutory Auditors for the years 2014 - 2015 - 2016:
 - 2.1. Appointment of three standing auditors and two alternates;
 - 2.2. Appointment of the Chairman of the Board of Statutory Auditors;
 - 2.3. Determination of the remuneration of the Board of Statutory Auditors.
3. Remuneration report, pursuant to Article 123-ter of Legislative Decree 58/1998. Related and consequent resolutions.

The full text of the notice of call contains information on entitlement to attend and vote at the meeting, exercise the right to ask questions and add items to the agenda, submit additional proposals on items already on the agenda, find reports on the items on the agenda and documentation concerning the meeting, and all other information required by current laws and regulations. Readers should refer to the full text of the notice of call, which is published in accordance with legal procedures and deadlines on the company's website www.salini-impregilo.com/Governance/Avvisi-Obbligatorii.

for the Board of Directors
The Chairman
Claudio Costamagna

Milan, 20 March 2014