

SALINI IMPREGILO S.p.A.

a Company subject to the direction and coordination of Salini Costruttori S.p.A.

Registered office in Milan – Via dei Missaglia 97 97

Share capital € 544,740,000.00 fully paid up

Tax code and Milan Company Registration No

00830660155

EXTRACT OF THE NOTICE OF CALL OF
THE SAVINGS SHAREHOLDERS' SPECIAL MEETING

Savings Shareholders are called to attend the special meeting in Milan, Via Agnello no. 18, at the "Studio Notarile Marchetti", on May 24, 2016 at 3 p.m., in single call, to resolve on the following

Agenda

1. Appointment of the Common Representative of the Savings Shareholders, determination of the remuneration and of the duration of the appointment; inherent and consequent resolutions.
2. Report concerning the management of the fund for expenses pursuant to Article 146 of Italian Legislative Decree 58/98 established with the Savings Shareholders' Special Meeting of May 9, 2013.
3. Establishment of the fund for expenses pursuant to Article 146 of Italian Legislative Decree 58/98.

The decisions concerning the entitlement to intervene and the right to vote, the right to submit questions and to request an integration to the agenda, to submit proposals regarding matters already on the agenda, the availability of the documents concerning the agenda and the meeting, and any other information required by the law and regulations in force, can be found in the full text of the Notice of Call, which has been published according to the terms and the modes stated by the law on the Company's website www.salini-impregilo.com/governance/mandatory_notices, to which we ask you to refer to

On behalf of the Board of Directors

The Chairman

Mr. Alberto Giovannini

Milan- April 22, 2016.