

**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

Share capital € 544,740,000.00 fully paid up

Tax code and Milan Company Registration No

00830660155

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**EXTRACT OF NOTICE OF CALL**

**pursuant to art. 16 of the company Bylaws and  
art. 125-bis Consolidated Finance Act (TUF)**

The entitled persons are called to attend the Ordinary Shareholders' Meeting on April 27, 2017, at 10 am, in single call, at the Centro Congressi Fondazione Cariplo in Milan, 8 Via Romagnosi, to resolve on the following

**Agenda**

1. Financial statements as at December 31, 2016
  - 1.1. Approval of the financial statements as at December 31, 2016. The reports of the Directors, the Board of Statutory Auditors and the Independent Auditors.
  - 1.2. Allocation of profit or loss for the year.
2. Appointment of the Board of Statutory Auditors for 2017 – 2018 – 2019:
  - 2.1. Appointment of three Statutory Auditors and two Alternates.
  - 2.2. Appointment of the Chairperson of the Board of Statutory Auditors.
  - 2.3. Resolution regarding the remuneration of the components of the Board of Statutory Auditors
3. Remuneration report prepared pursuant to art. 123-ter Legislative Decree 58/1998.  
Related and consequent resolutions.

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Details regarding the right to attend and vote, to exercise the right to submit questions and to add to the agenda, to submit additional proposals on matters already on the agenda, the availability of the report on the items 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 notice of call, published in accordance with the legal time limits and procedures on the Company's website <https://www.salini-impregilo.com/en/governance/mandatory-notices.html>, to which you are referred for consultation.

On behalf of the Board of Directors

The Chairman

Alberto Giovannini

Milan, March 17, 2017