

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

EXTRACT OF NOTICE OF CALL PURSUANT TO ARTICLE 16 OF THE BYLAWS AND
ARTICLE 125-BIS OF THE U.F.L.

The Ordinary Shareholders' Meeting of Salini Impregilo S.p.A. ("Salini Impregilo" or "Company") is called to meet on April 30, 2018, at 10:00 a.m. in one single call at Centro Congressi Fondazione Cariplo in Milan, Via Romagnosi no. 8 to discuss and make resolutions on the following

Agenda

1. Financial statements as at December 31, 2017 Director's, Board of Statutory Auditors' and Independent Auditors' Reports
 - 1.1. Approval of the Financial Statements as at December 31, 2017.
 - 1.2. Distribution of a dividend.
2. Appointment of the Board of Directors.
 - 2.1. Determination of the number of Directors.
 - 2.2. Determination of the time in office of the Directors.
 - 2.3. Appointment of the Directors.
 - 2.4. Determination of the Directors' remuneration.
3. Report on the remuneration pursuant to article 123-ter of Legislative Decree no. 58 of February 24, 1998. Related and consequent resolutions.
4. Resolutions concerning the adjustment of the Board of Statutory Auditors' remuneration.
5. Resolutions concerning the adjustment of the Independent Auditors' remuneration.

The decisions concerning the entitlement to intervene and the right to vote, the right to vote by proxy, the right to submit questions before the Shareholder's Meeting, to request an integration to the agenda, and to submit further 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
Alberto Giovannini

Milan, March 21, 2018