

SALINI IMPREGILO S.P.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 THE NOTICE OF CALL PURSUANT TO ARTICLE 16 OF THE BYLAWS AND  
ARTICLE 125-BIS OF THE U.F.L.

The Extraordinary Shareholders' Meeting of Salini Impregilo S.p.A. ("Salini Impregilo" or "Company") is called to meet on Friday October 4, 2019, at 10:00 a.m. in one single call at the Milan headquarters, Via dei Missaglia no. 97 (A3 Building), to discuss and make resolutions on the following

Agenda

1. Conferment of a proxy to the Board of Directors, pursuant to Article 2443 of the Italian Civil Code, to increase the share capital, inscindibly, through payment, even with the exclusion of the option right pursuant to Articles 2441, paragraph 5 and 6 of the Italian Civil Code, after having cancelled the proxy given through a Meeting resolution of April 30, 2015. Change to Article 7 of the Bylaws. Inherent and consequent resolutions.
2. Changes to Articles 1. (Registered name), 7 (Share capital), 13 (Characteristics of shares), 18 (Meeting), 20 (Administration and Representation), 21 (Administration and Representation), 22 (Administration and Representation), 23 (Administration and Representation), 24 (Administration and Representation), 25 (Administration and Representation), 27 (Administration and Representation), 29 (Audit Committee) of the Bylaws and addition to the Bylaws of the new articles 13bis (Characteristics of shares), 13 ter (Characteristics of shares), 13 quater (Characteristics of shares), 26 (Administration and Representation), 36 (B Shares), 37 (Temporary laws) and 38 (Temporary laws). Inherent and consequent resolutions.

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-notice](http://www.salini-impregilo.com/governance/mandatory-notice), to which we ask you to refer to.

On behalf of the Board of Directors  
The Vice Chairman  
Nicola Greco

Milan, September 4, 2019