

PRESS RELEASE

NOTICE OF FILING OF SHAREHOLDERS' MEETING CALL NOTICE

Milan, March 20, 2015 – The company announces that on today's date it has published the call notice on its website www.salini-impregilo.com, in the sections “Governance/Shareholders’ Meeting” and “Governance/Mandatory Notices”, for the Shareholders’ Meeting of Salini Impregilo S.p.A., called in Ordinary session for 30th April 2015, in single call, at 10 am, at the Centro Congressi Fondazione Cariplo in Milan, 8 Via Romagnosi. An excerpt of the above-mentioned call notice has also been published on today’s date, pursuant to the law and the Bylaws, in the newspaper “Corriere della Sera” and on the website www.saliniimpregilo.com, sections “Governance/Shareholders’ Meeting” and “Governance/Mandatory Notices”.

Said documentation is also available at the company’s registered office and in the authorised storage system 1Info, www.1info.it.

It is also reported that, today has been made available to the public through the internet www.salini-impregilo.com, in the section "Governance / Shareholders' Meeting", the explanatory report regarding the point two of the agenda of the Ordinary Shareholders’ Meeting ("Appointment of the Board of Directors for the years 2015 - 2016 to 2017").

This documentation is also available at the registered office and at the authorized storage 1Info, www.1info.it.

Documentation relating to the additional items on the agenda, as required by applicable laws and regulations together with the proposed resolutions will be made available to the public by deposit in accordance with law and regulations at the registered office and on the website, as well as at the storage mechanism 1Info (www.1info.it).

For further informations:

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