



PRESS RELEASE

THE ORDINARY SHAREHOLDERS' MEETING APPROVES 2013 FINANCIAL STATEMENTS FOR  
IMPREGILO S.P.A. AND SALINI S.P.A., DELIBERATING A 0.26 EURO DIVIDEND PER SAVINGS SHARE  
NEW BOARD OF STATUTORY AUDITORS NOMINATED FOR 2014-2016  
REMUNERATION REPORT APPROVED

*Milan 30 April 2014* – The ordinary shareholders meeting of Salini Impregilo S.p.A. convened and met today at the Fondazione Cariplo Conference Center in Milan, reviewing and approving the 2013 financial statements of Impregilo S.p.A. (named “Salini Impregilo S.p.A.” as of 1 January 2014) and its merged company Salini S.p.A.

The separate financial statements of Impregilo S.p.A. registered profits for € 113,829,447.50 at 31 December 2013. The Ordinary Shareholders’ Meeting voted to assign a dividend to savings shares, in keeping with applicable statutory regulations, of € 0.26 per share, for a total of € 420,027.66.

The shareholders also adopted a resolution to carry forward an overall amount of € 113,409,449.84.

The dividend date is set for 26 May 2014, and the payment date will be 29 May 2014 (record date 28 May).

- The Shareholders appointed a new Board of Statutory Auditors for the 2014-2015-2016 period, selecting them from the single list presented by majority shareholder Salini Costruttori S.p.A.: Alessandro Trotter (also appointed President of the Board of Statutory Auditors), Teresa Cristiana Naddeo and Gabriele Villa were appointed as Auditors; Roberta Battistin and Marco Tabellini were appointed as Alternates. Shareholders also confirmed the same emoluments earmarked for the previous Auditors.

*Massimo Ferrari, in his capacity as Executive responsible for the preparation of corporate accounting documents, declares, pursuant to article 154 bis of the Italian TUF (uniform financial code), that the accounting information contained in this press release is consistent with the data in documents, accounting books and other accounting records.*

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*Salini Impregilo designs and builds major infrastructure projects. The Group operates in over 50 countries worldwide with approximately 31,000 highly skilled and professional employees (as at 31 December 2013). The Salini Impregilo Group reported pro forma revenue totalling roughly €4 billion for 2013, with an order portfolio of approximately €29 billion at 31 December 2013 (approximately 77% of which for work in the construction sector). Salini Impregilo is listed on the Italian Stock Exchange (web site: [www.salini-impregilo.com](http://www.salini-impregilo.com)).*