PRESS RELEASE

SHAREHOLDERS' MEETING: THE BOARD OF DIRECTORS' REPORTS AVAILABLE TO THE PUBLIC

Milan, 31 March 2015 – With reference to the Shareholders' Meeting of Salini Impregilo S.p.A. convened for 30 April 2015 at 10.00 a.m. (single convocation), at the Fondazione Cariplo Congress Centre in Milan, in Via Romagnosi no. 8, it is noted that are available to the public on the Company's website www.salini-impregilo.com under the "Governance - Shareholders' Meeting – Ordinary Shareholders' Meeting of 30 April 2015" section, the following documents.

Referring to the ordinary session:

- The Board of Directors' report on the third item on the agenda - "Appointment of the independent auditors for the years 2015 - 2023." - accompanied by the reasoned Proposal of the Board of Statutory Auditors of Salini Impregilo SpA pursuant to art. 13 of the Legislative Decree no. 39 of January 27, 2010 for the appointment of the independent auditors;
- The Board of Directors' report on the fourth item on the agenda - "Adoption of the "2015-2017 Performance Shares Plan" incentive plan pursuant to Article 114-bis of Italian Legislative Decree 58/1998. Related and consequent resolutions. ", as well as the related Information Document prepared in accordance with art. 84-bis of the Regulation implementing the Legislative Decree no. 58 of February 24, 1998 concerning the regulation of issuers adopted by Consob with resolution no. 11971 of May 14, 1999 as subsequently amended, and the schedule 7 of its Annex 3A;

Referring to the extraordinary session:

- The Board of Directors' reports regarding all the items on the agenda.

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

The 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 authorized storage mechanism 1Info (www.1info.it).

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Salini Impregilo is a global leading player in the construction of major infrastructures, specializing in the Hydro and Dams, where the Group is the world's leader, as well as in the Railways, Metro systems, Roads & Motorways. The Group has been active for more than 100 years and today it operates in more than 50 countries, across five continents, with 34,400 employees. At the end of 2014 its turnover was €4.2 billion with a backlog of €32 billion. Salini Impregilo Group is headquartered in Italy and is listed at the Milan

Stock Exchange (Borsa Italiana: SAL; Reuters: SALI.MI; Bloomberg: SAL.IM). For more information, please visit our website at www.salini-impregilo.com

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