

## PRESS RELEASE

### SHAREHOLDERS' MEETING: PUBLICATION OF DOCUMENTATION

Milan, April 8, 2015 – With reference to the Shareholders' meeting of Salini Impregilo S.p.A. convened for April 30, 2015, at 10:00 a.m. (single convocation), at the Fondazione Cariplo Congress Centre in Milan, in Via Romagnosi no. 8, the documents listed below are available on the Company's website [www.salini-impregilo.com](http://www.salini-impregilo.com) under the "Governance - Shareholders' Meeting" section.

- List for the appointment of the Board of Directors of the company, accompanied by the relevant documentation, submitted by shareholder Salini Costruttori S.p.A.;
- List for the appointment of the Board of Directors of the company, accompanied by the relevant documentation, submitted by the law firm Trevisan & Associate on behalf of shareholders which hold 1.18% (5,801,923 shares) of the share capital;
- Annual Report as at December 31, 2014 and the reports of the Independent Auditors and the Board of Statutory Auditors;
- 2014 Report on corporate governance and ownership structure, pursuant to Article 123-bis of Legislative Decree 58/1998;
- Remuneration report, pursuant to Article 123-ter of Legislative Decree 58/1998.

This documentation is also available at the registered office and at the authorized storage 1Info [www.1info.it](http://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](http://www.salini-impregilo.com)*

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