

PRESS RELEASE

NOTICE OF CHANGE IN SHARE CAPITAL

Pursuant to Art. 85-bis of the Regulations adopted by Consob Resolution No. 11971 dated 14th May 1999, as amended, and Art. 2.6.2, paragraph 1, letter a), of the Market Regulations both organised and managed by Borsa Italiana S.p.A.

Milan (Italy), 6th April 2022 - Webuild S.p.A. (hereinafter referred to as the "**Company**") hereby announces the new composition of the share capital (fully subscribed and paid up) following **the issue of a total of 78,180 ordinary shares belonging to Webuild S.p.A.** in favour of Unscheduled Creditors (as defined in the project for the Partial Proportional Demerger of Astaldi S.p.A. in favour of Webuild S.p.A. and in accordance with the resolution of the Extraordinary Shareholders' Meeting of the Company held on 30th April 2021 together with the provisions of the Warrant Regulation on "Subsequent Issues").

Following this issue, the share capital amounting to 600,000,000 Euros, is divided into 1,001,638,117 shares without express nominal value, of which 1,000,022,626 are ordinary shares and 1,615,491 are savings shares.

The updated Articles of Association alongside the certificate pursuant to Art. 2444 of the Italian Civil Code were filed with the Milan - Monza Brianza - Lodi Business and Trade Registry on 5th April 2022.

The current composition of the share capital is shown below, highlighting the changes that, as indicated, only concern the number of ordinary shares in circulation:

	CURRENT SHARE CAPITAL			PREVIOUS SHARE CAPITAL		
	Euros	No. of shares	Nominal unit value	Euros	No. of shares	Nominal unit value
TOTAL	600,000,000	1,001,638,117	Without nominal value	600,000,000	1,001,559,937	Without nominal value
Ordinary shares regular dividend rights 01/01/2022 (current coupons No. 12)	598,201,205.28	1,000,022,626	Without nominal value	598,201,205.28	999,944,446	Without nominal value
Savings shares regular dividend rights 01/01/2022 (current coupons No. 15)	1,798,794.72	1,615,491	Without nominal value	1,798,794.72	1,615,491	Without nominal value



Contacts:

Media Relations Investor Relations
Gilles Castonguay
 Tel. +39 342 682 6321
 e-mail: gr.castonguay@webuildgroup.com

Amarilda Karaj
 Tel +39 02 444 22476
 e-mail: a.karaj@webuildgroup.com

Media Relations (Italy)
Carmen Cecchini
 Tel. +39 346 3019009
 e-mail: c.cecchini@webuildgroup.com