

[COURTESY TRANSLATION]

**NOTICE OF CALL
SPECIAL MEETING OF THE HOLDERS OF WEBUILD S.p.A.
SAVINGS SHARES**

The special meeting of the holders of saving shares of Webuild S.p.A. ("Wbuild" or the "Company"), with registered office in Rozzano (MI), Centro Direzionale Milanofiori, Strada 6, Palazzo L, share capital euro 600,000,000.00, tax code and registration number in the Milan-Monza Brianza-Lodi Register of Companies 00830660155, company subject to the management and coordination activities of Salini Costruttori S.p.A., is called to meet in presence on **Tuesday 25 July 2023 at 2:00 p.m.**, on single call, at the Hotel NH Collection Milano President, in Milan, in Largo Augusto 10, to discuss and resolve on the following

Agenda

1. Evaluation of the company's 2022 financial statements and of other information to the market
2. Challenge of the resolutions of the ordinary shareholders' meeting of April 27, 2023
3. Report of the Common Representative's annual activity
4. Recalculation of the common fund pursuant to Article 146 of the TUF
5. Settlement with the company regarding the precautionary action promoted by the latter in order, among other things, to inhibit the use of the domain name www.wbuildrisparmio.it in the site dedicated to savings shareholders, in compliance with the Judge's invitation to both parties involved, to carry out a conciliation.

Share capital

Pursuant to article 6 of the by-laws, the Company's subscribed and fully paid-up share capital amounts to €600,000,000.00 and, to date, consists of 1,006,714,579 shares without a par value, of which 1,005,099,088 ordinary shares (with voting rights at shareholders' meetings) and 1,615,491 saving shares (with voting rights at meetings of that share class). At June 21, 2023, the Company holds 18,949,102 treasury shares.

Entitlement to attend and vote at the meeting

Pursuant to the law, entitlement to attend the meeting is subject to the receipt of a communication by the Company to be requested by each entitled party from their intermediary and issued by such intermediary based on the records at the end of the accounting day of the seventh open market date preceding the date set for the meeting on single call (the record date), i.e. **Friday 14 July 2023**. Credit and debit entries made to the entitled party's accounts after this date are not considered and will not allow the entitled party to attend and vote at the meeting. Parties that become holders of savings shares only after the record date are not entitled to attend and vote at the meeting. The intermediaries' notices to the company shall be made in accordance with the ruling regulations. Voting by mail or through electronic means is not allowed.

Exercising the vote by proxy

Pursuant to Article 14 of the Bylaws, Savings Shareholders entitled to the right to vote may be represented in force of a written proxy, as per the Law, with the option to sign the Proxy Form available on the Company's website www.wbuildgroup.com, in the "Governance - Shareholders' Meeting" section.

The proxy can be notified by sending it to the ordinary email address of the Company corporateaffairs@wbuildgroup.com.

A preventive notification does not void the delegate's obligation, at the time of his/her accreditation, to access the Meeting's works, to certify the compliance of the notified copy to the original and the identity of the delegating savings shareholder.

No representative has been appointed as per art. 135- undecies of Legislative Decree no. 58 of February 24, 1998 ("U.F.L." [Unified Finance Law- Testo Unico Finanza]).

Right to ask questions before the meeting

Those parties entitled to vote may ask questions on the items on the agenda also before the meeting, by the end of the third open market date preceding the date set for the meeting on single call (i.e., no later than

Thursday 20 July 2023) by sending them to the ordinary email address of the Company corporateaffairs@wbuildgroup.com together with the intermediary's communication proving their capacity as Savings Shareholders.

Savings Shareholders shall provide information that makes it possible to identify them.

Questions pertaining to the items on the agenda received before the above deadline will be answered at the Meeting, at the latest.

Integration of the agenda and presentation of resolution proposals on the items on the agenda

Pursuant to the law, Savings Shareholders that, including jointly, represent at least one fortieth of the Company's share capital may request, no later than ten days before the publishing date of this notice (and therefore **no later than Wednesday 5 July 2023**), integrations be made to the list of items to be discussed, indicating in their request the additional items they wish to propose, or submit proposals for resolutions on items already on the Agenda. The integration requests and further proposals of resolutions must be sent by email to the ordinary email address of the Company corporateaffairs@wbuildgroup.com together with the documents certifying their entitlement to participate at the meeting.

No later than the aforesaid date, and with the same methods, the proposing Savings Shareholders must send a report on the items they wish to discuss. Integration is not admitted for items on which the participants will pass resolutions pursuant to the law, upon proposals of the directors or based on a project or a report they have drawn up.

Should the agenda be integrated or additional proposals of resolutions on items already on the agenda be presented, the integrated list of the items to be discussed in the meeting or the aforesaid proposals will be published with the same methods as this notice at least fifteen days before the date set for the meeting (i.e. no later than **Monday 10 July 2023**).

All proposals should be formulated clearly and completely and possibly accompanied by a reasoned report.

Information documents

Documents about the items on the agenda provided for by law will be made available to the public within the legal terms at the Company's registered office, through the 1Info storage mechanism (www.1info.it) and the Company's website www.wbuildgroup.com in the "Governance - Shareholders' Meeting" section.

Savings Shareholders may request a copy.

This notice is published on the Company's website www.wbuildgroup.com in the "Governance - Mandatory notices" and "Governance - Shareholders' Meeting" sections while an excerpt thereof is published in the June 25, 2023 issue of the "Corriere della Sera" daily newspaper.

Rozzano, June 25, 2023

Common Representative of the Savings Shareholders
Dott.ssa Stella d'Atri