

WEBUILD S.p.A.  
Company subject to the direction and coordination of Salini Costruttori S.p.A.  
Registered office: Centro Direzionale Milanofiori Strada 6 - Palazzo L - 20089 Rozzano (MI)  
Share capital € 600.000.000,00 fully paid up  
Tax code and Milan, Monza Brianza and Lodi Company Registration No  
00830660155

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EXTRACT OF THE NOTICE OF CALL OF THE  
SAVINGS SHAREHOLDERS SPECIAL MEETING OF  
WEBUILD S.p.A.

The Savings Shareholders Special Meeting of Webuild S.p.A. ("Wbuild" or "Company") is convened for **Thursday June 23, 2022, at 10 am**, in single call, in the manner set out in the notice of call, to discuss and resolve on the following

Agenda

1. Fund for the required expenses to safeguard the common interests referred to in art 146 of Italian Legislative Decree 58/98 ("**The Fund**")
  - 1.1. Report on managing the Fund established by resolution of the Savings Shareholders Special Meeting of June 27, 2019.
  - 1.2. Establishment of the Fund.
2. Appointment of the Common Representative of the Savings Shareholders ("**Common Representative**").
  - 2.1. Determination of the term in office of the Common Representative.
  - 2.2. Appointment of the Common Representative.
  - 2.3. Determination of the remuneration of the Common Representative.

The indications concerning the methods for conducting the Meeting, pursuant to Italian Law Decree no. 18 of March 17, 2020, and subsequent amendments, the entitlement to attend and vote, the representation at the Meeting solely through the Company's Appointed Representative, the exercise of the right to ask questions before the Meeting, to integrate the agenda and present individual resolution proposals on the items on the agenda, the availability of reports on the items on the agenda, and the documentation relating to the Meeting, and any other information required by Law, including the regulations in force, are contained in the full text of the notice of call of the Meeting, published in accordance with the terms and conditions set by Law, on the Company's website <https://www.wbuildgroup.com/en/governance/mandatory-notices>, to which you should refer to.

On behalf of the Board of Directors  
The Chairman  
Donato Iacovone

Rozzano, May 23, 2022