

WEBUILD S.p.A.
Company subject to the direction and coordination of Salini Costruttori S.p.A.
Registered office in Milan – Via dei Missaglia, 97
Share capital € 600.000.000,00 fully paid up
Tax code and Milan, Monza Brianza and Lodi Company Registration No
00830660155

EXTRACT OF THE NOTICE OF CALL PURSUANT TO ARTICLE 16 OF THE BYLAWS AND
ARTICLE 125-BIS OF THE T.U.F.

The Ordinary and Extraordinary Shareholders' Meeting of Webuild S.p.A. ("Wbuild" or "Company") is called to meet on **Friday, April 30, 2021, at 10 a.m.**, in one single call, in the manner established by this notice, to discuss and make resolutions on the following

Agenda

Ordinary Part

1. Approval of the update of the regulations of the Shareholders' Meeting.
2. Financial statements as at December 31, 2020. Directors', Board of Statutory Auditors' and Independent Auditors' Reports. Presentation of the Consolidated Financial Statements as at December 31, 2020.
 - 2.1. Approval of the Financial Statements as at December 31, 2020.
 - 2.2. Distribution of a dividend.
3. Appointment of the Board of Directors.
 - 3.1. Determination of the term of office of the Board of Directors.
 - 3.2. Appointment of the Directors.
 - 3.3. Resolution regarding the remuneration of the Chairman of the Board of Directors and of the Directors.
4. Authorization to purchase and dispose of own shares.
5. Remuneration Report pursuant to Article 123-ter of Legislative Decree of February 24, 1998, no. 58.
 - 5.1. 2021 Remuneration Policy. Inherent and consequent resolutions.
 - 5.2. Report detailing the remunerations paid in 2020. Inherent and consequent resolutions.

Extraordinary Part

1. Project for the partial proportional demerger of Astaldi S.p.A. in favour of the Company, consequent amendments to the Bylaws. Inherent and consequent resolutions.

The indications concerning the methods for conducting the Shareholders' Meeting, pursuant to Italian Law Decree no. 18 of March 17, 2020, the entitlement to attend and vote, the representation at the Shareholders' Meeting exclusively through the Company's Appointed Representative, the presentation of lists to appoint the Board of Directors, the exercise of the right to ask questions before the Shareholders' 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 Shareholders' Meeting, and any other information required by Law, including regulations in force, are contained within 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-notice>, to which you should refer to.

On behalf of the Board of Directors
The Chairman
Donato Iacovone

Milan, March 20, 2021