

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

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. ("Webuild" or "Company") is called to meet on **Thursday, April 28, 2022, at 3 p.m.** in one single call, following the methods described in this notice of call, to discuss and make resolutions on the following

Agenda

Ordinary Part

1. Financial statements as at December 31, 2021. Directors', Board of Statutory Auditors' and Independent Auditors' Reports. Presentation of the Consolidated Financial Statements as at December 31, 2021.
 - 1.1. Approval of the Financial Statements as at December 31, 2021.
 - 1.2. Distribution of a dividend.
2. Authorization to purchase and dispose of own shares subject to revocation, for the part that remained unexecuted, of the authorization resolution taken by the ordinary shareholders' meeting on April 30, 2021. Related and consequent resolutions.
3. Integration of the fees of the company appointed to carry out the statutory audit for the nine-year period 2015-2023. Inherent and consequent resolutions.
4. Remuneration Report pursuant to Article 123-ter of Legislative Decree of February 24, 1998, no. 58 .
 - 4.1. 2022 Remuneration Policy. Inherent and consequent resolutions.
 - 4.2. Report detailing the remunerations paid in 2021. Inherent and consequent resolutions.

Extraordinary Part

1. Amendment of art. 2, 13, 13 bis, 13 ter, 22, 24, and 26 of 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, and subsequent amendments, the entitlement to attend and vote, the representation at the Shareholders' Meeting solely through the Company's Appointed Representative, 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 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.webuildgroup.com/en/governance/mandatory-notices>, to which you should refer to.

On behalf of the Board of Directors
The Chairman
Donato Iacovone

Milan, March 29, 2022