

PRESS RELEASE

**NOTICE OF FILING OF THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING
AND OF THE RELATED DOCUMENTATION**

Milan, March 15, 2024 - We inform you that the following documents have been made available to the public on the Company's website www.webuildgroup.com, in the "Governance/Shareholders' Meeting" section, at the registered office, and authorized storage mechanism 1Info (www.1info.it):

- (i) the **Notice of Call** of the Shareholders' Meeting of Webuild S.p.A., called, in Extraordinary and Ordinary session, on April 24, 2024, in single call, at 3 p.m. (please also refer to the "Governance/Mandatory Notices" section);
- (ii) the **extract** of the aforementioned notice of call, published today in the Italian daily newspaper "*Sole24Ore*" in accordance with the applicable legislation (please also see "Governance/Mandatory Notices" section);
- (iii) with regard to **the second item on the agenda of the Ordinary Shareholders' Meeting** ("Appointment of the Board of Directors"), the **Directors' Report**;
- (iv) with regard to **the first item on the agenda of the Extraordinary Shareholders' Meeting** ("Amendment of the Bylaws. Inherent and consequent resolutions"), the call request made by shareholder Salini S.p.A. and the illustrative report prepared by the same, and the assessments carried out on the matter by the Board of Directors of the Company.

Further documentation on the items on the agenda will be made available to the public, in the manner and within the terms provided for by the applicable laws and regulations.

Webuild is a global leader in the design and construction of large, complex projects in the sectors of sustainable mobility, hydropower, water management and production, and green buildings. For many years, the recognized leader in the water sector, also ranking among the Top 10 international players in Australia, Europe and the US, the Group has consolidated experience in 50 countries. In almost 120 years of applied engineering on more than 3,200 projects, the Webuild Group has built 14,140 kilometres of rail and metro lines, 82,533 kilometres of roads and highways, 1,020 kilometres of bridges and viaducts, 3,408 kilometres of tunnels, and 313 dams and hydropower plants. Projects include the Bridge over the Danube River in Braila in Romania, and the Genoa Long Beach International Gateway in California; the expansion of the Panama Canal and the Third Bosphorus Bridge in Turkey; the Kingdom Centre skyscraper in Riyadh in Saudi Arabia, and metro lines in Copenhagen, Paris, Rome, Milan, Doha and Riyadh. Projects under construction include the New Genoa Breakwater, the Brenner Base Tunnel, Line 4 of Milan's metro, and Line C of Rome's metro, the Genoa-Milan high-capacity railway line, the Snowy 2.0 hydroelectric project in Australia, and the Trojena project for NEOM in Saudi Arabia. As of December 31, 2023, the Webuild Group with 87,000 people, achieved €10 billion in total revenues, and a total backlog of €64 billion, with over 90% of its construction backlog related to projects linked to the advancement of the United Nations Sustainable Development Goals (SDGs). Webuild, subject to the direction and coordination of Salini Costruttori S.p.A., is headquartered in Italy and is listed on the Milan stock exchange (WBD; WBD.MI; WBD.IM). Since 2021, it is member of the MIB ESG, the index of Italian companies with the best ESG practices.

[More information su www.webuildgroup.com](http://www.webuildgroup.com)





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