

## PRESS RELEASE

### NOTICE OF FILING OF DOCUMENTS

**Milan, April 2, 2024** - Please note that, as of today, the following documents have been made available to the public - on the company's website [www.webuildgroup.com](http://www.webuildgroup.com), in the "Governance/Shareholders' Meeting" section, at the registered office and at authorized storage mechanism 1Info, [www.1info.it](http://www.1info.it):

- the **Directors' Report** on item one on the agenda of the Ordinary Shareholders' Meeting:
  - *1. Financial statements as at December 31, 2023. Directors', Board of Statutory Auditors' and Independent Auditors' Reports. Presentation of the Consolidated Financial Statements as at December 31, 2023. Presentation of the consolidated non-financial report as of December 31, 2023.*
    - 1.1 Approval of the Financial Statements as at December 31, 2023.*
    - 1.2. Distribution of a dividend.*
- **Annual Financial Statements as at December 31, 2023**, according to the unique electronic communication format (ESEF) pursuant to the principles of the EU Delegated Regulation 2019/815, and on a voluntary basis, in PDF format, including the Draft Financial Statements of Webuild S.p.A. and the Consolidated Financial Statements of the Webuild Group, with the Directors' report, the "Non-Financial Consolidated Statement", pursuant to Italian Legislative Decree no. 254/16 and the statement as at Article 154-bis paragraph 5 of the Italian Legislative Decree No. 58/1998 - and the Independent Auditor's and Statutory Auditors' Reports;
- the **Report on corporate governance and the ownership structure, for the year 2023** of Webuild S.p.A.

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 at www.webuildgroup.com](http://www.webuildgroup.com)**



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