

PRESS RELEASE

NOTICE OF FILING OF THE MINUTES OF THE EXTRAORDINARY AND ORDINARY SHAREHOLDERS' MEETING OF APRIL 24, 2024, AND OF THE BYLAWS

Milan, May 17, 2024 - Please note that pursuant to current laws, the following documents are now publicly available on the company's website (www.webuildgroup.com) in the "Governance - Governance System" sections, on the "Shareholders' Meeting" and "Bylaws" pages:

1. The minutes of the Extraordinary and Ordinary Shareholders' Meeting of Webuild S.p.A. of April 24, 2024
2. the Bylaws of Webuild S.p.A., registered today at the Business Registry of Milan - Monza Brianza – Lodi, which include the amendments approved by the forementioned Extraordinary Shareholders' Meeting, and the update of the share capital, as of the press release of May 9, 2024.

The abovementioned documentation is also available at the registered office and at the authorized storage 1Info www.1info.it.

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)





Contacts:

Media Relations

Francesca Romana Chiarano

Tel. +39 338 247 4827

email: f.chiarano@webuildgroup.com

Investor Relations

Amarilda Karaj

Tel +39 02 444 22476

email: a.karaj@webuildgroup.com