

**PRESS RELEASE**

**NOTICE OF FILING OF THE NOTICE OF CALL OF THE SHAREHOLDERS' MEETING**

**Milan, March 15, 2025** - We inform you that 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 authorized storage mechanism 1Info ([www.1info.it](http://www.1info.it)):

- (i) the **Notice of Call** of the Shareholders' Meeting of Webuild S.p.A., called, in Ordinary session, on April 16, 2025, in single call, at 10 a.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).

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.

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*Webuild is a global leader in the design and construction of large, complex infrastructure projects in sustainable mobility, hydropower, water treatment, and green buildings. A recognized leader in the water sector, it works in approximately 50 countries with over 92,000 people of 125 different nationalities. The Group boasts nearly 120 years of applied engineering on more than 3,700 completed projects, with a track record of 13,648 kilometres of railways, 891 kilometres of metro lines, 82,577 kilometres of roads and highways, 1,022 kilometres of bridges and viaducts, 3,462 kilometres of tunnels, and 318 dams and hydropower plants. Among its most famous projects: the expansion of the Panama Canal, the Long Beach International Gateway bridge in California, the Third Bosphorus Bridge in Turkey, the Sydney Metro Northwest skytrain viaduct and bridge, the Kingdom Centre skyscraper in Riyadh, Saudi Arabia, and numerous metro lines in Copenhagen, Paris, Rome, Milan, Naples, Doha, Thessaloniki, and Riyadh. Among the main ongoing projects, the following stand out: the New Genoa Breakwater, the Brenner Base Tunnel, Line C of Rome's metro network, the high-capacity railways between Genoa and Milan, the high-speed railway between Naples and Bari, the Palermo-Catania-Messina high-capacity railway, the Snowy 2.0 hydropower scheme in Australia, and the Trojena dam network in Saudi Arabia. As of December 31, 2024, the Webuild Group registered total revenues for €12 billion and a total backlog of €63 billion, with more than 90% of its construction backlog related to projects linked to the United Nations Sustainable Development Goals (SDGs). Webuild, subject to the direction and coordination of Salini Costruttori S.p.A., is headquartered in Italy, is listed on the Milan Stock Exchange, Borsa Italiana (WBD; WBD.MI; WBD:IM), and since 2021, it is included in the MIB ESG index of the Italian blue-chip companies with the best ESG practices.*

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



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