

PRESS RELEASE

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

Milan, March 19, 2026 - 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 Ordinary session, on April 29, 2026, 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);

- (iii) the **Reports of the Board of Directors of the Company** on the following agenda items:

"1. Appointment of one Director following resignation and subsequent co-option pursuant to Article 2386 of the Italian Civil Code and Article 20 of the Bylaws. Inherent and consequent resolutions."

"3. Appointment of the Board of Statutory Auditors for the 2026-2027-2028 period.

3.1. Appointment of the Board of Statutory Auditors.

3.2. Determination of the remuneration of the members of the Board of Statutory Auditors."

"5. Authorization to purchase and dispose of treasury shares subject to revocation, for the part that remained unexecuted, of the authorization resolution taken by the Ordinary Shareholders' Meeting on April 16, 2025. Related resolutions."

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 construction of large, complex infrastructure, with a focus on sustainable mobility, hydropower, water treatment and supply, and green buildings. It has long been recognised as the world's top contractor in the water infrastructure sector. Active in approximately 50 countries, the Group employs some 95,000 people directly and indirectly of over 125 nationalities. With 120 years of history and over 3,700 completed projects, Webuild boasts a track record that includes 13,686 kilometres of railways, 895 kilometres of metros, 82,708 kilometres of roads and highways, 1,023 kilometres of bridges and viaducts, 3,466 kilometres of tunnels, and 320 dams and hydropower plants. Among its most iconic delivered projects are the Grand Ethiopian Renaissance Dam, the expansion of the Panama Canal, the Long Beach International Gateway in the United States, the Second Bosphorus Bridge in Turkey, the Riachuelo environmental restoration system in Argentina, and new metro lines in cities such as Copenhagen, Paris, Rome, Milan, Naples, Doha, Thessaloniki, and Riyadh. Among those under construction are strategic public works in Italy, such as the New Genoa Breakwater, the Brenner Base Tunnel, the Pedemontana Lombarda Highway, Rome Metro's Line C, sections of high-speed and/or high-capacity railways between Genoa and Milan, Verona and Padua, Naples and Bari, and Palermo, Catania and Messina. Abroad, there is the Snowy 2.0 hydropower scheme in Australia and key sections of the Grand Paris Express in France. As of December 31, 2025, the Group reported total revenues of €13.6 billion and a total order backlog of €58.4 billion, with over 95% of the construction backlog aligned with the United Nations Sustainable Development Goals. Webuild is headquartered in Italy and subject to the direction and coordination of Salini Costruttori S.p.A. Listed on the Milan Stock Exchange (WBD; WBD.MI; WBD:IM), its stock is included in the MIB ESG index of Italy's leading blue-chip companies for ESG practices.

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





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