

## PRESS RELEASE

Rome, July 24 2014 – Astaldi informs that, due to organizational needs, the Meeting of the Board of Directors for the approval of the 2014 First Half Results, previously scheduled for August 4 2014, will be held on August 1 2014.

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ASTALDI GROUP is one of the leading General Contractors in Italy and among the top 25 at a European level in the construction sector where it also operates as a sponsor of project finance initiatives. It has been active for 90 years at an international level, developing complex and integrated projects in the field of design, construction and management of public infrastructures and large-scale civil engineering works, mainly in the transport infrastructure, energy production plant, civil and industrial construction and plant engineering sectors. Listed on the Italian Stock Exchange since 2002, it holds the 93<sup>rd</sup> position in the listings of Global Contractors at worldwide level. It ended 2013 with an order backlog of over EUR 13 billion and a turnover of over EUR 2.5 billion. It operates with more than 9,600 employees in Italy, Central Europe (Poland, Romania and Russia), Turkey, the Middle East (Saudi Arabia), Africa (Algeria), Latin America (Venezuela, Peru, Chile and Central America) and North America (Canada and the USA).

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