

PRESS RELEASE

NOTICE OF FILING OF SHAREHOLDERS' MEETING CALL NOTICE

Milan, 14 August 2014. The company announces that on today's date it has published the call notice on its website www.salini-impregilo.com, in the sections "Governance/Shareholders' Meeting" and "Governance/Mandatory Notices", for the Shareholders' Meeting of Salini Impregilo S.p.A., called in Ordinary session for 19th September 2014, in single call, at 11 am, at the Centro Congressi Fondazione Cariplo in Milan, 8 Via Romagnosi.

An excerpt of the above-mentioned call notice has also been published on today's date, pursuant to the law and the Bylaws, in the newspaper "Corriere della Sera" and on the website www.salini-impregilo.com, sections "Governance/Shareholders' Meeting" and "Governance/Mandatory Notices".

Said documentation is also available at the company's registered office and in the authorised storage system 1Info, www.1info.it.

The Directors' Report on the only item on the agenda, regarding the proposal for the authorisation of the purchase and disposal of treasury shares prepared pursuant to Article 73 of Consob Regulation 11971/99, will be made available to the public according to the timescales established in the current legislation.

For further information:

Corporate Identity & Communication

Luigi Vianello
Tel. +39 06 6776 595
email: l.vianello@salini-impregilo.com

Business Communication

Angela Randolph
Tel. +39 06 6776 412
email: a.randolph@salini-impregilo.com

RLM Finsbury

Edward Simpkins
Charles O'Brien
Tel. +44 (0)207 251 3801

Investor Relations

Lawrence Y. Kay
Tel. +39 02 4442 2024
email: l.kay@salini-impregilo.com

CDR Communication srl

Silvia Di Rosa
Tel. +39 335 78 64 209
email: silvia.dirosa@cdr-communication.it