

PRESS RELEASE

FILING OF ORDINARY SHAREHOLDERS' MEETING MINUTES OF APRIL 28, 2016

Milan, May 26, 2016 - The company announces that the minutes of the Ordinary Shareholders' Meeting of Salini Impregilo S.p.A. held on April 28, 2016, have been published, pursuant to current regulations, on the Company's website www.salini-impregilo.com in the section "Governance/Shareholders' Meeting".

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

Salini Impregilo is a global leading player in the construction of major infrastructures. It specializes in the water sector, where it is recognized by the Engineering News-Record as the global leader, as well as railways and metro systems, bridges, roads and motorways, large civil and industrial buildings, and airports. The Group has 110 years of experience in five continents, with design, engineering and construction operations in 50 countries and more than 35,000 employees from over 80 different cultural backgrounds. Salini Impregilo is a signatory of the United Nations Global Compact and pursues sustainable development objectives to create value for all its stakeholders. It assists clients on strategic areas including energy and mobility, helping to drive development and wellbeing for current and future generations. Its leadership status is reflected by ongoing projects including the expansion of the Panama Canal, the Grand Ethiopian Renaissance Dam, the Cityringen metro in Copenhagen, the Red Line North metro in Doha, the Stavros Niarchos cultural centre in Athens and the high-speed rail link between Genoa and Milan. At the end of 2015 its revenues (including Lane) totalled around € 6 billion, with a backlog of over € 36 billion. Salini Impregilo Group is headquartered in Italy and is listed at the Milan Stock Exchange (Borsa Italiana: SAL; Reuters: SALI.MI; Bloomberg: SAL:IM). For more information, please visit our website at www.salini-impregilo.com and follow us on Twitter @SaliniImpregilo.

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