

PRESS RELEASE

ANNUAL SHAREHOLDERS' MEETING: PUBLICATION OF DOCUMENTATION

Milan, April 9, 2018 - With reference to the Annual Shareholders' Meeting of Salini Impregilo S.p.A. (MTA: SAL) convened for April 30, 2018, at 10:00 a.m. (single convocation) at the Fondazione Cariplo Congress Centre in Milan, in Via Romagnosi 8, the lists of candidates for the Company's board of directors (and related documents) submitted, within the terms of the law, by majority shareholder Salini Costruttori S.p.A. (List No. 1), by a group of institutional investors (List No. 2) and INARCASSA (Cassa Nazionale di Previdenza ed Assistenza per gli Ingegneri ed Architetti Liberi Professionisti) (List No. 3) are available at the Company's registered office in Via dei Missaglia 97, Milan.

The lists and related documents are also available on the Company's website (www.salini-impregilo.com) on the "Shareholders' Meeting" page under the "Governance" section. They are also available at the authorised storage website 1Info (www.1info.it) and other modalities provided under the law.

The lists are the following:

List No. 1 – Salini Costruttori S.p.A.

1. **PIETRO SALINI**
2. **MARINA BROGI ***
3. **GIUSEPPINA CAPALDO ***
4. **MARIO GIUSEPPE CATTANEO ***
5. **ROBERTO CERA**
6. **ALBERTO GIOVANNINI**
7. **NICOLA GRECO ***
8. **RAFFAELLA LEONE ***
9. **GEERT LINNEBANK ***
10. **GIACOMO MARAZZI ***
11. **FRANCO PASSACANTANDO ***
12. **LAUDOMIA PUCCI ***
13. **ALESSANDRO SALINI**
14. **GRAZIA VOLO**

List No. 2 – Institutional Investors

1. **FERDINANDO PARENTE ***
2. **FABIOLA MASCARDI ***

List No. 3 – INARCASSA

1. **GIUSEPPE SANTORO ***
2. **FRANCO FIETTA ***

(*) Candidate who has declared himself or herself as having requisites to be an independent member of the board as established by law (Art. 147-ter, comma 4 and 148, comma 3 of the Consolidated Finance Act - TUF) and Art. 3 of the Corporate Governance Code of Listed Companies.

(**) Concerns: Aletti Gestielle SGR S.p.A., manager of funds: Gestielle Cedola Italy Opportunity, Gestielle Obiettivo Italia, Gestielle Obiettivo Europa, Gestielle Absolute Return and Gestielle Cedola Multitarget 2; Amundi SGR S.p.A., manager of fund Amundi Risparmio Italia; Arca Fondi S.G.R. S.p.A., manager of funds: Arca Economia Reale Bilanciato Italia 30 and Fondo Arca Azioni Italia; Eurizon Capital SGR S.p.A., manager of funds: Eurizon Progetto Italia 20, Eurizon Pir Italia 30, Eurizon Progetto Italia 70, Eurizon Azioni

Pmi Italia, Eurizon Pir Italia Azioni and Eurizon Progetto Italia 40; Eurizon Capital S.A., manager of fund Eurizon Fund - Equity Small Mid Cap Italy; Eurizon Investment Sicav - PB Equity Eur; Fideuram Asset Management (Ireland), manager of funds: Fideuram Fund Equity Italy and Fonditalia Equity Italy; Fideuram Investimenti SGR S.p.A., manager of funds: Fideuram Italia, Piano Azioni Italia, Piano Bilanciato Italia 50 and Piano Bilanciato Italia 30; Interfund Equity Italy - Interfund Sicav; Generali Investments Luxembourg, manager of funds: Gsmart Pir Evoluz Italia and Generali Investments Luxembourg - Gsmart Pir Valore Italia; Mediolanum Gestione Fondi SGR S.p.A., manager of fund Mediolanum Flessibile Sviluppo Italia; and Ubi Pramerica SGR S.p.A., manager of funds: Ubi Pramerica Mito25 and Mito 50.

Salini Impregilo is a leading global player in the construction of large, complex civil infrastructure. It specializes in the water sector – where it has been recognized as global leader for five consecutive years by Engineering News-Record (ENR) - as well as railways and metro systems, bridges, roads and motorways, civil and industrial buildings, and airports. The Group has more than 110 years of applied engineering experience on five continents, with design, engineering and construction operations in 50 countries and more than 35,000 employees from 100 nationalities. Salini Impregilo is a signatory of the United Nations Global Compact and pursues sustainable development objectives to create value for its stakeholders. It assists clients in strategic areas including energy and mobility, helping to drive development and well-being for current and future generations. Its leadership status is displayed in projects such as the new Panama Canal, the Grand Ethiopian Renaissance Dam, the Cityringen metro in Copenhagen, the Riyadh metro system, the Stavros Niarchos cultural centre in Athens, and the new Gerald Desmond Bridge in California. In 2017, new orders totalled €6.7 billion, with a total backlog reaching €34.4 billion. Salini Impregilo Group is headquartered in Italy and is listed on the Milan Stock Exchange (Borsa Italiana: SAL; Reuters: SALI.MI; Bloomberg: SAL:IM).

More information at www.salini-impregilo.com



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