

PRESS RELEASE

SHAREHOLDERS' MEETING: **DIRECTORS' REPORT AVAILABLE TO THE PUBLIC**

Milan, 29 August 2014. With reference to 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, the company announces that the Directors' Report prepared in accordance with Article 73 of Consob Regulation 11971/99, on the only item on the agenda, regarding the proposal for the authorisation of the purchase and disposal of treasury shares is available to the public on the website www.salini-impregilo.com in the section "Governance/Shareholders' Meeting".

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

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