

PRESS RELEASE

NOTICE OF FILING OF SHAREHOLDERS' MEETING CALL NOTICE AND OF THE REPORT CONCERNING THE SECOND ITEM ON THE AGENDA

Milan, March 17, 2017 - The company announces that today it has published the notice of call 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 April 27, 2017**, in single call, at 10 am, at the Centro Congressi Fondazione Cariplo in Milan, Via Romagnosi, 8.

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

The company also announces that on today's date it has published the report on the second item on the agenda of the Shareholders Meeting ("*Appointment of the Board of Statutory Auditors for 2017 - 2018 - 2019*") on its website www.salini-impregilo.com, in the sections "Governance/Shareholders' Meeting".

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

Documentation relating to the additional items on the agenda, as required by applicable laws and regulations together with the proposed resolutions will be made available to the public by deposit in accordance with law and regulations at the registered office and on the website, as well as at the storage mechanism 1Info (www.1info.it).

Salini Impregilo

Salini Impregilo is a leading global player in the construction of major complex infrastructures. It specializes in the water sector, where it is recognized by the Engineering News-Record (ENR) as the global leader for the 4th consecutive year, as well as railways and metro systems, bridges, roads and motorways, large civil and industrial buildings, and airports. The Group has 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 is reflected by projects such as the new Panama Canal, the Grand Ethiopian Renaissance Dam in Ethiopia, the Cityringen metro in Copenhagen, the metro system in Riyadh, the Stavros Niarchos cultural centre in Athens and the new Gerald Desmond Bridge in California. In 2016, revenues totalled €6.1 billion (including U.S. subsidiary Lane Construction, leader in roads and highways), with a total backlog of €36.9 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). For more information, visit our website at www.salini-impregilo.com and follow us on Twitter @SaliniImpregilo.

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