

**PRESS RELEASE**

**FILING OF THE MINUTES OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING  
OF MAY 4, 2020  
AND OF THE NEW BYLAWS**

**Milan, May 25, 2020** - The company announces that the minutes of the Ordinary and Extraordinary Shareholders' Meeting of Webuild S.p.A. (previously Salini Impregilo S.p.A.) held on May 4, 2020, and the new Bylaws, as amended by said Meeting, have been made available to the public, pursuant to the Law, on the Company's website [www.webuildgroup.com](http://www.webuildgroup.com), in the "Governance" section, and respectively at the "Shareholders' Meeting" and "Governance System" sections.

This documentation is also available at the registered office and at the authorized storage 1Info [www.1info.it](http://www.1info.it).

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***Webuild**, the new group born in 2020 from Salini Impregilo, is a leading global player in the construction of large, complex projects for sustainable mobility, clean hydro energy, clean water, green buildings, supporting clients in achieving sustainable development goals (SDGs). The Group is the expression of 114 years of engineering experience applied in 50 countries on five continents with 50,000 direct and indirect employees from more than 100 nationalities. Recognized for five years by Engineering News-Record (ENR) as the world leader in water infrastructure (such as dams, hydraulic tunnels, water and wastewater management, and water treatment and desalination plants), it ranks since 2018 among the top 10 in the environment sector and it is also leader in sustainable mobility (especially metro and rail lines, in addition to roads and bridges). A signatory of the United Nations Global Compact, the Group's expertise is displayed in projects such as the M4 metro line in Milan, Grand Paris Express, Cityringen in Copenhagen, Sydney Metro Northwest, Red Line North Underground in Doha, Line 3 of the Riyadh Metro and the high-speed railways in Italy. Other projects include the new Genoa Bridge and the new Gerald Desmond Bridge in Long Beach, California, the expansion of the Panama Canal, the Snowy 2.0 hydroelectric power station in Australia, the Rogun hydroelectric dam in Tajikistan, the Anacostia River and Northeast Boundary tunnels in Washington, D.C. and the Al Bayt 2022 World Cup stadium in Qatar. In 2019, new orders totalled €8.1 billion, with a total backlog reaching €36.2 billion. Some 85% of the backlog for construction orders involves projects tied to the sustainable development goals of the United Nations (SDGs), while 60% concerns the reduction of greenhouse emissions. Webuild, subject to direction and coordination by Salini Costruttori SpA, is headquartered in Italy and is listed on the Milan Stock Exchange (Borsa Italiana: WBD; Reuters: WBD.MI; Bloomberg: WBD:IM).*

**Further information on [www.webuildgroup.com](http://www.webuildgroup.com)**



**Contacts:**

**Media Relations**

**Gilles Castonguay**

**Tel. +39 02 444 22 177**

**email: [gr.castonguay@webuildgroup.com](mailto:gr.castonguay@webuildgroup.com)**

**Investor Relations**

**Amarilda Karaj**

**Tel +39 02 444 22476**

**email: [a.karaj@webuildgroup.com](mailto:a.karaj@webuildgroup.com)**