



ASTALDI – WEBUILD GROUP: ANNOUNCEMENT OF CHANGES TO VOTING RIGHTS PURSUANT TO ART. 85-BIS OF THE ISSUER REGULATION

Rome, 4 June 2021 – Astaldi S.p.A. (the “**Company**”) announces that a change in the Company’s voting rights took place pursuant to art. 127-*quinquies* of the Italian Consolidated Finance Act – TUF. This announcement is made pursuant to art. 85-bis of the Issuer Regulation adopted by CONSOB with decision no. 11971 of 14 May 1999, as well as art. 2.6.2. of the Regulation and art. IA 2.3.4 of the Instructions to the Regulation of the Markets organised and managed by Borsa Italiana S.p.A.

In the specific case, the following is pointed out:

- Astaldi S.p.A.’s share capital equals EUR 340,431,460.27, consisting of 1,480,136,785 shares without any indication of par value;
- 45,043,988 shares had already accrued the right to the increased voting rights, in the ratio of two voting rights per share, for a total of voting rights equal to no. 1,525,180,773;
- from 25 May to 3 June 2021, the deletion from the increased voting rights list has been requested for no. 20,000,000 shares that had accrued increased voting rights, with a change in the total voting rights from no. 1,525,180,773 to no. 1,505,180,773;
- pursuant to subsection 8 of art. 127-*quinquies* of the Italian Consolidated Finance Act – TUF, the increase of the voting rights is calculated towards the determination of the quorums for the Shareholders’ Meeting to meet and pass decisions.

Furthermore, no. 12,570 shares, whose increase is currently accruing, have entered the increased voting rights list.

| | Updated situation | | Previous situation | |
|---|----------------------|----------------------|----------------------|----------------------|
| | No. of shares | No. of voting rights | No. of shares | No. of voting rights |
| Ordinary shares with no increased voting rights | 1,455,092,797 | 1,455,092,797 | 1,435,092,797 | 1,435,092,797 |
| Ordinary shares with increased voting rights | 25,043,988 | 50,087,976 | 45,043,988 | 90,087,976 |
| Total | 1,480,136,785 | 1,505,180,773 | 1,480,136,785 | 1,525,180,773 |

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ASTALDI – WEBUILD GROUP is one of the main Contractors worldwide in the field of complex and strategic infrastructure projects. Active for 95 years at an international level, the Group develops initiatives within the fields of design, construction and management of public

infrastructures and large civil engineering works, mainly in the areas of Transportation Infrastructures, Energy Production Plants and Civil and Industrial Buildings, Facility Management, Plant Design and Engineering and Complex Systems Management. Listed on the Milan Stock Exchange since 2002, and subject to direction and coordination of Webuild S.p.A., Astaldi is based in Italy and operates mainly in Europe (Poland, Romania) and Turkey, Africa (Algeria), North America (Canada and the United States), Latin America (Chile and Paraguay) and Asia (India).

FOR MORE INFORMATION:

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