

NOTICE

PUBLICATION OF THE ABSTRACT AND OF THE ESSENTIAL INFORMATION CONCERNING THE “SHAREHOLDERS’ AGREEMENT REGARDING ORDINARY SHARES OF SALINI IMPREGILO S.P.A.”, PURSUANT TO ART. 122 OF THE LEGISLATIVE DECREE 24 FEBBRAIO 1998, NO. 58 (“CONSOLIDATED FINANCIAL ACT”) AND ARTS. 129 AND 130 OF THE CONSOB REGULATION NO. 11971/1999 (“ISSUERS’ REGULATION”)

Milan, August 7, 2019 – Pursuant to Art. 122 of the Consolidated Financial Act and art. 129, par. 2, of the Issuers’ Regulation, we hereby inform that the abstract of the “Shareholders’ Agreement regarding ordinary shares of Salini Impregilo S.p.A.” signed on August 2, 2019, amongst the others by Salini Costruttori S.p.A., who controls Salini Impregilo and exercises direction and coordination activities pursuant to Art. 2497 et seq. of the Italian Civil Code, CDP Equity S.p.A. and Salini Impregilo (the “Shareholders’ Agreement”), is available in the “Governance” - “Other Governance documents” section of the Company’s website (www.salini-impregilo.com), and stored through the “1INFO” system at www.1info.it.

The abstract was also published today on “Il Sole 24 Ore” newspaper.

The essential information relating to the Shareholder’s Agreement, as per article 130 of the Issuers’ Regulation, are also available for consultation in the same section referred to above of the Company’s website (www.salini-impregilo.com).

Salini Impregilo is one of the major global players in the construction of large, complex civil infrastructure. It is a leader in the water sector such as dams and water treatment plants, as well as transport, where it is involved in the biggest sustainable mobility projects in rail and metro systems. Its record includes some of the world’s most iconic projects in bridges, roads and motorways, civil and industrial buildings, and airports. The Group has 113 years of engineering experience on five continents, with design, engineering and construction operations in nearly 50 countries and more than 35,000 employees from more than 100 nationalities. It is a signatory of the United Nations Global Compact as it pursues the sustainable development goals of its clients, from clean water and energy to sustainable mobility to buildings with a low environmental impact. Its expertise is displayed in projects such as the Grand Paris Express metro system, Cityringen in Copenhagen, Sydney Metro Northwest, Red Line North Underground in Doha and Line 3 of the Riyadh Metro. Other projects include the expansion of the Panama Canal, the Rogun hydroelectric dam in Tajikistan, the Anacostia River and Northeast Boundary tunnels in Washington, D.C. and the Al Khor 2022 World Cup stadium in Qatar. In 2018, new orders totalled €6.0 billion, with a total backlog reaching €33.4 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](http://www.salini-impregilo.com)



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