

PRESS RELEASE

SHAREHOLDERS' MEETING: PUBLICATION OF DOCUMENTATION

Milan - April 2, 2019 - With reference to the Ordinary Shareholders' Meeting of Salini Impregilo S.p.A. (MTA: SAL) called to meet on **Wednesday April 24, 2019, at 10:00 a.m., in one single call** at the Milan headquarters, in Via dei Missaglia no. 97, please note that the following documents are available at the company's headquarters:

- **Annual Financial Statements as at December 31, 2018** - which include the Draft Financial Statements of Salini Impregilo S.p.A. and the Consolidated Financial Statements of the Salini Impregilo Group, with the Directors' report (which includes the "Non-Financial Consolidated Statement", pursuant to Italian Legislative Decree no. 254/16), and the statement as at art. 154-bis paragraph 5 of the Italian Legislative Decree No. 58/1998 - and the Independent Auditor's and Statutory Auditors' Reports;
- **2019 Remuneration report** prepared pursuant to art. 123-ter Legislative Decree 58/1998 e 84-quater of Consob's Issuer's Regulation.
- **Report on corporate governance and the ownership structure, for the year 2018**, pursuant to Article 123-bis of Legislative Decree No. 58/1998.

This documentation is also available on the company's website www.salini-impregilo.com – in the “*Governance*” section, on the “*Shareholders' Meeting*” page, and at the authorized storage 1Info (www.1info.com), and through the other modalities provided for by the Law.