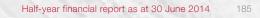
Certification of the Condensed consolidated interim financial statements



____ Certification

Statement on the Condensed interim financial statements

pursuant to article 81-ter of Consob Regulation no. 11971 of May 14, 1999 (as amended)

- Considering the provisions of article 154-bis, paragraphs 3 and 4 of Legislative Decree no. 58 of February 24, 1998, Pietro Salini, as CEO, and Massimo Ferrari, as manager in charge of financial reporting, of Salini Impregilo S.p.A., hereby state:
 - that the administrative and accounting procedures are adequate given the group's characteristics;
 - that they were actually applied during the first half of 2014 to prepare the consolidated financial statements.
- 2. No significant issues arose.
- **3.** Moreover, they state that:
 - **3.1** The condensed financial statements:
 - a) have been prepared in accordance with the applicable International Financial Reporting Standards endorsed by the European Union pursuant to EC Regulation 1606/2002 of the European Parliament and Council of July 19, 2002;
 - b) are consistent with the accounting records and entries;
 - c) are suitable to give a true and fair view of the financial position at December 31, 2013 and the results of operations and cash flows for the year then ended of the Issuer and its consolidated companies.

3.2 The Interim Directors' Report includes a reliable analysis of the important events that took place during the first six months of the year and their impact on the Condensed interim financial statements, together with information about the key risks and uncertainties for the remaining six months of the year. The Interim Directors' Report also includes a reliable analysis of information on significant transactions with related parties.

Milan, August 5, 2014

Chief Executive Officer Pietro Salini Manager in charge of financial reporting Massimo Ferrari