



Press Release

APPLICATION OF EXEMPTION FROM DISCLOSURE REQUIREMENTS PURSUANT TO ARTICLE 70, PARAGRAPH 8 AND ARTICLE 71, PARAGRAPH 1-BIS OF THE REGULATIONS FOR ISSUERS

Rome, 17 January 2013 – Atlantia announces that, pursuant to art. 3 of CONSOB Resolution 18079 dated 20 January 2012, a meeting of the Company's Board of Directors has today resolved to join the simplification process provided for by article 70, paragraph 8 and article 71, paragraph 1-bis of the CONSOB Regulations for Issuers (Resolution 11971/99, as amended). The Company will therefore exercise the exemption from disclosure requirements provided for by Annex 3B of the above Regulations in respect of significant mergers, spin-offs, capital increases by way of contributions in kind, acquisitions and disposals.

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