



Press Release

ELECTION OF THE BOARD OF DIRECTORS: SINTONIA AND INSTITUTIONAL INVESTORS SUBMIT LIST OF CANDIDATES

Rome, 30 March 2016 – Pursuant to art. 144-*octies* of the Regulations for Issuers, it is announced that the lists of candidates for election of the Board of Directors of Atlantia SpA on the agenda of the General Meeting called on 21 April 2016, on single call, have been filed. The two lists were submitted by the following shareholders within the legally required deadline of 27 March 2016, extended to 29 March 2016, Sintonia SpA, the owner of a 30,25% interest in Atlantia and the group of asset management companies and other institutional investors who together own 2.33% of Atlantia.

The lists, together with the accompanying documentation are available to the public at the Company's registered office at Via A. Nibby, 20, Rome and on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on Storage platform called IInfo (www.IInfo.it) within the terms provided by Law.

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