



Press Release

**NOTICE OF RELEASE OF THE EXPLANATORY REPORT ON ITEM 3) OF THE SHAREHOLDERS' MEETING AGENDA**

Rome, 9 March 2016 – We make reference to the Ordinary Shareholders' Meeting of Atlantia S.p.A., to be held on 21 April 2016, on single call, to announce that the Director's Report on item 3) of the Agenda (*"Determination of the number of members of the Board of Directors and election of the Directors to serve for the years 2016 - 2017 - 2018, and election of the Chairman of the Board of Directors. Determination of the remuneration to be paid to Directors, including fees payable for the membership of Board Committees"*) is available to the public at the Company's registered office, on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>), and on the authorized storage platform called IInfo ([www.IInfo.it](http://www.IInfo.it)).

The Director's Reports on the others items on the agenda will be made available to the public with the same modalities within the terms provided for the laws and the regulations in force.

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