



## NOTICE TO SHAREHOLDERS

### PAYMENT OF FINAL DIVIDEND

Rome, 18 May 2017 - Atlantia SpA announces that the Annual General Meeting of the Company's shareholders, held on single call on 21 April 2017, approved the Board of Directors' management report on operations and the financial statements for the year ended 31 December 2016, and voted in favour of payment of a final dividend of €0.530 per share for 2016, payable to holders of each of the shares with a par value of €1.00 outstanding at the ex dividend date, excluding treasury shares held in portfolio at that date.

The dividend will be paid, after deducting any withholding taxes required by law, with value date of 24 May 2017 and the ex dividend date for coupon no. 30 is 22 May 2017. The record date is 23 May 2017.

Payment will be effected via authorised intermediaries registered with Monte Titoli SpA. Shareholders who hold shares that have yet to be dematerialised are requested, therefore, to hand over their paper certificates to an intermediary for their entry into the centralised securities depository system, in order to exercise the rights attaching to the shares in their possession.

The present notice will be published on the newspaper "MF Milano Finanza" on 19 May 2017.

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