



Atlantia SpA • Registered office at Via Antonio Nibby, 20, 00161 Rome • Issued capital: €600,297,135.00
(fully paid-in) • Tax code and Rome Companies' Register no. 03731380261

NOTICE TO SHAREHOLDERS

Payment of dividend

Atlantia SpA announces that the Annual General Meeting of the Company's shareholders, held in ordinary and extraordinary session in second call on 20 April 2011, approved the Board of Directors' management report on operations and the financial statements for the year ended 31 December 2010, and voted in favour of payment of a final dividend of €0.391 per share for 2010, 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 from 26 May 2011 and the ex dividend date for coupon no. 16 is 23 May 2011.

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.

Minutes of the Annual General Meeting

The Company also announces that, as required by the applicable laws and regulations, the minutes of the Annual General Meeting of Atlantia SpA's shareholders, held in ordinary and extraordinary session on 20 April 2011, are available to the public at the registered office and at Borsa Italiana SpA (www.borsaitaliana.it) and may be obtained from the Company's website at (<http://www.atlantia.it/it/corporate-governance>).