



Registered office: Via Antonio Nibby, 20, Rome
Issued capital: € 661,827,592.00 (fully paid-in)
Tax code and Rome Companies' Register no. 03731380261

NOTICE TO SHAREHOLDERS

PAYMENT OF DIVIDEND

Rome, 16 May 2013 Atlantia SpA announces that the Annual General Meeting of the Company's shareholders, held in ordinary and extraordinary session in first call on 30 April 2013, approved the Board of Directors' management report on operations and the financial statements for the year ended 31 December 2012, and voted in favour of payment of a final dividend of €0.391 per share for 2012, 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 23 May 2013 and the ex dividend date for coupon no. 22 is 20 May 2013.

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.

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