



Registered office: Via Antonio Nibby, 20, Rome

Issued capital: €825,783,990.00 (fully paid-in)

Tax code and Rome Companies' Register no. 03731380261

NOTICE TO SHAREHOLDERS

PAYMENT OF DIVIDEND

Rome, 14 May 2014 - Atlantia SpA announces that the Annual General Meeting of the Company's shareholders, held in second call on 16 April 2014, approved the Board of Directors' management report on operations and the financial statements for the year ended 31 December 2013, and voted in favour of payment of a final dividend of €0.391 per share for 2013, 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 22 May 2014 and the ex dividend date for coupon no. 24 is 19 May 2014. The record date is 21 May 2014.

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.

Investor Relations

e-mail: investor.relations@atlantia.it

Media Relations

e-mail: media.relations@atlantia.it

www.atlantia.it