



Press Release

NOTICE TO SHAREHOLDERS

Rome, 9 August 2013 – It is announced that, pursuant to the applicable laws and regulations, the minutes of the Extraordinary General Meeting of Atlantia SpA's shareholders, held on 8 August 2013, containing the approval of the new provision for inclusion in the Atlantia-Gemina Merger Plan concerning issuance of contingent value rights to Gemina shareholders, is available for inspection at the Company's registered office, and on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>).

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