



Press release

BOARD OF STATUTORY AUDITORS VERIFIES, PURSUANT TO ART. 15, PARAGRAPH 6 OF COMPANY'S CORPORATE GOVERNANCE CODE, BOARD OF DIRECTORS' ASSESSMENT OF COMPLIANCE WITH INDEPENDENCE REQUIREMENTS FOR FIVE DIRECTORS

Rome, 8 March 2013 – Today's meeting of the Board of Statutory Auditors of Atlantia SpA has verified, pursuant to art. 15, paragraph 6 of Company's Corporate Governance Code, the correct application of the criteria and procedures adopted by the Board of Directors of Atlantia SpA for assessing the independence of 5 Directors: Alberto Bombassei, Alberto Clò, Giuliano Mari, Monica Mondardini and Antonino Turicchi.

In this regard, it should be noted that the meeting of the Board of Directors of Atlantia SpA held on 15 February 2013 carried out the periodic assessment, pursuant to art. 3.2 of the Company's Corporate Governance Code, of the independence of the above Directors, announcing the outcome to the market on 19 February 2013.

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