



Press Release

RE-ELECTION OF BOARD OF DIRECTORS: SINTONIA AND INSTITUTIONAL INVESTORS SUBMIT LIST OF CANDIDATES

Rome, 9 April 2013 – Pursuant to art. 144-octies of the Regulations for Issuers, it is announced that the lists of candidates for re-election of the Board of Directors of Atlantia SpA on the agenda of the General Meeting called on 30 April 2013, in first call, and, if necessary, in second call on 15 May 2013, have been deposited.

The two lists were submitted by the following shareholders within the legally required deadline of 5 April 2013: Sintonia SpA, the owner of a 47,96% interests in Atlantia and the group of asset management companies and other institutional investors who together own 1,634% of Atlantia.

The lists, together with the accompanying documentation are available to the public at the Company's registered office at Via A. Nibby, 20, Rome and on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>), within the terms provided by Law.

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