



RE-ELECTION OF STATUTORY AUDITORS: SINTONIA AND INSTITUTIONAL INVESTORS SUBMIT LIST OF CANDIDATES

Rome, 1 April 2015 – Pursuant to art. 144-*octies* of the Regulations for Issuers, it is announced that the lists of candidates for re-election of the Statutory Auditors of Atlantia SpA on the agenda of the General Meeting called on 23 April 2015, in first call, and, if necessary, in second call on 24 April 2015, have been deposited.

The two lists were submitted by the following shareholders within the legally required deadline of 30 March 2015: Sintonia SpA, the owner of a 45,56% interests in Atlantia and the group of asset management companies and other institutional investors who together own 2,20% of Atlantia. In relation to the latter minority list, pursuant to art. 144-*sexies*, paragraph 4-*quater* of the Regulations for Issuers, communications confirming the ownership of 1,5% shareholdings have been filed to date and such percentage is adequate and sufficient pursuant to applicable law and the company's Articles of Association, since the minimum threshold entitling shareholders to propose lists is at least 0.5% of the share capital.

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>) and on Storage platform called IInfo (www.IInfo.it) within the terms provided by Law.

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