



Press Release

## **INTERIM DIVIDEND FOR 2012 OF €0.355 PER SHARE**

Rome, 19 October 2012 – Today's meeting of Atlantia SpA's Board of Directors has approved payment of an interim dividend for 2012 of €0.355 per share. Based on the number of shares currently outstanding, the interim dividend for 2012 amounts to a total of approximately €230.2m.

The independent auditors, Deloitte & Touche, have today issued their opinion required by article 2433-bis of the Italian Civil Code.

The interim dividend for 2012 was calculated, within the limits established by article 2433-bis of the Italian Civil Code, on the basis of Atlantia SpA' accounts for the six months ended 30 June 2012, which report a profit for the period of €243.2m. The calculation also takes into consideration the operating outlook.

The interim dividend will be paid, after deducting any withholding taxes required by law, from 22 November 2012, whilst the ex dividend date for coupon no. 21 is 19 November 2012.

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