



Press Release

## NOTICE OF FILING DOCUMENTS

Rome, 18 March 2011 – Following the documents published on March 11, 2011, it is hereby announced that today are made available to the general public at the Company's registered office, in Rome, Via A. Nibby, 20, at Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the Company's website ([www.atlantia.it/en/corporate-governance/assemblee.html](http://www.atlantia.it/en/corporate-governance/assemblee.html)) the following documents related to the next Ordinary and Extraordinary General Meeting to be held 19 April 2011, in first call, and, if necessary, in second call on 20 April 2011:

- the Reports of the Directors on items 2) and 3) of the Agenda of the Ordinary General Meeting;
- the Amended Information Memorandum pursuant to art. 84-*bis* of Consob Resolution 11971/99 (as subsequently amended) referring to changes to the 2009 Share Option Plan and concerning the proposal on the item 2) of the Agenda of Ordinary General Meeting;
- the Information Memorandum drafted pursuant to art. 84-*bis* of Consob Regulation 11971/99 (as subsequently amended) on additional share-based incentive plans, such as stock option and/or stock grant in favour of directors and managers of the group, and concerning the proposal on the item 3) of the Agenda of Ordinary General Meeting.

Additional documentation related to the Ordinary and Extraordinary General Meeting will be made available to the public pursuant to the terms and conditions set forth under applicable Laws and Regulations.

### Investor Relations

e-mail: [investor.relations@atlantia.it](mailto:investor.relations@atlantia.it)

### Rapporti con i Media

e-mail: [media.relations@atlantia.it](mailto:media.relations@atlantia.it)

[www.atlantia.it](http://www.atlantia.it)