

Press Release

NEW DIRECTOR APPOINTED

Rome, 20 January 2012 – The Board of Directors of Atlantia SpA has co-opted Monica

Mondardini on to the Board. The new Director declared that she qualify as independent.

The Board has also elected Monica Mondardini to serve as a member of the Human

Resources Committee and as a member of the Committee of Independent Directors with

responsibility for Related Party Transactions.

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