



Press Release

**BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS ASSESS COMPLIANCE WITH INDEPENDENCE REQUIREMENTS FOR FIVE ATLANTIA DIRECTORS**

Rome, 17 February 2012 – Today's meeting of Atlantia SpA's Board of Directors has, pursuant to art. 3.2 of the Company's Corporate Governance Code, carried out the periodic assessment of the independence of the following Directors: Alberto Bombassei, Alberto Clô, Giuliano Mari, Monica Mondardini and Antonino Turicchi.

A meeting of the Board of Statutory Auditors, held on the same date, has, therefore, verified, pursuant to art. 15, paragraph 6 of the Company's Corporate Governance Code, the correct application of the criteria and procedures adopted by the Board of Directors for assessing the independence of Directors.

**Investor Relations**

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

**Media Relations**

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

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