



Press Release

BOARD'S DETERMINATIONS

Rome, 17 February 2012 - Atlantia SpA announces that the Company's Board of Directors met today to take decisions regarding, among other things, the investment in IGLI SpA held through the subsidiary Autostrade per l'Italia SpA.

At the end of the meeting, the Board granted the Chairman and CEO of Autostrade per l'Italia, acting severally, the power to continue talks with the Gavio group with a view to reaching a comprehensive agreement by 29 February of this year in relation to the investments jointly held by the two groups in IGLI SpA and Autostrade Sud America Srl.

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