



Press Release

Rome, 17 January 2013 - Atlantia SpA announces that the Board of Directors has today confirmed the Company's interest in continuing to explore the industrial, financial, operational and legal aspects of a potential combination with Gemina SpA.

To this end, the Company has appointed Goldman Sachs, Banca IMI, Mediobanca and Royal Bank of Scotland to act as financial advisors, and the Bonelli Erede Pappalardo law firm to act as legal advisors to aid the Board in examining and assessing the feasibility of the transaction.

The Company will make a further announcement in due course.

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