



Press Release

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

Rome, 19 February 2013 – Atlantia SpA's Board of Directors, held on 15 February 2013, 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 Clò, Giuliano Mari, Monica Mondardini and Antonino Turicchi.

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