



Press Release

**MERGER BY INCORPORATION OF GEMINA S.P.A. INTO ATLANTIA S.P.A.:  
INTEGRATION OF THE INFORMATION CIRCULAR REGARDING RELATED  
PARTIES TRANSACTIONS OF GREATER SIGNIFICANCE**

**Rome, 8 April 2013** – We inform that, within the context of the merger by incorporation of Gemina S.p.A. into Atlantia S.p.A., further to Consob's request dated 3 April 2013, in compliance with Article 114, paragraph 5 of Legislative Decree no. 58/1998, information integrating the Information Circular regarding related parties transactions of greater significance - drafted pursuant to Article 5 of CONSOB Regulation adopted with Resolution 17221 of 12 March 2010, as amended, and made available to the public on 15 March 2013 - is available at the Company's registered office in Via Antonio Nibby 20, Rome, and on the Company's website <http://www.atlantia.it/en/investors/atlantia-gemina-merge.html>

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