



Press Release

BOARD OF DIRECTORS APPOINTS EXECUTIVE OFFICERS, ASSESSES INDEPENDENCE OF DIRECTORS AND ELECTS MEMBERS OF BOARD COMMITTEES

Giovanni Castellucci reconfirmed as CEO and General Manager

Rome, 10 May 2013 – The Board of Directors of Atlantia SpA, elected by today's Annual General Meeting (AGM) of 30 April 2013, met today under the chairmanship of Fabio Cerchiai.

The Board reconfirmed the appointment of Giovanni Castellucci as the Company's Chief Executive Officer and General Manager.

The Board also assessed, pursuant to the requirements of art. 3.2 of the Company's Corporate Governance Code, the independence of the following seven Directors: Carla Angela, Bernardo Bertoldi, Alberto Clò, Gianni Coda, Lucy P. Marcus, Giuliano Mari and Monica Mondardini. Board of Statutory Auditors, meeting on the same date, has also verified, pursuant to art. 15.6 of the Company's Corporate Governance Code, the correct application of the criteria and procedures adopted by the Board of Directors in assessing the independence of the above Directors.

The Board then reconfirmed Giancarlo Guenzi as the Company's manager responsible for financial reporting.

In accordance with Atlantia's Articles of Association and Corporate Governance Code, the Board also elected the members of the Human Resources and Remuneration Committee, of the Internal Control, Risk and Corporate Governance Committee and of the Committee of Independent Directors with responsibility for Related Party Transactions.

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Human Resources and Remuneration Committee

The Board elected the Directors Carlo Bertazzo, Massimo Lapucci and the independent Directors Alberto Clô, Gianni Coda and Monica Mondardini as members of the Committee. In accordance with the Corporate Governance Code, Committee meetings are attended by the Company's Chairman and CEO.

Internal Control, Risk and Corporate Governance Committee

The Board elected the independent Directors Carla Angela, Lucy P. Marcus and Giuliano Mari as members of the Committee.

Committee of Independent Directors with responsibility for Related Party Transactions

The Board elected the independent Directors Bernardo Bertoldi, Giuliano Mari and Monica Mondardini as members of the Committee.

The Human Resources and Remuneration Committee, the Internal Control, Risk and Corporate Governance Committee and the Committee of Independent Directors with responsibility for Related Party Transactions are required to elect a Chairperson from among their members.