



Press Release

2014 FINANCIAL CALENDAR

Rome, 8 January 2014 - Atlantia S.p.A. announces the calendar of events relating to the approval of 2013 FY results and 2014 intermediate results.

7 March 2014	Board of Directors reviews consolidated financial statements of the Group and the proposed statutory financial statements of Atlantia S.p.A. for the year ended December 31, 2013
15 and 16 April 2014	Annual General Meeting (first and second call)
9 May 2014	Board of Directors reviews 2014 First Quarter results
1 August 2014	Board of Directors reviews 2014 First Half results
7 November 2014	Board of Directors reviews 2014 First Nine-month results

Any amendment to the above calendar will be notified to the market in due time.

The final dividend for the FY 2013 is planned to be paid in May 2014.

The interim dividend for the FY 2014 is planned to be paid in November 2014.

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