



Press Release

**NOTICE OF PUBLICATION OF THE NOTICE OF CALL TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS AND THE DOCUMENTS RELATING TO AGENDA ITEMS 2), 3), 4) AND 5)**

Rome, 14 March 2014 – The Company announces that the extract from the notice of call to the Ordinary General Meeting of Atlantia SpA's shareholders, to be held on 15 April 2014, in first call, and, if necessary, in second call on 16 April 2014, was today published, pursuant to art. 125-*bis*, paragraph 1 of Legislative Decree 58/1998, in the daily newspaper, "MF".

The full text of the notice of call is available for inspection on the Company's website at <http://www.atlantia.it/it/investor-relations/assemblee.html>, together with the Directors' Reports on the following Agenda items:

2. Authority to purchase and sell treasury shares;
3. Remuneration Report;
4. Changes to the 2011 Share Option Plan and the MBO Share Grant Plan approved on 20 April 2011, as amended on 30 April 2013; with the related Information Memorandum prepared pursuant to art. 84-*bis* of CONSOB Resolution 11971 of 14 May 1999, as amended;
5. Approval of a long-term share-based incentive plan for employees and executive directors of the Company and its direct and indirect subsidiaries; with the related Information Memorandum prepared pursuant to art. 84-*bis* of CONSOB Resolution 11971 of 14 May 1999, as amended.

Further documents relating to the General Meeting will be made available for inspection in due course, in accordance with the laws and regulations in force.

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