



Press Release

MINUTES OF THE ANNUAL GENERAL MEETING

Rome, 14 May 2014 - Atlantia announces that, pursuant to the applicable laws and regulations, the minutes of the Annual General Meeting of Atlantia SpA's shareholders, held on 16 April 2014, are available for inspection at the Company's registered office and on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>)

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