



Press Release

## **BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS ASSESS COMPLIANCE WITH INDEPENDENCE REQUIREMENTS FOR SEVEN ATLANTIA DIRECTORS**

Rome, 11 July 2014 – Today's meeting of Atlantia SpA's Board of Directors has, pursuant to art. 3.2 of the Company's Corporate Governance Code, carried out the periodic assessment of the independence of the following Directors: Carla Angela, Bernardo Bertoldi, Alberto Clò, Gianni Coda, Lucy P. Marcus, Giuliano Mari and Monica Mondardini.

A meeting of the Board of Statutory Auditors, held on the same date, has, therefore, verified, pursuant to art. 15, paragraph 6 of the Company's Corporate Governance Code, the correct application of the criteria and procedures adopted by the Board of Directors for assessing the independence of Directors.

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