



Press Release

TRAFFIC FIGURES FOR 9M 2014 INTERIM DIVIDEND FOR 2014 OF €0.355 PER SHARE

Rome, 17 October 2014 – Today’s meeting of the Board of Directors of Atlantia SpA has examined motorway and airport traffic trends in the first nine months of 2014 (based on preliminary data).

Figures for the network operated by the Group’s Italian operators report growth of 0.8% compared with the same period of 2013. The number of kilometres travelled by the category of vehicles with “2 axles” (cars and vans) is up 0.8%, with vehicles with “3 or more axles” registering growth of 1.2%.

Traffic using the motorways operated by the Group’s overseas operators is up by a total of 4.9%, reflecting a 6.5% increase in the number of kilometres travelled by light vehicles and a 1.4% decline in heavy vehicles, primarily due to the performance of industrial output in Brazil.

The number of passengers handled by Aeroporti di Roma in the first nine months of the year amount to 33.4m, marking an increase of 5.5% on the same period of 2013 (domestic traffic up 1.8%, EU traffic up 9.0% and non-EU traffic up 3.0%).

The Board of Directors has approved payment of an interim dividend for 2014 of €0.355 per share. Based on the number of shares currently outstanding, the interim dividend for 2014 amounts to a total of approximately €289m, unchanged with respect to previous year.

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The independent auditors, Deloitte & Touche, have today issued their opinion required by article 2433-bis of the Italian Civil Code.

The interim dividend for 2014 was calculated, within the limits established by article 2433-bis of the Italian Civil Code, on the basis of Atlantia SpA' accounts for the six months ended 30 June 2014, which report a profit for the period of €361m and in consideration of the operating outlook.

The interim dividend will be paid, after deducting any withholding taxes required by law, from 26 November, whilst the ex dividend date for coupon no. 25 is 24 November 2014 and the record date 25 November 2014.