



Press Release

NOTICE OF FILING

Rome, 27 October 2014 - With reference to the interim dividend for 2014 approved by the Atlantia SpA's Board of Directors on 17 October 2014, we hereby announce that the accounting report, the Report of the Board of Directors and the opinion of the External Auditors, pursuant to article 2433-bis, paragraph 6, of Italian Civil Code, are made available to the public at the Company's registered office, on the Company's website <http://www.atlantia.it/en/investors/bilanci/2014.html> and on the mechanism for central storage IInfo (www.IInfo.it).

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