



Press Release

## 2015 FINANCIAL CALENDAR

Rome, 7 January 2015 - Atlantia S.p.A. announces the calendar of events relating to the approval of 2014 FY results and 2015 intermediate results.

6 March 2015	Board of Directors reviews consolidated financial statements of the Group and the proposed statutory financial statements of Atlantia S.p.A. for the year ended December 31 <sup>st</sup> , 2014
23 and 24 April 2015	Annual General Meeting (first and second call)
8 May 2015	Board of Directors reviews 2015 First Quarter results
3 August 2015	Board of Directors reviews 2015 First Half results
6 November 2015	Board of Directors reviews 2015 First Nine-month results

Any amendment to the above calendar will be notified to the market in due time.

The final dividend for the FY 2014 is planned to be paid in May 2015.

The interim dividend for the FY 2015 is planned to be paid in November 2015.

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