



NOTICE OF PUBLICATION OF THE NOTICE OF CALL TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS AND THE DOCUMENTS RELATING TO AGENDA ITEM 5)

Rome, 13 March 2015 – The Company announces that the extract from the notice of call to the Ordinary General Meeting of Atlantia SpA's shareholders, to be held on 23 April 2015, in first call, and, if necessary, in second call on 24 April 2015, will be published on 14 March 2015, pursuant to art. 125-*bis*, paragraph 1 of Legislative Decree 58/1998, in the daily newspaper "Milano Finanza".

The full text of the notice of call together with the Directors' Reports on the Agenda item 5) "Election of the Statutory Auditors and the Chairperson of the Board of Statutory Auditors for the financial years 2015-2016-2017. Determination of the remuneration to be paid to the Chairman of the Board of Statutory Auditors and the Standing Auditors. Related and consequent resolutions" is available for inspection on the Company's website at <http://www.atlantia.it/it/investor-relations/assemblee.html>, and on storage platform called IInfo (www.IInfo.it).

Further documents relating to the General Meeting will be made available for inspection in due course, in accordance with the laws and regulations in force.

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