



## NOTICE OF FILING THE DOCUMENTS RELATING TO SHAREHOLDERS GENERAL MEETING AGENDA ITEMS 2) AND 4)

Rome, 18 March 2015 – With reference to the Annual General Meeting to be held, as announced in the notice published in accordance with the law on 14 March 2015, on 23 April 2015, in first call, and, if necessary, in second call on 24 April 2015, in addition to the previously published information, we hereby announce that the Directors' Reports have been made available for inspection at the Company's registered office at Via A. Nibby, 20, Rome, on the Company's website at <http://www.atlantia.it/en/investors/general-meetings.html> and on storage platform called IInfo ([www.IInfo.it](http://www.IInfo.it)), with reference to following agenda items:

2) Proposal to supplement the considerations paid for the audit engagement for the financial years 2014-2020. Related and consequent resolutions.

4) Appointment of a member of the Board of Directors. Related and consequent resolutions.

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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