



NOTICE OF FILING OF ANNUAL REPORT FOR 2014 AND OF FURTHER DOCUMENTS

Rome, 30 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 Annual Report for the year ended 31 December 2014, as approved by the Board of Directors on 6 March, accompanied by the reports of the Board of Statutory Auditors and of the Independent Auditors, 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).

The Report on Corporate Governance and the Ownership Structure and the Remuneration report approved by the Board of Directors on 6 March, and the Director's report on item 3 of the Agenda concerning the purchase and sell of treasury shares were also made available for inspection at the same time and in the same manner.

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