



NOTICE TO SHAREHOLDERS

Rome, 16 April 2015 – With reference to the notice of the Ordinary General Meeting published in the formats required by law on 14 March of this year, we hereby announce that, as far as the Company is aware, the above Meeting will be held at the registered office in Rome, at Via Antonio Nibby, 20, in second call at 11.00am on 24 April 2015.

All the documentation relating to the Annual General Meeting is made available to the public at the Company's registered office and on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>).

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