



Press Release

## MINUTES OF THE ANNUAL GENERAL MEETING

Rome, 18 May 2015 - Atlantia announces that, pursuant to the applicable laws and regulations, the minutes of the Annual General Meeting of Atlantia SpA's shareholders, held on 24 April 2015, are available for inspection at the Company's registered office, on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on storage platform called IInfo ([www.IInfo.it](http://www.IInfo.it)).

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