



Press Release

## **INTERIM DIVIDEND FOR 2015 OF €0.40 PER SHARE**

Rome, 16 October 2015 – The Board of Directors of Atlantia SpA has approved payment of an interim dividend for 2015 of €0.40 per share (equal to 50% of the full-year dividend per share for 2014).

Based on the number of shares currently outstanding, the interim dividend for 2015 amounts to a total of approximately €329m.

The independent auditors, Deloitte & Touche, have today issued their opinion required by article 2433-bis of the Italian Civil Code.

The interim dividend for 2015 was calculated, within the limits established by article 2433-bis of the Italian Civil Code, on the basis of Atlantia SpA's accounts for the six months ended 30 June 2015, which report a profit for the period of €444m and in consideration of the operating outlook.

The interim dividend will be paid, after deducting any withholding taxes required by law, from 25 November 2015, whilst the ex dividend date is 23 November 2015 and the record date 24 November 2015.

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