



Press Release

## **INTERIM DIVIDEND FOR 2016 OF €0.440 PER SHARE**

Rome, 14 October 2016 – The Board of Directors of Atlantia SpA has today approved payment of an interim dividend for 2016 of €0.440 per share, up 10% on the interim dividend of €0.400 paid in 2015. Based on the number of shares currently outstanding, the interim dividend for 2016 amounts to a total of €362m (€329m in 2015).

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

The interim dividend for 2016 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 2016, which report a profit for the period of €592m, and in consideration of the operating outlook.

The interim dividend will be paid, after deducting any withholding taxes required by law, from 23 November 2016 to the holders of shares outstanding at the ex dividend date of 21 November 2016. The record date is 22 November 2016.

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