



Press Release

## **NEW DIRECTOR APPOINTED**

Rome, 20 January 2017 – Atlantia SpA's Board of Directors, pursuant to art. 2386 of the Italian Civil Code, has today coopted Marco Patuano on to the Board as a non-executive Director to replace Gianni Mion, who resigned his directorship with effect from 31 December 2016.

Born in Alessandria on 6 June 1964, Marco Patuano obtained a degree in Business Administration and Finance from Milan's Bocconi University, before completing a number of postgraduate courses in Europe and the United States. From 1990 until 2016, he worked for the Telecom Italia group where, in 2011, he was appointed Chief Executive Officer. He has been Chief Executive Officer of Edizione Srl since 18 January 2017.

The new Director will remain in office until the date of the next General Meeting of shareholders.

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