



Press Release

2017 CALENDAR OF CORPORATE EVENTS

Rome, 20 January 2017 – Atlantia, in line with the evolution of the regulatory framework and taking into account the needs of stakeholders, starting from 2017 and until otherwise decided, has chosen to publish - under the new art. 82-ter of Consob Regulation No. 11971/1999 (the "Issuer Regulation") - the additional periodic information of the first and third quarter on a voluntary basis in continuity with the terms set by the previous legislation, with reference, however, to the sole financial data to be announced in a separate press release, deciding to no longer publish the "Consolidated Quarterly Report".

The content of the aforesaid press release will resume the main economic, financial and managerial contents of the previous consolidated quarterly reports, commenting on the main indicators and essential factors of the Company and Group's areas of activity.

Therefore, the calendar of events relating to the approval of 2016 FY results and 2017 intermediate results is as follows:

10 March 2017	Board of Directors reviews consolidated financial statements of the Group and the proposed statutory financial statements of Atlantia S.p.A. for the year ended December 31 st , 2016
21 April 2017	Annual General Meeting (single call)

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12 May 2017	Board of Directors reviews 2017 First Quarter results
4 August 2017	Board of Directors reviews 2017 First Half results
10 November 2017	Board of Directors reviews 2017 First Nine-month results

Any amendment to the above calendar will be notified to the market in due time.

The final dividend for the FY 2016 is planned to be paid in May 2017.

The interim dividend for the FY 2017 is planned to be paid in November 2017.