



Joint Press Release

SHAREHOLDERS GENERAL MEETING OF AUTOSTRADA PER L'ITALIA SPA

Rome, 25 January 2017 – The shareholders' General Meeting of Autostrade per l'Italia SpA chaired by Fabio Cerchiai, has today approved the distribution of a special dividend in kind to Autostrade per l'Italia SpA's parent and sole shareholder, Atlantia SpA. This will involve use of available equity reserves and will take the form of the transfer of the Company's entire investments in Autostrade dell'Atlantico (the holding company that controls the Group's motorway assets in Chile and Brazil and ETC in the USA) and in Autostrade Indian Infrastructure Development Private Limited.

Distribution of the dividend, via the transfer of the investments, is part of the Group's planned restructuring which, through the demerger of Autostrade per l'Italia's overseas businesses and the intragroup transfer of investments completed at the end of 2016, aims to assign Autostrade per l'Italia the role of operating parent that controls a group focusing on motorway concessions in Italy.

The General Meeting also voted to proceed with the above distribution within 60 days by using the "Extraordinary reserve" reported in Autostrade per l'Italia's financial statements for the year ended 31 December 2015.

Investor Relations

e-mail: investor.relations@atlantia.it

Media Relations

e-mail: media.relations@atlantia.it

www.atlantia.it