



NOTICE OF PUBLICATION OF THE NOTICE OF CALL TO THE ORDINARY  
GENERAL MEETING OF SHAREHOLDERS AND THE DOCUMENTS RELATING TO  
AGENDA ITEMS 3) AND 4).

Rome, 21 March 2017 – The Company announces that the extract from the notice of call to the Ordinary General Meeting of Atlantia SpA's shareholders, to be held on 21 April 2017 in single call, has been published today in the daily newspaper "MF", pursuant to art. 125-bis, paragraph 1 of Legislative Decree 58/1998.

The full text of the notice of call is available to the public on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on storage platform called IInfo (www.IInfo.it).

It is also announced that the following documents are available to the public at the Company's registered office, on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on storage platform called IInfo (www.IInfo.it):

- (i) the Directors' Report on the Agenda items 3 (*Approval of long-term incentive plans based on financial instruments in favour of employees and executive directors of the Company and of the companies directly or indirectly controlled by the Company. Related and consequent resolutions*) together with related Information Memoranda prepared pursuant to art. 84-bis of CONSOB Resolution 11971 of 14 May 1999, as amended; and
- (ii) the Directors' Report on the Agenda items 4 (*Appointment of a member of the Board of Directors . Related and consequent resolutions*).

Further documents relating to the General Meeting will be made available to the public with the modalities and within the terms provided for the laws and the regulations in force.

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