



Press Release

MINUTES OF THE GENERAL MEETING DATED 2 AUGUST 2017

Rome, 7 August 2017 – Atlantia S.p.A. announces that, pursuant to the applicable laws and regulations, the minutes of the Extraordinary and Ordinary General Meeting of Atlantia S.p.A. 's shareholders, held on 2 August 2017, 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).

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