



Press Release

CONTINGENT VALUE RIGHTS

- **Judgement handed down by court of first instance**

Rome, 31 October 2017 – With reference to the provisions of art. 7 of the terms and conditions (the “Terms and Conditions”) of the “Atlantia SpA 2013 Ordinary Share Contingent Value Rights” (the “CVRs”), Atlantia SpA announces that, on 30 October 2017, the presiding judge dismissed the charges pursuant to art. 530 of the penal code, there being no case to answer in relation to the criminal proceedings pending before the Court of Florence, against certain employees of the subsidiary, Autostrade per l’Italia. The subsidiary’s personnel had been charged with alleged violation of environmental laws relating to the reuse of soil and rocks resulting from excavation work during construction of the *Variante di Valico*, resulting in a civil claim for damages from the Ministry of the Environment.

The holders of the CVRs are hereby reminded that, on the occurrence of an Event of Discharge of Claim or of a Relevant Event, as defined in the Terms and Conditions, it is necessary for the dismissal or adverse judgement to become definitive in accordance with the conditions contained in articles 1 and 4 of the Terms and Conditions.

The Terms and Conditions are available for consultation on Atlantia’s website at http://www.atlantia.it/en/pdf/assemblea2013/Terms_and_Conditions_of_Contingent_Value_rights_as_supplemented_on_1_august_2013.pdf.

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