



Press Release

2018 CALENDAR OF CORPORATE EVENTS

Rome, 25 January 2018 - Atlantia S.p.A. announces the 2018 calendar of corporate events.

21 February 2018	Extraordinary General Meeting (on single call)
2 March 2018	Board of Directors reviews consolidated financial statements and the proposed statutory financial statements of Atlantia S.p.A. for the year ended December 31 st , 2017
20 April 2018	Annual General Meeting (single call)
11 May 2018	Board of Directors reviews Results announcement for the three months ended 31 March 2018
3 August 2018	Board of Directors reviews Interim Report for the six months ended 30 June 2018
9 November 2018	Board of Directors reviews Results announcement for the nine months ended 30 September 2018

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

The final dividend for the FY 2017 is planned to be paid in May 2018.

The interim dividend for the FY 2018 is planned to be paid in November 2018.

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In order to ensure a regular flow of information to the financial community, pursuant to article 82-ter of the Consob Issuers' Regulation Atlantia will continue to publish, on a voluntary basis, also for 2018 the Results announcement for the first quarter and for the first nine months 2018 with similar content as in the past releases and in the same terms established by the previous regulations.