



Press Release

EXTRAORDINARY GENERAL MEETING OF ATLANTIA'S SHAREHOLDERS

Rome, 21 February 2018 - As announced in the press release published on 19 January 2018, an Extraordinary General Meeting ("EGM") of Atlantia S.p.A's shareholders, chaired by Fabio Cerchiai, was held today, at which the following has been resolved regarding the voluntary public tender offer, in cash and shares, for the entire issued capital of Abertis Infraestructuras SA:

- to extend the deadline for execution of the capital increase to service the tender offer from 30 April to 30 November 2018;
- to reschedule the lock-up period for the Special Shares, to be issued as a result of the capital increase to service the tender offer, making it 90 (ninety) days from issue of the shares (as opposed to a set date).

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