

Press Release

SUPPLEMENT DISCLOSURE TO THE CONSOLIDATED AND SEPARATE FINANCIAL STATEMENTS FOR 2017

Rome, 23 March 2018 – Following on from the significant events occurred after 2 March 2018 (date on which the Board of Directors approved the consolidated and separate financial statements for 2017) and disclosed to the market until today, today's meeting of the Board of Directors of Atlantia, chaired by Fabio Cerchiai, has deemed it appropriate to review and approve again the separate and consolidated financial statements for the year ended 31 December 2017, both documents updated to take into account the said events which did not require any modification to financial data already made public.

The aforementioned documents will be published within the deadline established by the relevant statutory requirements, together with the results of the auditing activity currently underway.

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