



Press Release

NOTICE OF FILING OF THE INFORMATION CIRCULAR REGARDING RELATED PARTY TRANSACTIONS OF GREATER SIGNIFICANCE

Rome, 30 March 2018 – With regard to the acceptance of the binding commitment received from Edizione S.r.l. for the acquisition of the investment held by Abertis Infraestructuras SA in Cellnex Telecom SA, Atlantia announces that the Information Circular regarding related party transactions of greater significance has been filed and made available for inspection at the Company's registered office at Via Antonio Nibby 20, Rome, on the Company's website (<http://www.atlantia.it/en/corporate-governance/regulated-information>) and on the authorised IInfo storage platform (www.IInfo.it).

Such document has been prepared pursuant to art. 5 of the CONSOB Regulation adopted with Resolution 17221 of 12 March 2010, published on 15 March 2013, as subsequently supplemented, and pursuant to art. 4 of the internal Atlantia's procedure.

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