



Press Release

MINUTES OF THE ANNUAL GENERAL MEETING DATED 20 APRIL 2018

Rome, 14 May 2018 - Atlantia announces that, pursuant to the applicable laws and regulations, the minutes of the Annual General Meeting of Atlantia SpA's shareholders, held on 20 April 2018, are made available to the public at the Company's registered office, on the Company's website www.atlantia.it/en/investors/general-meetings.html and on storage platform called IInfo (www.IInfo.it).

The present notice will be published on the italian newspaper "MF Milano Finanza" on 15 May 2018.

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