



Press Release

BOARD OF DIRECTORS' MEETING: CONDOLENCES FOR VICTIMS' FAMILIES AND PLAN FOR GENOA

Rome, 22 August 2018 - Atlantia's Board of Directors held an extraordinary meeting today, following the dramatic events in Genoa on 14 August.

The Board and the Board of Statutory Auditors expressed their heartfelt condolences and sympathy for the victims' families and the local community in Genoa and observed a minute's silence in memory of the victims.

The Chief Executive Officer reported to Atlantia's Board on the outcome of the meeting and the activities carried out by Autostrade per l'Italia's Board of Directors, which met yesterday, and also summarised the initiatives Autostrade per l'Italia has undertaken for the victims' families and the local area. He informed Directors of the plan to provide immediate support for the city of Genoa, which the subsidiary is already implementing, and about the numerous meetings had with the Authorities from soon after the event took place. He also illustrated the action plan drawn up pending determination of the causes of the incident in order to support the victims' families and the people who have been forced to leave their homes, the planned reconstruction of the bridge and the alternative arrangements put in place for traffic in the city of Genoa.

These measures have Atlantia's full support.

Atlantia's Board of Directors also received a report from the Control, Risk and Corporate Governance Committee and from the Board of Statutory Auditors on the activities they have launched relating to the tragedy.

Regarding the letter of complaint from the Ministry of Infrastructure and Transport, Atlantia's Board of Directors has started checking the impact of this letter on the Group's financial instruments. The Board of Directors has also begun assessing the effects of ongoing commentaries and dissemination of news about the Company, taking into account its status as a listed company, with the aim of providing the best possible protection for the market and investors.

Atlantia Group companies will continue to do their utmost and actively collaborate with all the authorities to get over this emergency.