



Press Release

**BOARD OF DIRECTORS' MEETING: UPDATE ON THE GENOA PLAN
AND LETTER OF REPLY TO THE MINISTRY OF INFRASTRUCTURE**

Rome, 31 August 2018 - The Board of Directors of Atlantia SpA, chaired by Mr. Fabio Cerchiai, met today for an update on the matters subject of the previous meeting held on 22 August.

First of all, the Board, together with the Board of Statutory Auditors, once again expressed their condolences for the victims, their commiseration with the injured, and their sympathy for the entire Genoese community and the authorities.

The Board of Directors was informed that the subsidiary, Autostrade per l'Italia, had prepared the letter and the related annexes to reply to the letter from the Ministry of Infrastructure and Transport, confirming the subsidiary's prompt fulfilment of its concession obligations.

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