



Press Release

GUIDANCE FOR SHAREHOLDERS ON RE-ELECTION OF BOARD OF DIRECTORS FOR THE THREE-YEAR PERIOD 2019-2021

Rome, 18 February 2019 – Atlantia announces that, in line with the requirements of the Company's Corporate Governance Code, following receipt of the opinion issued by the Nominations Committee, Atlantia SpA's Board of Directors, held on 15 february 2019, approved the "Guidance for shareholders on the re-election of the Board of Directors for the three-year period 2019/2021".

The Guidance is provided to shareholders in view of the fact that the upcoming Annual General Meeting will be called on to, among other things, re-elect the Company's Board of Directors.

The Guidance has been published in the corporate governance section of the Company's website (https://www.atlantia.it/en/corporate-governance/guidance_re-election_bod) and on the authorised IInfo storage platform (www.IInfo.it).

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