



Press Release

MEMBER OF BOARD OF DIRECTORS RESIGNS

Rome, 19 February 2019 – Atlantia announces that Monica Mondardini, a non-executive and independent Director of Atlantia SpA, has today informed the Company of her decision to resign, with immediate effect, from her role as a Director of the Company and as a member of the Human Resources and Remuneration Committee. The reason for Ms Mondardini's decision is her inability to continue to guarantee a collaborative contribution.

As of today's date, the Company is not aware that Monica Mondardini owns shares in Atlantia SpA.

On behalf of the Board of Directors and Board of Statutory Auditors, the Company wishes to thank Ms Mondardini for her contribution over the years to both the Company and the Group and for her professionalism and independence.

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