



NOTICE OF PUBLICATION OF THE NOTICE OF CALL TO THE ORDINARY GENERAL MEETING OF SHAREHOLDERS TO BE HELD ON 18 APRIL 2019 AND OF THE EXPLANATORY REPORT ON ITEM 4) OF SHAREHOLDERS' MEETING AGENDA

Rome, 8 March 2019 – The Company announces that the extract from the notice of call to the Ordinary General Meeting of Atlantia SpA's shareholders, to be held on 18 April 2019 in single call, has been published today in the daily newspaper "MF Milano Finanza", pursuant to art. 125-bis, paragraph 1 of Legislative Decree 58/1998.

The full text of the notice of call is available to the public on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on storage platform called IInfo (www.IInfo.it).

It is also announced that Directors' Report on item 4) of the agenda (*"Appointment of the Board of Directors and determination of relevant remuneration: a) Determination of the number of members of the Board of Directors; b) Appointment of Directors for years 2019-2021; c) Appointment of the Chairman of the Board of Directors; d) Determination of the remuneration to be paid to members of the Board of Directors"*) has been made available for inspection at the Company's registered office at Via Antonio Nibby, 20 in Rome, on the Company's website (<http://www.atlantia.it/en/investors/general-meetings>) and on the authorised IInfo storage platform (www.IInfo.it), together with the guidance on the re-election of the board of directors for the three-year period 2019-2021 issued by the exiting Board of Directors, already published on the website at the following link http://www.atlantia.it/en/corporate-governance/guidance_re-election_bod.

The Directors' Reports on the others items of the agenda will be made available to the public with the same modalities within the terms provided for the laws and the regulations in force.

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