



Press Release

RESIGNATION BY A MEMBER OF THE BOARD OF DIRECTORS

Rome, 24 June 2019 – It is announced that Mr. Marco Emilio Angelo Patuano, non-executive Director and member of Nominations Committee of Atlantia S.p.A., today has notified to the Company his resignation with immediate effect as a member of the Board of Directors of the Company.

As of today as per the Company's knowledge Mr. Patuano does not own Atlantia's shares.

On behalf of the Board of Directors and Board of Statutory Auditors, the Company wishes to thank Mr. Patuano for his contribution over the years to both the Company and the Group and for his reliability and professionalism.

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