



Press Release

BOARD OF DIRECTORS DECISIONS ON THE EXTERNAL AUDIT

Rome, 27 September 2019 – Following the decisions taken at the Board of Directors' meeting of 13 September 2019, in response to press reports regarding the precautionary measures imposed by magistrates investigating allegations of serious misdemeanours by a number of employees of Group companies, the Company's Board of Directors, after a meeting held today, announces that it has engaged KPMG Advisory SpA –Forensic Services – and Ramboll Denmark A/S, a leading global engineering firm with proven experience in asset management and the operation and maintenance of major infrastructure works, to conduct an audit. The aim of the audit is to verify the correct application of internal procedures by Autostrade per l'Italia and Spea Engineering and the people concerned.

In addition, SGS Italia SpA, a subsidiary of SGS SA, the world's leading inspection, verification, testing and certification company operating in the main industrial sectors, has been appointed to conduct an assessment of the quality and fitness of the methodological framework and procedural systems used by Autostrade per l'Italia and Spea Engineering.

Atlantia will assess the results of these activities – which will in no way interfere with the investigations currently being conducted by the authorities and which will be made available to the investigating magistrates – and will follow the progress of the investigations, in part with a view to adopting any further measures that may be deemed necessary.

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