



Press Release

## **INTERIM DIVIDEND FOR 2011 OF €0.355 PER SHARE**

Rome, 14 October 2011 -The Board of Directors of Atlantia SpA has approved payment of an interim dividend for 2011 of €0.355 per share.

The interim dividend per share remains the same as the 2010 one, even though as a result of the rights issue that took place in June 2011 (one new share for every 20 held) the total dividend distributed is up 5%. Based on the number of shares currently outstanding, the interim dividend for 2011 amounts to a total of approximately €219.3m.

The independent auditors, KPMG, have today issued their opinion required by article 2433-bis of the Italian Civil Code.

The interim dividend for 2011 was calculated, within the limits established by article 2433-bis of the Italian Civil Code, on the basis of Atlantia SpA' accounts for the six months ended 30 June 2011, which report a profit for the period of €224.5m. The calculation also takes into consideration the operating outlook.

The interim dividend will be paid, after deducting any withholding taxes required by law, from 24 November 2011, whilst the ex dividend date for coupon no. 18 is 21 November 2011.

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