



Press Release

2011 FINANCIAL CALENDAR

Rome, 17 January 2011 - Atlantia S.p.A announces the calendar of events relating to the approval of 2010 FY results and 2011 intermediate results.

11 March 2011	Board of Directors approves 2010 Full Year results
19 and 20 April 2011	Annual General Meeting (first and second call)
13 May 2011	Board of Directors approves 2011 First Quarter results
2 August 2011	Board of Directors approves 2011 First Half results
11 November 2011	Board of Directors approves 2011 First Nine-month results

The final dividend for the FY 2010 is planned to be paid in May 2011.

The interim dividend for the FY 2011 is planned to be paid in November 2011.

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