



Press Release

NOTICE OF FILING OF THE ANNUAL REPORT FOR 2010, THE CORPORATE GOVERNANCE REPORT AND FURTHER DOCUMENTS

Rome, 29 March 2011 – With reference to the Annual General Meeting, in ordinary and extraordinary session, to be held in first call on 19 April 2011 and, if necessary, in second call on 20 April 2011, as announced in the notice published in accordance with the law on 18 March 2011, in addition to the previously published information, we hereby announce that the following documents were today made available to the public at the Company's registered office at Via A. Nibby, 20, Rome, at the offices of Borsa Italiana SpA (www.borsaitaliana.it) and on the Company's website (www.atlantia.it/en/corporate-governance/assemblee.html): the Annual Report for the year ended 31 December 2010 and the Report on Corporate Governance and the Ownership Structure, approved by the Board of Directors on 11 March, together with the Reports of the Independent Auditors and the Board of Statutory Auditors on item 1) of the Agenda for the Ordinary Session of the General Meeting.

At the same time and in the same manner, the Board of Directors' Reports on item 4) of the Agenda for the Ordinary Session of the General Meeting (authority to purchase and sell treasury shares) and on items 1) and 2) of the Agenda for the Extraordinary Session of the General Meeting (regarding the proposed bonus issue and the proposed amendment to the Articles of Association) have also been made available to the public.

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