



Press Release

NOTICE OF FILING DOCUMENTS

Rome, 14 March 2012 – It is announced that today are made available to the general public at the Company's registered office, in Rome, Via A. Nibby, 20, at Borsa Italiana S.p.A. and on Company's website (www.atlantia.it/en/corporate-governance/assemblee.html) the Reports of the Directors on items 3) 4) and 5) of the agenda of the next Ordinary and Extraordinary General Meeting to be held 23 April 2012, in first call, and, if necessary, in second call on 24 April 2012.

Further documents related to the Ordinary and Extraordinary General Meeting will be made available to the public within the terms provided by the current Law and Regulations.

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