



Atlantia SpA • Registered office at Via Antonio Nibby 20, Rome • Issued capital
€630,311,992.00 (fully paid-in) • Tax code and Rome Companies' Register no.
03731380261

NOTICE TO SHAREHOLDERS

With reference to the notice of the Ordinary and Extraordinary General Meeting published in the formats required by law on 14 March of this year, we hereby announce that, as far as the Company is aware, the above Meeting will be held in second call at the registered office at Via Antonio Nibby, 20 in Rome at 11.00am on 24 April 2012. All the documentation relating to the Annual General Meeting is made available to the public at the Company's registered office, on Borsa Italiana SpA's website (www.borsaitaliana.it) and on the Company's website (www.atlantia.it/en/corporate-governance/assembly.html).

Rome, 16 April 2012

Atlantia SpA
The Chairman
Fabio Cerchiai