



Registered office: 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

PAYMENT OF DIVIDEND

Atlantia SpA announces that the Annual General Meeting of the Company's shareholders, held in ordinary and extraordinary session in second call on 24 April 2012, approved the Board of Directors' management report on operations and the financial statements for the year ended 31 December 2011, and voted in favour of payment of a final dividend of €0.391 per share for 2011, payable to holders of each of the shares with a par value of €1.00 outstanding at the ex dividend date, excluding treasury shares held in portfolio at that date.

The dividend will be paid from 24 May 2012 and the ex dividend date for coupon no. 19 is 21 May 2012.

Payment will be effected via authorised intermediaries registered with Monte Titoli SpA. Shareholders who hold shares that have yet to be dematerialised are requested, therefore, to hand over their paper certificates to an intermediary for their entry into the centralised securities depository system, in order to exercise the rights attaching to the shares in their possession.

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