



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

MINUTES OF THE ANNUAL GENERAL MEETING

Rome, 22 May 2012 - Atlantia announces that, pursuant to the applicable laws and regulations, the minutes of the Annual General Meeting of Atlantia SpA shareholders, held on 24 April 2012, are available for inspection at the Company's registered office, at Borsa Italiana SpA (www.borsaitaliana.it) and on the Company's website (<http://www.atlantia.it/it/corporate-governance/assemblee.html>).

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