



Press Release

NOTICE OF FILING DOCUMENTS

Rome, 27 June 2012 – With respect to the meeting of the holders of “Euro 1,500,000,000 5.625% Senior Guaranteed Notes due 2016”- Codice ISIN: XS0427290357, convened on 31 July 2012, at 9.30am in first call, and, if necessary, in second call on 1 August 2012, at 9.30am, it is announced that today is made available to the general public at the Company’s registered office, in Rome, Via A. Nibby, 20, and on Company’s website (www.atlantia.it/en/titolo/Assembleaobbligazionisti.html) the document denominated “*Explanatory Memorandum*”.

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