



Press Release

NOTICE OF FILING DOCUMENTS

Rome, 27 June 2012 – With respect to the meeting of the holders of “Euro 1,000,000,000 4,5% Senior Guaranteed Notes due 2019”- Codice ISIN: XS0744125302, convened on 31 July 2012 at 10.00am, in first call, and, if necessary, in second call on 1 August 2012, at 10.00am , 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*”.

Investor Relations

e-mail: investor.relations@atlantia.it

Rapporti con i Media

e-mail: media.relations@atlantia.it

www.atlantia.it