



Press Release

AMENDMENT OF ARTICLES OF ASSOCIATION TO COMPLY WITH NEW LEGISLATION CONCERNING THE EQUAL RIGHT OF APPOINTMENT IN MANAGING AND SUPERVISORY BOARDS

Rome, 13 July 2012 – The Board of Directors of Atlantia - to which the Articles of Association permit revision of the Articles to comply with changes in legislation - has today approved certain “mandatory” amendments to the Articles of Association resulting from Law 120 of 12 July 2011, concerning the equal right of appointment in managing and supervisory boards.

The changes regard articles 19, 20, 21 and 32 of the Articles of Association – relating to the procedure for electing members of the Board of Directors and Board of Statutory Auditors and the eventual replacement of Directors and Statutory Auditors during their term of office – and are aimed at ensuring balance between genders in the composition of the Board of Directors and Board of Statutory Auditors.

Further information are available in the “Corporate Governance - Articles of Association” section of the Company’s website at <http://www.atlantia.it/it/corporate-governance/statuto.html>, where the Articles of Association will be available with the changes highlighted within the terms provided by applicable law. The revised Articles are currently in the process of being filed and published in compliance with applicable regulations.

The minutes of the resolutions adopted will be available at the Company’s registered office and on the abovementioned Company’s website within the terms provided by applicable law.

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