



Press Release

NOTICE OF FILING AT TRADE REGISTER OF ROME OF THE ARTICLES OF ASSOCIATION AMENDED

Rome, 19 July 2012 – It is announced that the Articles of Association, as modified by the Board of Directors of Atlantia on July 13, 2012 pursuant to the Law 120 of 12 July 2011 concerning the balance between genders, have been filed at the Trade Register of Rome on July 18, 2012.

The Articles of Association are available, with the changes highlighted, on the Company's website at <http://www.atlantia.it/en/corporate-governance/statuto.html>.

The minutes of the resolutions adopted by the above mentioned Board of Directors will be made available within the terms provided by applicable law.

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