



Press Release

**NOTICE OF FILING OF THE BOARD OF DIRECTORS' MINUTES DATED
JULY 13, 2012**

Rome, 26 July 2012 – It is announced that the minutes of the resolutions adopted on July 13, 2012 by the Board of Directors of Atlantia S.p.A. on the amendments to the Articles of Association pursuant to the Law no. 120 of 12 July 2011 concerning the balance between genders, are available to the public at the registered office of the Company and on the Company's website at <http://www.atlantia.it/en/corporate-governance/statuto.html>.

Investor Relations

e-mail: investor.relations@atlantia.it

Media Relations

e-mail: media.relations@atlantia.it

www.atlantia.it