



Press Release

NOTICE OF FILING DOCUMENTS

Rome, 25 October 2012 - With reference to the interim dividend for 2012 approved by the Atlantia S.p.A.' Board of Directors on October 19, 2012, we hereby announce that the accounting report, the Report of the Board of Directors and the opinion of the External Auditors, pursuant to article 2433-bis, paragraph 6, of Italian Civil Code, are made available to the public at the Company's registered office and on the Company's website (<http://www.atlantia.it/en/investors/bilanci/2012.html>).

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