



Registered office at Via Antonio Nibby 20 - 00161 Rome-Issued capital €661.827.592,00 (fully paid in)
Tax code and Rome Companies' Register no. 03731380261

INTERIM DIVIDEND

At a meeting on 19 October 2012, Atlantia SpA's Board of Directors approved payment of an interim dividend for 2012 of €0.355 per share. The interim dividend will be paid, after deducting any withholding taxes required by law, to the holders of each share outstanding on the record date.

The interim dividend will be paid from 22 November 2012, whilst the ex dividend date for coupon no. 21 is 19 November 2011. Payment will be effected via authorised intermediaries registered with Monte Titoli SpA.

Shareholders who hold shares that have yet to be dematerialised are requested, therefore, to hand over their paper certificates to an intermediary for their entry into the centralised securities depository system, in order to exercise the rights attaching to the shares in their possession.

The document containing the financial statements, the Directors' report and the opinion of the independent auditors, as required by paragraph 6 of art. 2433 bis of the Italian Civil Code, is available to the public at the registered office and may be obtained on the Company's website at www.atlantia.it/en/investors/bilanci/2012.html