



Press Release

## **2013 FINANCIAL CALENDAR**

Rome, 12 March 2013 – With reference to the financial calendar for 2013 published on 30 January of this year, Atlantia SpA announces that the date of the Annual General Meeting has been postponed until 30 April 2013 in first call and 15 May 2013 in second call. As a result, the revised calendar for approval of the annual results for 2012 and the interim results for 2013 is as follows:

30 April and 15 May 2013	Annual General Meeting (first and second call)
10 May 2013	Board of Directors reviews 2013 First Quarter results
1 August 2013	Board of Directors reviews 2013 First Half results
8 November 2013	Board of Directors reviews 2013 First Nine-month results

Any amendment to the above calendar will be notified to the market in due time.

The final dividend for FY 2012 is planned to be paid in May 2013.

The interim dividend for FY 2013 is planned to be paid in November 2013.

**Investor Relations**  
e-mail: [investor.relations@atlantia.it](mailto:investor.relations@atlantia.it)

**Media Relations**  
e-mail: [media.relations@atlantia.it](mailto:media.relations@atlantia.it)

[www.atlantia.it](http://www.atlantia.it)