



Comunicato Stampa

**NOTICE OF RELEASE OF THE GENERAL MEETING CALL AND OF THE REPORT ON ITEM 3) OF THE ORDINARY SESSION**

Rome, 15 March 2013 – It is announced that the notice of call to Ordinary and Extraordinary General Meeting of Atlantia S.p.A., called on 30 April 2013, in first call, and, if necessary, in second call on 15 May 2013, has been published today on “MF” and it is available on the Company’s website (<http://www.atlantia.it/en/investors/general-meetings.html>), together with the Report on item 3) of the ordinary session (“Determination of the number of the members of the Board of Directors and election of the Directors to serve for the years 2013 – 2014 – 2015, and election of the Chairman of the Board of Directors. Determination of the remuneration to be paid to Directors, including fees payable for membership of Board Committees”).

**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)