



Press Release

SUPPLEMENT TO THE NOTICE OF CALL TO THE ORDINARY AND EXTRAORDINARY GENERAL MEETING TO BE HELD ON 30 APRIL 2013, IN FIRST CALL AND ON 15 MAY 2013 IN SECOND CALL

Rome, 29 March 2013 – With regard to the Ordinary and Extraordinary General Meeting of the shareholders of Atlantia SpA, notice of which was already published on the Company's website and in the daily newspaper, MF Milano Finanza (the "**Notice**") on 15 March 2013, to be held at the Company's registered office at Via Antonio Nibby, 20 in Rome at 11.00am on 30 April 2013, in first call, and, if necessary, in second call on 15 May 2013 at the same time and place, it is announced that on 22 March 2013 the Board of Directors, voted to supplement the list of matters to be discussed by the General Meeting, adding the following item number 5 to the Agenda for the Ordinary Session: "*5. Changes to the 2011 Share Option Plan, the 2011 Share Grant Plan and the MBO Share Grant Plan approved on 20 April 2011. Related and resulting resolutions*"

It is announced that the Notice of call to the Ordinary and Extraordinary General Meeting, as above supplemented, was today made available to the public at the Company's registered office at Via A. Nibby, 20 and on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>), together with the Board of Directors' Report and the relevant documents concerning the new item added.

Investor Relations

e-mail: investor.relations@atlantia.it

Media Relations

e-mail: media.relations@atlantia.it

www.atlantia.it