



Press Release

NOTICE OF FILING OF THE ANNUAL REPORT OF 2012 AND FURTHER DOCUMENTS

Rome, 29 march 2013 – With reference to the Ordinary and Extraordinary General Meeting, as announced in the notice published in accordance with the law on 15 March 2013 – as supplemented on 29 march 2013 - to be held on 30 April 2013, in first call, and, if necessary, in second call on 15 May 2013, in addition to the previously published information, we hereby announce that the following documents were 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>):

- the Annual Report for the year ended 31 December 2012;
- the Report on Corporate Governance and the Ownership Structure,

approved by the Board of Directors on 8 March together with the Reports of the Independent Auditors and the Board of Statutory Auditors related to item 1. of the Agenda for the Ordinary Session of the General Meeting.

At the same time and in the same manner the Board of Directors' Reports on the following item of the Agenda for the Ordinary Session have also been made available to the public:

2. Authority to purchase and sell treasury shares

4. Remuneration Report

5. Changes to the 2011 Share Option Plan, the 2011 Share Grant Plan and the MBO Share Grant Plan approved on 20 April 2011 with relevant Information Memorandum prepared pursuant to article 84-bis, CONSOB resolution 11971 of 14 May 1999, as amended.

Finally the Board of Directors' Report and the further documentation provided by law on item 1. of the Agenda for the Extraordinary Session, regarding the proposed merger of Gemina SpA with and into Atlantia SpA, have also been made available to the public.

The above notice will be published on 30 March 2013 also in the daily newspaper "Il Sole 24 Ore".

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