



Press Release

REVISION OF ATLANTIA'S PROCEDURES FOLLOWING MERGER AND ORGANISATIONAL CHANGES

Rome, 26 febbraio 2014 – Atlantia SpA announces that its Board of Directors, at a meeting held on 20 February 2014, has revised a number of procedures adopted by the Company. The revised procedures reflect recent changes in the organisation resulting from the merger of Gemina SpA with and into Atlantia SpA and the Company's new circumstances.

In particular, with the prior consent of the Internal Control, Risk and Corporate Governance Committee, which met on 14 February 2014, the following have been revised: (i) the Code of Conduct for Internal Dealing, (ii) the Procedure for Market Announcements, (iii) the Code of Ethics, and iv) the Procedure for Related Party Transactions, with the prior consent of the Committee of Independent Directors with responsibility for Related Party Transactions, which met on 19 February 2014.

The revised procedures and Code of Ethics are available for inspection on the Company's website at <http://www.atlantia.it/it/corporate-governance/statuto-codici-procedure.html>.

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