



Press Release

NEW DIRECTOR APPOINTED

Rome, 12 June 2014 – Atlantia SpA's Board of Directors, pursuant to art. 2386 of the Italian Civil Code, has today coopted Matteo Botto Poala on to the Board as the replacement for Paolo Zannoni, who resigned his directorship with effect from 9 May 2014.

The new Director will remain in office until the next Annual General Meeting.

Investor Relations

e-mail: investor.relations@atlantia.it

Media Relations

e-mail: media.relations@atlantia.it

www.atlantia.it