



Press Release

## 2016 FINANCIAL CALENDAR

Rome, 8 January 2016 - Atlantia S.p.A. announces the calendar of events relating to the approval of 2015 FY results and 2016 intermediate results.

4 March 2016	Board of Directors reviews consolidated financial statements of the Group and the proposed statutory financial statements of Atlantia S.p.A. for the year ended December 31 <sup>st</sup> , 2015
21 April 2016	Annual General Meeting (single call)
6 May 2016	Board of Directors reviews 2016 First Quarter results
4 August 2016	Board of Directors reviews 2016 First Half results
11 November 2016	Board of Directors reviews 2016 First Nine-month results

Any amendment to the above calendar will be notified to the market in due time.

The final dividend for the FY 2015 is planned to be paid in May 2016.

The interim dividend for the FY 2016 is planned to be paid in November 2016.

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