



Press Release

EXECUTIVE OFFICERS APPOINTMENT, INDEPENDENCE OF DIRECTORS ASSESSEMENT AND MEMBERS OF BOARD COMMITTEES ELECTION

Giovanni Castellucci reconfirmed as CEO and General Manager

Rome, 22 April 2016 – The Board of Directors of Atlantia SpA, elected by the Annual General Meeting (AGM) of 21 April 2016, met today under the chairmanship of Fabio Cerchiai.

The Board reconfirmed Giovanni Castellucci's appointment as the Company's Chief Executive Officer and General Manager.

The Board also assessed, pursuant to the requirements of art. 3.2 of the Company's Corporate Governance Code, the independence of the following eight Directors: Carla Angela, Bernardo Bertoldi, Gianni Coda, Massimo Lapucci, Giuliano Mari, Lucy Marcus, Monica Mondardini and Lynda Tyler-Cagni.

The Board of Statutory Auditors, meeting on the same date, has also verified, pursuant to art. 15.6 of the Company's Corporate Governance Code, the correct application of the criteria and procedures adopted by the Board of Directors in assessing the independence of the above Directors.

The Board then reconfirmed Atlantia's CFO, Giancarlo Guenzi, as the Company's manager responsible for financial reporting.

In accordance with Atlantia's Articles of Association and Corporate Governance Code, the Board also elected the members of the Human Resources and Remuneration Committee, of

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the Internal Control, Risk and Corporate Governance Committee and of the Committee of Independent Directors with responsibility for Related Party Transactions.

Human Resources and Remuneration Committee

The Board elected the Director, Carlo Bertazzo, and the independent Directors, Gianni Coda, Massimo Lapucci, Monica Mondardini and Lynda Tyler-Cagni, as members of the Committee. In accordance with the Corporate Governance Code, Committee meetings are attended by the Company's Chairman and CEO.

Internal Control, Risk and Corporate Governance Committee

The Board elected the independent Directors, Carla Angela, Bernardo Bertoldi and Giuliano Mari, as members of the Committee.

Committee of Independent Directors with responsibility for Related Party Transactions

The Board elected the independent Directors, Bernardo Bertoldi, Giuliano Mari and Lynda Tyler-Cagni as members of the Committee.

The Human Resources and Remuneration Committee, the Internal Control, Risk and Corporate Governance Committee and the Committee of Independent Directors with responsibility for Related Party Transactions are required to elect a Chairperson from among their members.