



Press Release

## **MINUTES OF THE ANNUAL GENERAL MEETING DATED 21 APRIL 2016**

Rome, 12 May 2016 - Atlantia announces that, pursuant to the applicable laws and regulations, the minutes of the Annual General Meeting of Atlantia SpA's shareholders, held on 21 April 2016, are made available to the public at the Company's registered office, on the Company's website [www.atlantia.it/en/investors/general-meetings.html](http://www.atlantia.it/en/investors/general-meetings.html) and on storage platform called IInfo ([www.IInfo.it](http://www.IInfo.it)).

**Investor Relations**  
e-mail: [investor.relations@atlantia.it](mailto:investor.relations@atlantia.it)

**Rapporti con i Media**  
e-mail: [media.relations@atlantia.it](mailto:media.relations@atlantia.it)

[www.atlantia.it](http://www.atlantia.it)