



Press Release

INTERIM DIVIDEND FOR 2017 OF €0.57 PER SHARE

Rome, 10 November 2017 – The Board of Directors of Atlantia SpA has today approved payment of an interim dividend for 2017 of €0.57 per share (€0.44 was the 2016 interim dividend). Based on the number of shares currently outstanding, the total amount payable is €466m.

The independent auditors, Deloitte & Touche, have today issued their opinion required by article 2433-*bis* of the Italian Civil Code.

The interim dividend for 2017 was calculated, within the limits established by article 2433-*bis* of the Italian Civil Code, on the basis of Atlantia SpA's accounts for the six months ended 30 June 2017, which report a profit for the period of €1,229m, and in consideration of the operating outlook.

The interim dividend will be paid, after deducting any withholding taxes required by law, from 22 November 2017 to the holders of shares outstanding at the ex dividend date of 20 November 2017. The record date is 21 November 2017.

In view of the public tender offer for the entire issued capital of Abertis Infraestructuras SA, Atlantia reserves the right to amend the price offered for each Abertis share, as well as the exchange ratio for the Partial Alternative in Shares, as a result of the interim dividend

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to be paid by Atlantia, and also of the interim dividend paid by Abertis on 2 November 2017, as provided for in the offering documentation.