



Press Release

NOTICE OF FILING OF THE EXPLANATORY REPORT ON ITEM 4) OF SHAREHOLDERS' MEETING AGENDA TO BE HELD IN SINGLE CALL ON 20 APRIL 2018

Rome, 9 March 2018 – With reference to the Shareholders' Meeting, to be held in single call on 20 April 2018, as today announced in accordance with the relevant legislation, the Company hereby announces that Directors' Report on item 4) of the agenda (*“Appointment of Statutory Auditors and of the Chairman of the Board of Statutory Auditors for the financial years 2018-2019-2020. Determination of the remuneration to be paid to the Chairman of the Board of Statutory Auditors and the Standing Auditors. Related and consequent resolutions”*) has been made available for inspection at the Company's registered office at Via Antonio Nibby, 20 in Rome, on the Company's website (<http://www.atlantia.it/en/investors/general-meetings>) and on the authorised IInfo storage platform (www.IInfo.it).

The Directors' Reports on the others items of the agenda will be made available to the public with the same modalities within the terms provided for the laws and the regulations in force.

Investor Relations
e-mail: investor.relations@atlantia.it

Media Relations
e-mail: media.relations@atlantia.it

www.atlantia.it