



Press Release

**MINUTES OF THE GENERAL MEETING DATED 21 FEBRUARY 2018**

Rome, 16 March 2018 – Atlantia S.p.A. announces that, pursuant to the applicable laws and regulations, the minutes of the Extraordinary General Meeting of Atlantia S.p.A. 's shareholders, held on 21 February 2018, are available to the public at the Company's registered office, on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on storage platform called IInfo ([www.IInfo.it](http://www.IInfo.it)).

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