



RE-ELECTION OF STATUTORY AUDITORS: SINTONIA AND INSTITUTIONAL INVESTORS SUBMIT LIST OF CANDIDATES

Rome, 29 March 2018 – Pursuant to art. 144-octies of the Regulations for Issuers, it is announced that the lists of candidates for re-election of the Statutory Auditors of Atlantia SpA on the agenda of the General Meeting called on 20 April 2018, at 11.00 a.m., in single call, have been deposited.

The two lists were submitted by the following shareholders within the legally required deadline of 26 March 2018: Sintonia SpA, the owner of a 30,25% interests in Atlantia and the group of asset management companies and other institutional investors who together own 1,705% of Atlantia. In relation to the latter minority list, pursuant to art. 144-sexies, paragraph 4-quater of the Regulations for Issuers, communications confirming the ownership of 1,572% shareholdings have been filed to date and such percentage is adequate and sufficient pursuant to applicable law and the company's Articles of Association, since the minimum threshold entitling shareholders to propose lists is at least 0.5% of the share capital.

The lists, together with the accompanying documentation are available to the public at the Company's registered office at Via A. Nibby, 20, Rome and on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on Storage platform called IInfo (www.IInfo.it).

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