



Press release

## ANNUAL GENERAL MEETING AS OF 20 APRIL 2018: FILING OF ANNUAL REPORT FOR 2017 AND OF FURTHER DOCUMENTS

Rome, 30 March 2018 – With reference to the Annual General Meeting of Atlantia S.p.A. to be held, as announced in the notice published in accordance with the law on 9 March 2018 as supplemented on 21 March 2018, on 20 April 2018, on single call, in addition to the previously published information, we hereby announce that the Annual Report for the year ended 31 December 2017 (including the Statutory and Consolidated Financial Statements as of 31 December 2017, the Report on Operation and the certification referred to in article 154-bis sub section 5, Legislative Decree no. 58 as of 24 February 1998), accompanied by the reports of the Board of Statutory Auditors and of the Independent Auditors, have been made available for inspection at the Company's registered office at Via A. Nibby, 20, Rome, 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)).

The Report on Corporate Governance and the Ownership Structure, the Consolidated Non-Financial Informations Disclosure drawn up pursuant to D. Lgs. 254/2016, the Remuneration Report and the Director's report on item 3 of the Agenda concerning the purchase and sell of treasury shares, were also made available for inspection at the same time and in the same manner.

The filing notice of Annual Report for 2017, of the Report on Corporate Governance and the Ownership Structure and of the Consolidated Non-Financial Informations Disclosure drawn up pursuant to D. Lgs. 254/2016 will be published on 31 March 2018 on the Italian newspaper "Il Sole 24 Ore".

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