



Press Release

## **BOARD OF STATUTORY AUDITORS VERIFIES INDEPENDENCE REQUIREMENTS OF ITS MEMBERS**

Rome, 11 May 2018 – The new Board of Statutory Auditors of Atlantia S.p.A., appointed by the ordinary Shareholders' Meeting held on April 20th, 2018, met today for the first time chaired by Corrado Gatti.

In accordance with the provisions of Consob Issuers' Regulation and Corporate Governance Code adopted by Atlantia, the Board of Statutory Auditors verified that all its regular members (Corrado Gatti, Alberto De Nigro, Sonia Ferrero, Lelio Fornabaio e Livia Salvini) met the independence requirements provided by both the law (article 148, paragraph 3 of the Consolidated Financial Act) and the above Corporate Governance Code (article 3.1 recalled by article 15.2) for statutory auditors of listed companies.

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