



Press Release

BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS ASSESS COMPLIANCE WITH INDEPENDENCE REQUIREMENTS FOR EIGHT ATLANTIA DIRECTORS

Rome, 8 June 2018 – Today's meeting of Atlantia SpA's Board of Directors, chaired by Fabio Cerchiai, has carried out the assessment of the independence of the following Directors, pursuant to the Company's Corporate Governance Code: Carla Angela, Bernardo Bertoldi, Gianni Coda, Massimo Lapucci, Lucy P. Marcus, Giuliano Mari, Monica Mondardini, and Lynda Christine Tyler – Cagni.

A meeting of the Board of Statutory Auditors, held on the same date, has, therefore, verified, pursuant to art. 15, paragraph 7 of the Company's Corporate Governance Code, the correct application of the criteria and procedures adopted by the Board of Directors for assessing the independence of Directors.

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