



Press release

REPLACEMENT OF MEMBERS OF THE HUMAN RESOURCES AND REMUNERATION COMMITTEE AND THE COMMITTEE OF INDEPENDENT DIRECTORS WITH RESPONSIBILITY FOR RELATED PARTY TRANSACTIONS

Rome, 14 December 2018 – Atlantia SpA announces that today's meeting of its Board of Directors has decided that it will not, at this time, proceed to co-opt new members of the Board, in view of the imminent expiry of the Board's term of office, which will coincide with approval of the financial statements for the year ended 31 December 2018.

In this regard, it should be noted that, following the death of Gilberto Benetton and the resignation of Linda Tyler-Cagni, the Board currently consists of 13 Directors.

The Board has replaced Ms Tyler-Cagni on the Board Committees of which she was a member, electing Prof. Carla Angela to serve as a member of the Human Resources and Remuneration Committee and Massimo Lapucci as a member of the Committee of Independent Directors with responsibility for Related Party Transactions.

As a result, the members of the Human Resources and Remuneration Committee are Carlo Bertazzo and the independent Directors, Carla Angela, Gianni Coda, Massimo Lapucci and Monica Mondardini. The members of the Committee of Independent Directors with responsibility for Related Party Transactions are the independent Directors, Giuliano Mari (as Chairman), Bernardo Bertoldi and Massimo Lapucci.

The Human Resources and Remuneration Committee will be required to elect a Chairperson from among its members.

Investor Relations

e-mail: investor.relations@atlantia.it

Media Relations

e-mail: media.relations@atlantia.it

www.atlantia.it

The Board has also noted the decision taken by the subsidiary, Autostrade per l'Italia, to file a legal challenge against the Genoa Decree and its implementation, without interfering in the timing of the bridge's reconstruction.