



Joint Press Release

NEW CHAIRPERSON AND CEO FOR AUTOSTRADE PER L'ITALIA

Rome, 18 January 2019 – The Board of Directors of Autostrade per l'Italia has decided to call a General Meeting of shareholders for 30 January 2019 to propose, among other things, the appointment of new Directors to replace the current Chairman, Fabio Cerchiai, and the current CEO, Giovanni Castellucci, who will resign with effect from the date the new Board members are elected, and to appoint a new Chairman of Autostrade per l'Italia's Board of Directors.

Today's meeting of Atlantia's Board of Directors has named Mr. Giuliano Mari, an independent Director of Atlantia since 23 April 2009, as a candidate for the office of Chairman of Autostrade per l'Italia. Mr. Mari has already submitted his resignation as Chairman of the Control, Risk and Corporate Governance Committee and as Chairman and member of the Committee of Independent Directors with responsibility for Related Party Transactions, with the resignation to be effective from the date of effectiveness of his new role.

Autostrade per l'Italia's Board of Directors will meet following the General Meeting of 30 January 2019 to formally appoint the new CEO who, following completion of the procedures envisaged for the appointment on the basis of the authority granted to the current CEO by the Board, has been named as Mr. Roberto Tomasi, currently the Company's General Manager.

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