



Press Release

**NOMINATIONS COMMITTEE ESTABLISHED, REPLACEMENT OF MEMBERS OF THE COMMITTEE OF INDEPENDENT DIRECTORS WITH RESPONSIBILITY FOR RELATED PARTY TRANSACTIONS AND CORPORATE GOVERNANCE CODE REVISED**

Rome, 18 January 2019 – Atlantia SpA announces that today's meeting of its Board of Directors has established a Nominations Committee from among its ranks. The Board has elected the following members of the Committee, consisting of 5 Directors, the majority of whom independent: Gianni Coda (an independent Director) as Chairperson, Carla Angela and Bernardo Bertoldi (independent Directors), Marco Patuano (a non-executive Director) and Giovanni Castellucci, CEO.

The Committee will remain in office until approval of the financial statements for the year ended 31 December 2018.

In response to Giuliano Mari's resignation as Chairman and as a member of the Committee of Independent Directors with responsibility for Related Party Transactions, in order for him to take up his new role at Autostrade per l'Italia, the Board also elected the independent Director, Lucy P. Marcus, as a member of the Committee. Both changes will be effective from the date of effectiveness of Mr. Mari's new role at Autostrade per l'Italia.

Today's Board of Directors' meeting has also approved a revised version of the Company's Corporate Governance Code. The Code now reflects establishment of the above Nominations Committee and the application principles and criteria contained in the Corporate Governance Code for listed companies published in July 2018. It also takes into account new aspects relating to diversity and sustainability. Atlantia's revised Corporate Governance Code will be published on the Company's website ([www.atlantia.it](http://www.atlantia.it)).

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