



Press Release

2019 CALENDAR OF CORPORATE EVENTS

Rome, 21 January 2019 - Atlantia S.p.A. announces the 2019 calendar of corporate events.

7 March 2019	Board of Directors reviews consolidated financial statements and the proposed statutory financial statements of Atlantia S.p.A. for the year ended December 31 st , 2018
18 April 2019	Annual General Meeting (single call)
10 May 2019	Board of Directors reviews Results announcement for the three months ended 31 March 2019
2 August 2019	Board of Directors reviews Interim Report for the six months ended 30 June 2019
8 November 2019	Board of Directors reviews Results announcement for the nine months ended 30 September 2019

Any amendment to the above calendar will be notified to the market in due time.

The dividend for the FY 2018 is planned to be paid in May 2019.

The interim dividend for the FY 2019 is planned to be paid in November 2019.

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