



Press Release

## ANNUAL GENERAL MEETING DATED 18 APRIL 2019: NOTICE OF PUBLICATION OF THE RELATED DOCUMENTATION

Rome, 13 March 2019 – With regard to the Annual General Meeting of the shareholders of Atlantia S.p.A., called in accordance with the law and to be held in single call at the Company's registered office at Via Antonio Nibby, 20 in Rome at 11.00am on 18 April 2019, the Company announces that the Directors' Explanatory Report on Agenda item 2) "*Proposal to supplement the audit fees for the financial years 2018-2020. Related and resulting resolutions*" has been made available for inspection at the Company's registered office at via A. Nibby, 20, Rome, on the Company's website (<http://www.atlantia.it/en/investors/general-meetings>) and on the authorised IInfo storage platform ([www.IInfo.it](http://www.IInfo.it)).

The Directors' Explanatory Reports on the other Agenda items will be made available in accordance with the statutory requirements in force.

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