



Press Release

ANNUAL GENERAL MEETING AS OF 18 APRIL 2019: A SLATE FOR RENEWAL OF THE BOARD OF DIRECTORS HAS BEEN FILED BY SINTONIA S.P.A.

Rome 22 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 A. Nibby 20, in Rome at 11.00am on 18 April 2019, the Company informs that - as of today - one slate of candidates has been filed for the renewal of the Board of Directors of Atlantia S.p.A. by the shareholder Sintonia S.p.A., holding 30,25% of Atlantia's share capital.

The slate filed by Sintonia S.p.A. is composed of the following candidates:

1. Mara Annarita Caverni (*)
2. Marco Emilio Angelo Patuano
3. Carlo Bertazzo
4. Giovanni Castellucci
5. Fabio Cerchiai (Candidate Chairman)
6. Andrea Boitani(*)
7. Riccardo Bruno(*)
8. Cristina De Benetti (*)
9. Gioia Ghezzi (*)
10. Anna Chiara Invernizzi (*)
11. Carlo Malacarne (*)
12. Ferdinando Nelli Feroci (*)
13. Elisabetta De Bernardi di Valserra
14. Andrea Pezzangora
15. Valentina Martinelli

() Candidate who declared to hold the independence requirements provided for by articles 147-ter, paragraph 4 and 148, paragraph 3 of the Legislative Decree 58/1998 and by article 3.1 of the Corporate Governance Code of Atlantia S.p.A.*

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It's recalled that the deadline for the submission of the slates for the renewal of the Board of Directors of Atlantia S.p.A. is the 25th of March 2019. The above mentioned slate and the relevant accompanying documentation, together with any other slate which may be filed within the above mentioned deadline, will be made available to the public by the deadline provided for by the law at the Company's registered office, in Rome, at Via A. Nibby 20, on its website (<http://www.atlantia.it/en/investors/general-meetings>), as well as on the authorised storage mechanism "Info" (www.IInfo.it).

With reference to the further items related to item 4) on the agenda of the above mentioned Atlantia's Shareholders' Meeting concerning the renewal of the Board of Directors, it's pointed out that the shareholder Sintonia S.p.A., while filing its slate of candidates for the office of Director of the Company, has furthermore disclosed its intention to propose and vote at the Annual General Meeting the following:

- to endorse the proposal of the current Board of Directors to set in 15 (fifteen) the number of the members of the new Board of Directors;
- to appoint the candidate Mr. Fabio Cerchiai as Chairman of the new Board of Directors;
- to establish the compensation due to the members of the Board of Directors, pursuant to art. 2389, paragraph 1 of the Italian Civil Code in euro 80.000,00 per year for each member of the Board of Directors, inclusive of the attendance fee; and, with regard to the compensation due to the participation to the Board Committees:
 - a) as per the "*Control, Risk and Corporate Governance Committee*", euro 45.000,00 per year for the Chairman and euro 30.000,00 per year for each other member, inclusive of the attendance fee;
 - b) as per the "*Human Resources and Remuneration Committee*", euro 40.000,00 per year for the Chairman and euro 25.000,00 per year for each other member, inclusive of the attendance fee;
 - c) as per the "*Nominations Committee*" euro 40.000,00 per year for the Chairman and euro 25.000,00 per year for each other member, inclusive of the attendance fee;
 - d) as per the "*Committee of Independent Directors*", an attendance fee for each meeting of euro 600,00 for the Chairman and of euro 400,00 for each other member.