



Press Release

PUBLISHED THE MINUTES OF THE ANNUAL GENERAL MEETING DATED 18 APRIL 2019

Rome, 17 May 2019 - Atlantia announces that, pursuant to the applicable laws and regulations, the minutes of the Annual General Meeting of Atlantia SpA's shareholders, held on 18 April 2019, are made available to the public at the Company's registered office, on the Company's website www.atlantia.it/en/investors/general-meetings.html and on storage platform called IInfo (www.IInfo.it).

The present notice will be published on the Italian newspaper "MF Milano Finanza" on 18 May 2019.

Investor Relations
e-mail: investor.relations@atlantia.it

Media Relations
e-mail: media.relations@atlantia.it

www.atlantia.it