

Atlantia S.p.A. – Annual General Meeting of 20th April 2018
– Proxy Form –

Fill in the requested information, subscribe and send to the Company on the basis of post note instructions¹

The undersigned² place of birth date of birth Tax Code
Place of residence (town/city)
No., e-mail
Holder of the voting right as:
 holder of shares on **11/04/2018** - legal representative – a person vested with the voting right – other (specify)
for no. ordinary shares Atlantia (ISIN IT 0003506190)

registered in favour of³ place of birth date of birth Tax Code
place of residence/headquarters (town) (street, square)

registered in the Securities account⁴ no at Bank code Sort code
as resulting from communication⁵ no made by (Bank)

APPOINTS

⁶
to intervene and represent him/her in the Shareholders' Meeting of Atlantia S.p.A in ordinary session, convened at the 11.00 on 20th April 2018 in single call, in Rome, via Via A. Nibby, no. 20.
Possibly⁷

- attribute to the delegate the power to get him substitute by another subject chosen by himself.
 Indicate as delegate substitute

Date and place Form of identification⁸ (type) issued by no. SIGNATURE/STAMP

Notice pursuant to the Data Protection Code

Atlantia S.p.A. headquarters in Rome, via Via A. Nibby, No. 20 ("Data Controller"), informs that the Data provided will be processed just for the purposes of carrying out the fulfilments in the shareholders' meeting in compliance with the obligations prescribed by law. Lacking the data as requested in the proxy form, it would not be possible for the proxy to participate at the shareholders' meeting. Personal Data are performed using manual, computerised and/or telematic tools with organisational procedures and logics that are strictly related to the above indicated purposes in compliance with Law. The Data Controller is the *pro tempore* Head of the General Counsel's Office, domiciled in this role at Via Alberto Bergamini 50, Rome, who may be requested to grant access to the information and the other rights provided for by art. 7 of Legislative Decree 196/2003, by sending an e-mail to atlantia@pec.atlantia.it.

Instruction to fill and transmit the form

¹ The proxy could be notified to the Company via Computershare S.p.A. according to the following ways:

- fax at no. +39 0645417450
- enclosed to an email at atlantia@pecserviziotitoli.it.

² indicate name, surname or company name of the party substituting the delegates entitled to the voting rights.

³ indicate name, surname or company name of those having voting rights as resulting from communication made by the intermediary to Atlantia only if different from the signatories person

⁴ Register Securities account, custody bank code and sort code, or in alternative its company name, derivable from securities account communication.

⁵ Any reference if existing to the communication made by the intermediary and its business name, if differing from the depository of the securities account.

⁶ Indicate delegate surname, name, date and place of birth. By art.135-*decies* TUF conferring proxy upon a representative in conflict of interest is permitted provided that the representative informs the shareholders in writing of the circumstances giving rise to such conflict of interest and providing specific voting instruction for each resolutions.

⁷ Ex art. 135 – *novies* TUF the proxy may arrange for personal substitution by another person of his or her choice, without proxy directions (provided the absence of conflict of interest) or directly indicate one or more subject, and only in this case the appointed can be chosen among the subjects that give rise to conflict of interest. it being understood what mentioned in note 7.

⁸ Provide details on a valid form of identification of the proxy signatory.