



# Atlantia

Registered office: Via Antonio Nibby, 20, Rome - Issued capital: € 661,827,592.00 (fully paid-in) - Tax code and Rome Companies' Register no. 03731380261

## NOTICE TO SHAREHOLDERS

With reference to the notice of the Ordinary and Extraordinary General Meeting published in the formats required by law on 15 March of this year, and supplemented on 29 March, we hereby announce that, as far as the Company is aware, the above Meeting will be held at the registered office in Rome, at Via Antonio Nibby, 20, in first call at **11.00 am on 30 April 2013**.

All the documentation relating to the Annual General Meeting is made available to the public at the Company's registered office and on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>).

Rome, 18 April 2013

**Atlantia SpA**  
The Chairman  
(Fabio Cerchiai)