



Press Release

RESIGNATION BY A MEMBER OF THE BOARD OF DIRECTORS

Rome, 1 December 2016 – It is announced, pursuant to applicable laws and regulations, that Mr. Gianni Mion, non-executive and non-independent Director of Atlantia S.p.A., today has notified to the Company his resignation with effect from 31 December 2016. As of today's date Mr. Mion is not member of Board of Directors' Committees.

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