

Press Release

NOTICE OF FILING DOCUMENTS

Rome, 28 January 2013 – With reference to the Bondholders' Meeting of the "Atlantia Bond Issue 2012-2020, with 4,375% coupon and a total par value of Euro 750 million" - ISIN code: XS0828749761, convened on 27 February 2013 at 8:30am, in a sole call, it is announced that today is made available to the general public at the Company's registered office, in Rome, Via A. Nibby, 20, and on Company's website (www.atlantia.it/en/investors/bondholders-meetings.html) the documentation related to the agenda items.

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