

Press Release

## NOTICE OF FILING

Rome, 17 October 2016 - With reference to the interim dividend for 2016 approved by the Atlantia SpA's Board of Directors on 14 October 2016, we hereby announce that the accounting report, the Report of the Board of Directors and the opinion of the External Auditors, pursuant to article 2433-bis, paragraph 6, of Italian Civil Code, are made available to the public at the Company's registered office, on the Company's website <a href="http://www.atlantia.it/en/investors/bilanci/2016.html">http://www.atlantia.it/en/investors/bilanci/2016.html</a> and on the mechanism for central storage IInfo (www.IInfo.it).

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