



Press Release

2012 FINANCIAL CALENDAR

Rome, 19 December 2011 - Atlantia S.p.A announces the calendar of events relating to the approval of 2011 FY results and 2012 intermediate results.

9 March 2012	Board of Directors reviews 2011 Full Year results
23 and 24 April 2012	Annual General Meeting (first and second call)
11 May 2012	Board of Directors reviews 2012 First Quarter results
2 August 2012	Board of Directors reviews 2012 First Half results
9 November 2012	Board of Directors reviews 2012 First Nine-month results

Any amendment to the above calendar will be notified to the market in due time.

The final dividend for the FY 2011 is planned to be paid in May 2012.

The interim dividend for the FY 2012 is planned to be paid in November 2012.

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