



Press Release

NOTICE OF FILING OF THE SECOND SUPPLEMENT TO THE INFORMATION CIRCULAR REGARDING RELATED PARTY TRANSACTIONS OF GREATER SIGNIFICANCE

Rome, 15 November 2013 – With regard to the merger of Gemina SpA with and into Atlantia SpA, and following the determination at €0.0732 each, by the respective Boards of Directors on 8 November 2013 of the unit price of the put option to Atlantia for the Contingent Value Rights to be granted free of charge to the holders of Gemina's ordinary and savings shares, on the date of completion of the merger, Atlantia announces that the following document has been filed and made available for inspection at the Company's registered office at Via Antonio Nibby 20, Rome, and on the Company's website at <http://www.atlantia.it/it>: the Second Supplement to the Information Circular regarding related party transactions of greater significance (and the related annexes), prepared pursuant to art. 5 of the CONSOB Regulation adopted with Resolution 17221 of 12 March 2010, published on 15 March 2013 (and subsequently supplemented on 8 April 2013 and on 5 July 2013).

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