



Press Release

NOTICE OF FILING OF ANNUAL REPORT FOR 2013 AND OF FURTHER DOCUMENTS

Rome, 25 March 2014 – With reference to the Annual General Meeting to be held, as announced in the notice published in accordance with the law on 14 March 2014, on 15 April 2014, in first call, and, if necessary, in second call on 16 April 2014, in addition to the previously published information, we hereby announce that the Annual Report for the year ended 31 December 2013, as approved today by the Board of Directors (and previously approved on 7 March), accompanied by the reports of the Board of Statutory Auditors and of the Independent Auditors, have been made available for inspection at the Company's registered office at Via A. Nibby, 20, Rome and on the Company's website at <http://www.atlantia.it/en/investors/general-meetings.html>.

The Annual Report approved today contains, for the purposes of disclosure only, information regarding certain events on the Ecomouv project and other circumstances that have taken place in the meantime.

The Report on Corporate Governance and the Ownership Structure, approved by the Board of Directors on 7 March, was also made available for inspection at the same time and in the same manner.

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