



Joint Press Release

2015 AUTOSTRADE PER L'ITALIA'S FINANCIAL CALENDAR

Roma, 13 February 2015 – In view of the fact that, in October 2014, Autostrade per l'Italia established its own €7bn Euro Medium Term Note Programme, approved by the Central Bank of Ireland and the Irish Stock Exchange, where the notes may be listed once issued, the following financial calendar shows the dates on which the company's annual results for 2014 and its interim results for 2015 will be approved.

26 February 2015 Board of Directors reviews consolidated financial statements of the

Group and the proposed statutory financial statements of Autostrade per l'Italia S.p.A. for the year ended December 31,

2014

23 e 24 April 2015 Annual General Meeting (first and second call)

3 August 2015 Board of Directors reviews 2015 First Half results

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

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