



Press Release

BOARD OF DIRECTORS AND BOARD OF STATUTORY AUDITORS ASSESS COMPLIANCE WITH INDEPENDENCE REQUIREMENTS FOR SEVEN ATLANTIA DIRECTORS

Rome, 12 February 2016 – Today's meeting of Atlantia SpA's Board of Directors, chaired by Fabio Cerchiai, has carried out the periodic assessment of the independence of the following Directors, pursuant to the Company's Corporate Governance Code: Carla Angela, Bernardo Bertoldi, Alberto Clô, Gianni Coda, Lucy Marcus, Giuliano Mari and Monica Mondardini.

A meeting of the Board of Statutory Auditors, held on the same date, has, therefore, verified, pursuant to art. 15, paragraph 6 of the Company's Corporate Governance Code, the correct application of the criteria and procedures adopted by the Board of Directors for assessing the independence of Directors.

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