



Press Release

COMPANY'S NEW CORPORATE GOVERNANCE CODE

Rome, 15 December 2016 – Today's meeting of Atlantia SpA's Board of Directors, chaired by Fabio Cerchiai, has approved amendments to the Company's Corporate Governance Code, in order to align it with the principles and implementation criteria contained in the Corporate Governance Code for listed companies published in July 2015.

Atlantia's new Corporate Governance Code will be available on the Company's website at www.atlantia.it.

The next Annual Report on Corporate Governance, to be published in 2017, will provide details of the new governance systems adopted by Atlantia and the related rationale, and information on implementation of the new Code.

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