



Press release

## NOTICE OF FILING OF ANNUAL REPORT FOR 2016 AND OF FURTHER DOCUMENTS

Rome, 31 March 2017 – With reference to the Annual General Meeting to be held, as announced in the notice published in accordance with the law on 21 March 2017, on 21 April 2017, on single call, in addition to the previously published information, we hereby announce that the Annual Report for the year ended 31 December 2016, as approved by the Board of Directors on 10 March 2017, 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, on the Company's website (<http://www.atlantia.it/en/investors/general-meetings.html>) and on Storage platform called IInfo ([www.IInfo.it](http://www.IInfo.it)).

The Report on Corporate Governance and the Ownership Structure, the Remuneration Report and the Director's report on item 2 of the Agenda concerning the purchase and sell of treasury shares approved by the Board of Directors on 10 March 2017, were also made available for inspection at the same time and in the same manner.

The notice of filing of Annual Report for 2016 and of the Report on Corporate Governance and the Ownership Structure will be published on April 1<sup>st</sup> 2017 on the "Milano Finanza" newspaper.

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