



Press Release

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

Rome, 9 June 2017 – 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, Gianni Coda, Massimo Lapucci, Lucy P. Marcus, Giuliano Mari, Monica Mondardini, and Lynda Christine Tyler – Cagni.

A meeting of the Board of Statutory Auditors, held on the same date, has, therefore, verified, pursuant to art. 15, paragraph 7 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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