



Press Release

REPLACEMENT OF MEMBERS OF ATLANTIA'S BOARD COMMITTEES

Rome, 13 June 2011. The meeting of Atlantia SpA's Board of Directors held on 9 June 2011 elected:

- the Director, Carlo Malinconico, to serve as a member of the Human Resources Committee, in place of the Director, Alberto Bombassei, who has resigned;
- the Director, Alberto Clò, to serve as a member of the Committee of Independent Directors with responsibility for Related Party Transactions, in place of the Director, Alberto Bombassei, who has resigned.

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