



Press Release

RE-ELECTION OF BOARD OF STATUTORY AUDITORS: SCHEMAVENTOTTO, CRT FOUNDATION AND INSTITUTIONAL INVESTORS SUBMIT LISTS OF CANDIDATES

Rome, 2 April 2012 - Pursuant to art. 144-octies of the Regulations for Issuers, Atlantia SpA announces that the lists of candidates for re-election to the Board of Statutory Auditors have been deposited. The lists were submitted by the following shareholders within the legally required deadline of 29 March 2012: Schemaventotto SpA, the owner of a 37.44% interest in Atlantia, the CRT Foundation, the owner of a 6.76% interest in the Company, and a group of asset management companies and other institutional investors, who together own 1.346% of Atlantia.

The lists, together with the accompanying documentation, are available for inspection at the Company's registered office at Via A. Nibby, 20, Rome, at Borsa Italiana SpA (www.borsaitaliana.it) and on the Company's website (www.atlantia.it/it/corporate-governance/assemblee.html).

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