



Press Release

## **NOTICE OF FILING OF THE ANNUAL REPORT OF 2011 AND FURTHER DOCUMENTS**

Rome, 2 April 2012 - With reference to the Annual General Meeting, in ordinary and extraordinary session, as announced in the notice published in accordance with the law on 14 March 2011, to be held in first call on 23 April 2012 and, if necessary, in second call on 24 April 2012, in addition to the previously published information, we hereby announce that the following documents were today made available to the public at the Company's registered office at Via A. Nibby, 20, at the offices of Borsa Italiana S.p.A. ([www.borsaitaliana.it](http://www.borsaitaliana.it)) and on the Company's website ([www.atlantia.it/it/corporate-governance/assemblee.html](http://www.atlantia.it/it/corporate-governance/assemblee.html)), the Annual Report for the year ended 31 December 2011, the Report on Corporate Governance and the Ownership Structure and the Remuneration Report approved by the Board of Directors on 9 March, together with the Reports of the Independent Auditors and the Board of Statutory Auditors on item 1) of the Agenda for the Ordinary Session of the General Meeting.

At the same time and in the same manner, the Board of Directors' Reports on item 2) of the Agenda for the Ordinary Session of the General Meeting (authority to purchase and sell treasury shares) and on item 1) of the Agenda for the Extraordinary Session of the General Meeting (regarding the proposed bonus issue) have also been made available to the public.

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