

Press Release

AUTOSTRADE PER L'ITALIA ACQUIRES FULL CONTROL OF AUTOSTRADE SUD AMERICA

Rome, 28 June 2012 – Atlantia announces that, following on from the agreements

entered into on 25 February 2012, Autostrade per l'Italia has today completed the

acquisition of the shareholdings in Autostrade Sud America Srl ("ASA") held by SIAS

(45.765%) and Mediobanca (8.47%), paying a total consideration of  $\pounds$ 670m order to

acquire full control of ASA.

The acquisition of control will result in the consolidation of Grupo Costanera from I

April 2012.

In addition, under the agreements entered into on 19 April 2012, Autostrade per l'Italia

is committed to selling 49.99% of Grupo Costanera, a wholly owned subsidiary of ASA,

to Canada Pension Plan Investment Board (CPPIB), a leading Canadian pension fund,

subject to certain conditions precedent.

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