



Press Release

**ATLANTIA'S BOARD APPROVES COMPANY'S NEW CORPORATE GOVERNANCE CODE**

Rome, 14 December 2012 – Today's meeting of Atlantia SpA's Board of Directors, chaired by Fabio Cerchiai, has approved the Company's new Corporate Governance Code, drawn up on the basis of the principles and implementation criteria contained in the new Corporate Governance Code for listed companies published by Borsa Italiana in December 2011.

Atlantia's new Corporate Governance Code will be available on the Company's website at [www.atlantia.it](http://www.atlantia.it).

The next Annual Report on Corporate Governance, to be published in 2013, will provide details of the new governance systems adopted by Atlantia and the related rationale, and information on implementation of the new Code.

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