

Press Release

NOTICE OF FILING

Rome, 15 November 2013 – With regard to the interim dividend for 2013, approved by Atlantia SpA's Board of Directors on 8 November 2013 subject to effectiveness of the merger of Gemina SpA with and into Atlantia SpA, the Company announces that the documentation containing the financial statements, the Directors' report and the opinion of the independent auditors, as required by paragraph 6 of art. 2433-bis of the Italian Civil Code, is available for inspection at the registetred office and on the Company's website at http://www.atlantia.it/en/investors/bilanci/2013.html

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