



Press release

BOARD OF DIRECTORS DETERMINATIONS REGARDING DIVIDEND FOR 2018

Rome, 9 November 2018 – In view of current conditions in general, as well as of the decision taken by Autostrade per l'Italia's Board of Directors not to distribute any interim dividend, today's meeting of Atlantia SpA's Board of Directors has decided not to proceed with payment of the interim dividend for 2018. This would normally have been payable in November.

The Board of Directors has thus decided to postpone the distribution of profit for the current year, which will now take the form of a single dividend payment in May 2019, subject to approval by the Annual General Meeting of shareholders, at a level corresponding at least to the expected dividend flow from the participated companies in the airport, technological and international businesses.

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