



Press Release

MEMBER OF BOARD OF DIRECTORS RESIGNS

Rome, 19 November 2018 – Atlantia announces that, on 16 November 2018 afternoon, Lynda Tyler-Cagni, a non-executive and independent Director of Atlantia SpA, informed the Company of her decision to resign as a Director with immediate effect. This means that Ms Tyler-Cagni will also be resigning from her role as Chairwoman of the Human Resources and Remuneration Committee and as a member of the Related Party Transactions Committee.

The reason for her resignation is due to differences of opinion with the Company during a discussion at the Board of Directors about the execution of the Atlantia 2013 Group's share-based incentive plan, already vested, that the Company on the basis of legal advice could not suspend.

As of today's date, the Company is not aware that Ms Lynda Tyler-Cagni owns shares in Atlantia SpA.

Investor Relations

e-mail: investor.relations@atlantia.it

Media Relations

e-mail: media.relations@atlantia.it

www.atlantia.it