



Press Release

ANNUAL GENERAL MEETING DATED 20 APRIL 2018: SUPPLEMENT TO THE NOTICE OF CALL AND NOTICE OF PUBLICATION OF THE RELATED DOCUMENTATION

Rome, 21 March 2018 – With regard to the Annual General Meeting of the shareholders of Atlantia SpA, previously called in accordance with the law, to be held in single call at the Company's registered office at Via Antonio Nibby, 20 in Rome at 11.00am on 20 April 2018, the Company announces that, on 14 March 2018, the Board of Directors voted to supplement the list of matters to be discussed by the Annual General Meeting, adding the following item number 6 to the Agenda:

"6. Amendment of the supplementary long-term, share-based incentive plan approved by the General Meeting of 2 August 2017 for executive directors and employees of the Company and its direct and indirect subsidiaries. Related and resulting resolutions".

The notice of call, supplemented as above, has today been published on the Company's website (<http://www.atlantia.it/en/investors/general-meetings>) on the authorised IInfo storage platform (www.IInfo.it) and in the daily newspaper MF Milano Finanza.

The Company also announces that the following documentation has been made available for inspection at the Company's registered office at via A. Nibby, 20, Rome, on the Company's website (<http://www.atlantia.it/en/investors/general-meetings>) and on the authorised IInfo storage platform (www.IInfo.it):

- Directors' Explanatory Report on Agenda item 2) (*"Proposal to supplement the audit fees for the financial years 2017-2020. Related and resulting resolutions"*).
- Directors' Explanatory Report on Agenda item 6) (*"6. Amendment of the supplementary long-term, share-based incentive plan approved by the General Meeting of 2 August 2017 for"*

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executive directors and employees of the Company and its direct and indirect subsidiaries. Related and resulting resolutions”), together with the related Information Memorandum prepared in accordance with art. 84-*bis* of CONSOB Regulation 11971 of 14 May 1999, as amended.

The Directors' Explanatory Reports on the other Agenda items will be made available in accordance with the statutory requirements in force.