



Atlantia S.p.A.

Registered office: Via Antonio Nibby, 20, Rome

Issued capital: €571,711,557.00 (fully paid-in)

Tax code and Rome Companies' Register no. 03731380261

NOTICE OF CALL TO ORDINARY GENERAL MEETING

Shareholders are hereby called to attend the Ordinary General Meeting to be held at the Company's registered office at Via Antonio Nibby, 20 in Rome at 11.00am on 21 April 2008, in first call, and, if necessary, in second call on 22 April 2008 at the same time and place, in order to pass resolutions on the following

AGENDA

Ordinary session:

1. Reports of the Board of Directors, Board of Auditors and Independent Auditors on the year ended 31 December 2007 prepared pursuant to art. 156 of Legislative Decree 58 of 24 February 1998. Financial statements for the year ended 31 December 2007. Related and resulting resolutions.
2. Board of Directors' Report on the proposed authorisation, pursuant to and for the purposes of articles 2357 *et seq.* of the Italian Civil Code, and article 132 of Legislative Decree 58 of 24 February 1998 and article 144-bis of the CONSOB Regulation approved with resolution 11971 and subsequent amendments, for the purchase and sale of treasury shares.

Documentation relating to items on the Agenda and the proposed resolutions will be made available to the general public at the Company's registered office and at the offices of Borsa Italiana S.p.A. within the legally required term. Shareholders may obtain a copy of this documentation.

In order to take part in the General Meeting, shareholders must provide proof of their voting rights by obtaining the relevant certificate from an authorised financial intermediary within the legally required term.

Shareholders who hold shares that have yet to be dematerialised must first submit their shares to an intermediary, in order to register them with the centralised administration system in dematerialised form and request the issue of the above certificate.

Atlantia S.p.A.
The Chairman
(Prof. Gian Maria Gros-Pietro)