

**NOTICE OF CALL**

**ORDINARY AND EXTRAORDINARY  
GENERAL MEETING**

First call  
April 30, 2007

Second call  
May 4, 2007



Legal Headquarters in Via Alberto Bergamini, 50, Rome  
Company Capital €571,711,557.00 fully paid up  
Tax Code and Roma Business Register no. 03731380261

## **CALLING OF ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING**

The Shareholders are hereby called to an Ordinary and Extraordinary Meeting of the Shareholders' at the offices of the Company in Via Antonio Nibby, 20, Rome, on 30 April 2007 at 1 p.m., first call, and, if required, on 4 May 2007, at 11 p.m., second call, in the same place, to discuss and decide on the following

### **AGENDA**

#### **Ordinary Part:**

- 1) Report on 2006 by the Board of Directors, the Board of Auditors and the independent auditing firm, in accordance with art. 156 of Italian Legislative Decree no. 58 of 24 February 1998. Balance sheet and financial statements for the year ending 31 December 2006. Related and ensuing discussions and decisions
- 2) Report of the Board of Directors on the proposal for authorisation, in accordance with articles 2357 and following of the Italian Civil Code, article 132 of Italian Legislative Decree no. 58, of 24 February 1998, and article 144-bis of the Consob Regulations adopted with decision no. 11971 and subsequent modifications, of the purchase and sale of own equity

#### **Extraordinary Part:**

- 1) Proposal to modify article 1 ('Name') of the Company By-Laws. Related and ensuing discussions and decisions

La documentazione concernente la materia all'ordine del giorno, con la relativa proposta di deliberazione, sarà depositata presso la sede della Società e presso la Borsa Italiana S.p.A., a disposizione del pubblico entro il termine stabilito dalle norme vigenti. I soci hanno facoltà di ottenerne copia.

The documentation concerning the items on the Agenda, with the relative proposals for decision, will be filed at the headquarters of the Company and with Borsa Italiana S.p.A., at the disposal of the public within the term set by current legislation. The Shareholders have a right to obtain copies of this documentation. The Shareholders who, within the maximum term set by current legislation, have obtained a communication from their broker certifying ownership of voting rights have the right to take part at the Shareholders' Meeting.

Shareholders owning shares not yet entered in the system must first deliver these to a broker so that they can be entered in the centralised book entry management system and then apply for the certification referred to above.

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