



Atlantia SpA · Via Antonio Nibby, 20 – 00161 Rome · Issued capital: €600,297,135.00
(fully paid-in) · Tax code and Rome Companies' Register no. 03731380261

NOTICE OF BONDHOLDERS' MEETING
"Atlantia 2010-2025 €500 million"
ISIN code: XS0542534192

Bondholders are hereby called to a Meeting to be held in first call at the Company's offices in Via Alberto Bergamini, 50, Rome at 9.30am on 2 February 2011, and, if necessary, in second call at the same place at 9.30am on 3 February 2011 to discuss the following

AGENDA

1. Election, pursuant to art. 2417, paragraph three of the Italian Civil Code, of the Bondholders' Representative for the financial years 2011-2013 and determination of the related fees.

Only bondholders who have obtained documentation from an intermediary certifying their voting rights, within the legally established deadline, will be entitled to attend the Meeting.

Atlantia SpA
The Chairman
(Fabio Cerchiai)