



**ATLANTIA SPA •**

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 FILING**

The Ordinary and Extraordinary General Meeting of shareholders held in second call on 14 April, 2010 passed, *inter alia*, the following resolutions:

- to approve the Board of Directors' report on operations and the financial statements for the year ended 31 December 2009, which report profit of €482,919,831;
- to appropriate the remaining €284,036,286 in profit for the year, after payment of the interim dividend of €198,883,404 in 2009, to:
  - I. pay a final dividend of €0.391 per share for 2009, payable to holders of each of the shares with a par value €1.00 outstanding at the ex dividend date, excluding treasury shares held in portfolio at that date. The total value of the final dividend, based on the number of shares outstanding (560,234,941) and of treasury shares in portfolio (11,476,616), is estimated at €219,051,862;
  - II. take the remaining profit for the year, after payment of the final dividend, to the extraordinary reserve. This amount, based on the number of shares outstanding at the ex dividend date, is estimated at €64,984,565;
- to establish the dividend payment date as 27 May 2010 and the ex dividend date as 24 May 2010.

The dividends will be paid via intermediaries registered with Monte Titoli SpA, the centralised securities depository. The holders of paper share certificates are invited, therefore, to hand over their certificates to an intermediary for their entry into the centralised securities depository for dematerialised securities in order to exercise the rights attaching to the shares in their possession. The Annual Report, inclusive of the separate and consolidated financial statements, the report on operations and the remaining documentation required by the legislation in force is available to the public at the registered office and at Borsa Italiana SpA, and may be obtained on the Company's website at [www.atlantia.it](http://www.atlantia.it). Minutes of the General Meeting will be made available to the public at the above locations within the legally required deadline.